



**ENNIS CITY COMMISSION**

**REGULAR MEETING AGENDA**

**CITY COMMISSION CHAMBERS – CITY HALL**

**115 W. BROWN**

**ENNIS, TEXAS 75119**

**(972) 878-1234**

**www.ennistx.gov**

**MONDAY, SEPTEMBER 19, 2016**

**6:00 P.M.**

*City of Ennis City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972)875-1234 or write to: PO Box 220, Ennis, TX 75116, at least 48 hours in advance of the meeting.*

*The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.*

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS**

- Employee Health Insurance Presentation
- Compensation Study Presentation
- Back the Blue Presentation

**CITIZENS PUBLIC COMMENT PERIOD**

*Presentations by citizens, with or without prior notification, shall be limited to three minutes, allowing discretion of the chair to reasonably extend those limits.*

**CONSENT AGENDA**

*The following may be acted upon in one motion. A City Commissioner may request items be removed from the Consent Agenda for individual consideration.*

- 1C. Approval of the September 6, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of an Interlocal Cooperation Contract between the County of Ellis and the City of Ennis for services provided by Ellis County which shall include maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches.

**PUBLIC HEARINGS**

3. Conduct a Public Hearing and first read of an ordinance amending the zoning ordinance from "R-7" Single Family District to "D" Dwelling District, Duplex, and Townhouse.

4. Conduct a Public Hearing and first reading of an Ordinance approving "Project Electricity" and amending the FY17 Ennis Economic Development Corporation Budget appropriating \$45,000 to fund the project.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

5. Consider approval of an Ordinance of the City Commission of the City of Ennis, TX designating a geographic area within the City as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number One, City of Ennis; describing the boundaries of the Zone; creating a Board of Directors and appointing members to the Board; establishing a Tax Increment Fund for the Zone; providing a date for the termination of the Zone; and providing the Zone take effective immediately upon passage of the Ordinance.
6. Consider approval of a Resolution conveying struck-off properties to Steven L. Santos.
7. Consider approval of a Resolution accepting the funding and terms of the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant on behalf of the City of Ennis Fire Department.
8. Consider approval of a Public Facilities Use permit for an event "Chics in Pink Stalettos" to be held October 8, 2016.
9. Consider approving a Historic Preservation Grant closeout and final payment for 204 W. Knox.
10. Consider renaming the Community Center park to honor Timothy Gauna, a sailor from Ennis, TX who was killed on the USS Cole.
11. Update and discussion regarding the Charter Amendment Election.
12. Consider appointments to fill two vacancies on the Crime Control Prevention District Board.
13. Consider a reappointment to the Parks Board.

#### **EXECUTIVE SESSION**

*The City Commission reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

##### **A. Texas Local Government Code 551.072 – Real Property**

- Project Serenity

##### **B. Texas Local Government Code 551.087 – Economic Development**

- Negotiations

##### **C. Texas Local Government Code 551.074 – Personnel**

- City Attorney and Prosecutor Services
- City Manager Evaluation

14. Action necessary as a result of the Executive Session

**ADJOURNMENT**

- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

\*\*\*\*\*  
- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCUL TA

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: Friday, September 2, 2016 at 6:00 P.M. and remained posted for at least two hours after said meeting was convened.



\_\_\_\_\_  
ANGIE WADE, TRMC  
City Secretary