



ENNIS CITY COMMISSION MEETING AGENDA  
CITY COMMISSION CHAMBER – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 878-1234  
<http://www.ennistx.gov>

TUESDAY, JANUARY 19, 2016  
7:00 P.M.

**As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.**

**The City of Ennis reserves the right to reconvene recess or align 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**

#### **1. CITIZENS REQUESTS FOR PUBLIC HEARING**

*“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.*

- 2C. Approval of the City Commission Workshop and Executive Session Minutes of January 4, 2016.
- 3C. Approval of the City Commission Regular Meeting Minutes of January 4, 2016.
- 4C. Approval of the City Commission Meeting Minutes of January 7, 2016.

#### **PUBLIC HEARINGS**

##### **First Reading**

- 5. A Public Hearing to consider authorization and approval of Project Retail, a Type B Project, for the purpose of recruiting retailers and marketing the City of Ennis to enhance shopping, dining and entertainment options with funding not to exceed \$25,000.

## Second Reading

6. A Public Hearing to consider an Ordinance for annexation of a 44.251 acre tract of land (also known as 901 Rudd Road) in the Thomas McKinney Survey, Abstract No. 687, City of Ennis, Texas for the purpose of a manufacturing plant expansion (Sterilite Corporation).
7. A Public Hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from "T" Transition District to "M-2" Manufacturing District for a 49.295 acre tract of land described in deed to Sterilite Corporation (also known as 901 Rudd Rd. Ennis Texas).

## ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consider a Resolution appointing Randall Scott Dixon as City Manager for the City of Ennis, Texas, and approving his employment agreement.
9. Consider a Resolution appointing Angie K. Wade as City Secretary for the City of Ennis, Texas.
10. Consider a Resolution adopting Civil Rights Procedures for the City's Texas Community Development Block Grant Program.
11. Consider adoption of a Proclamation claiming April as Fair Housing Month.
12. Consider adoption of a Code of Conduct Policy for the City's Texas Community Development Block Grant Program.
13. Consider a Resolution designating city positions as signatories for TxCDBG Grant 7215152 documents.
14. Consider a Resolution designating city positions as signatories for TxCDBG Grant 7215159 documents.
15. Consider approving the Performance Agreement for Project Viking (Cenveo).
16. Consider approving the Economic Development "Project" Approval Process.

## COMMISSIONER'S REQUESTS

17. Requests from City Commission and Round Table
18. Adjournment

### **Disability Assistance and Accommodation**

***Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.***

***Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a concealed handgun.***

***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 property with a handgun that is carried openly.***

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 15, 2016, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY ACY-KING  
Interim City Secretary