

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, APRIL 7, 2014  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of March 17, 2014
  - B. City Commission Meeting of March 17, 2014
- 5. Citizens Requests for Public Hearings**
  - A. Greater Ennis Development Authority (Dr. Meg Sullivan)
- 6. Public Hearing**
  - A. Public Hearing in regards to proposed Water Conservation and Drought Contingency Plan.
- 7. First Reading**
  - A. Consider Ordinance 14-04-01 repealing Ordinance 09-03-04 and establishing a Water Conservation and Drought Contingency Plan; establishing goals to reduce water consumption; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing severability and an effective date. (Bolen)
  - B. Consider Ordinance 14-04-02 adopting a Section 3 Policy, an Excessive Force Policy, a Section 504 Grievance Policy, and Contractor Guidelines; declaring Equal Employment Opportunity and Non-Discrimination on the Basis of Disability Statements. (Ewings)
- 8. Second Reading**
  - A. Consider Ordinance 14-03-05 declaring unopposed candidates in the May 10, 2014, General City Election for Mayor and Commissioners Place 1 and Place 5 elected to office; canceling the election for Mayor and Commissioners Place 1 and Place 5; providing a severability clause; and providing an effective date. (Batchler)
- 9. New Business**
  - A. Consider Resolution 14-04-03 authorizing the City Manager to execute any necessary documents with Pavecon, Inc., in the amount of \$4,688,261.12 for completion of the 2014 Street Improvement Program. (Ewings)
  - B. Consider Resolution 14-04-04 authorizing the City Manager to enter in to an agreement with Chris Hartung Consulting for services related to the recruitment of a Public Works Director in an amount not to exceed \$10,000 plus related expenses. (Ewings)
  - C. Consider Resolution 14-04-05 recognizing April as Fair Housing Month and urging all citizens of Ennis, Texas, to become aware of and support the Fair Housing Law. (Ewings)

- D. Consider Resolution 14-04-06 authorizing the City Secretary to enter into an Interlocal Cooperation Contract for the Lease of Voting Machines between Ellis County, Texas, and City of Ennis. (Batchler)
  - E. Consider approval of a Public Facilities Use Permit for the 2014 Polka Festival. (Ennis Chamber of Commerce)
- 10. Old Business**
- A. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.
- 11. Requests from City Commission and Round Table**
- 12. 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.**

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, APRIL 4, 2014, AT 5:00 P.M.**

(Signed Original Document Posted at Ennis City Hall)

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**DONNA BATCHLER**  
City Secretary

