



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

MONDAY, FEBRUARY 1, 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 Regular Meeting Minutes of January 19, 2016.

3C. Approval of the City Commission Meeting Minutes of January 19, 2016.

PUBLIC HEARING

FIRST READING

4. A Public Hearing to consider approving a Budget Amendment providing \$30,000 to fund a Fireworks Display for the Freedom Festival.

5. A Public Hearing to approve Project Downtown TIRZ and an EEDC Budget Amendment providing \$35,000 to fund the Project.

SECOND READING

6. 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 an EEDC Budget Amendment providing \$25,000 to fund the Project.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Consider an Ordinance authorizing a General (Regular) Municipal Election to be held on May 7, 2016.
8. Consider a Resolution approving a Historic Preservation Grant Close-Out and payment for 117 N. Dallas in an amount of \$15,290.00.
9. Consider approval of the request from the Ennis Regional Medical Center Board of Directors to amend Section 19.8 of the Development Agreement pertaining to obstetric services and adopting a Revised 19.8 Schedule.

EXECUTIVE SESSION

10. Pursuant to the Texas Government Code, Ann. (Texas Open Meetings Act) §551.074, Personnel Matters (City Manager).
11. Pursuant to the Texas Government Code, Ann. (Texas Open Meetings Act) §551.087, Economic Development Negotiations and § 551.072, Real Estate.
12. Action as result of above listed Executive Sessions.

COMMISSIONER'S REQUESTS

13. Requests from City Commission and Round Table
14. 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 29, 2016, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY ACY-KING
Interim City Secretary