



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

MONDAY, JANUARY 4, 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 December 21, 2015.
- 3C. Approval of the City Commission Regular Meeting Minutes of December 21, 2015.
- 4C. Consider an Ordinance to approve and adopt the Ennis 2015 Comprehensive Plan.
- 5C. Consider an Ordinance amending the EEDC FY 2015-2016 Budget to provide \$225,000 for an Economic Development Agreement with Project Viking (Cenveo).

## **PUBLIC HEARINGS**

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 naming authorized representatives for the TexPool Local Government Investment Pool.
9. Consider a Resolution authorizing the purchase of three (3) vehicles for the Police Department fleet from Ennis Ford in the amount of \$91,758.
10. Consider a Resolution amending the By-Laws of Ennis Economic Development Corporation, Article III, adding Section 6, an Approval Process Check List ensuring each project and expenditure is given the same approval process.
11. Consider an Ordinance amending Ordinance 15-09-06 by appropriating \$89,000 from the General Fund unappropriated balance to be added to the Fire Department's budget allocation for unanticipated expenses.

## **NEW BUSINESS**

### **COMMISSIONER'S REQUESTS**

12. Requests from City Commission and Round Table
13. 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 THURSDAY, DECEMBER 31, 2015, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

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SHIRLEY ACY-KING  
Interim City Secretary