



ENNIS CITY COMMISSION  
REGULAR MEETING AGENDA  
CITY COMMISSION CHAMBERS – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 875-1234  
www.ennistx.gov

TUESDAY, FEBRUARY 5, 2019  
6:00 P.M.

As authorized by Texas Local Government Code Section 551.071, 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 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

- Roll Call
- Invocation
- Pledge of Allegiance

#### COMMISSIONER UPDATES

*Pursuant to Texas Government Code Section 551.0415 the Mayor and Commission may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Commission events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.*

#### 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.*

#### PRESENTATIONS/WORKSHOPS

- Recognition of New Hires
- Recognition of Retirees
- Public Safety Facility Presentation

#### 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.*

1. Approval of the minutes for the January 15, 2019 Regular City Commission Meeting.
2. Approval of a Resolution of the City of Ennis City Commission ordering a Joint General Election to be held on the May 4, 2019 Uniform Election Day for the purpose of electing a City Commissioner Ward 3 for a three-year term and a City Commissioner Ward 5 for a three-year term and authorizing execution of a Joint Elections Contract with the Ellis County Elections Administrator.

Considerar la aprobación de una Resolución de la Comisión de la Ciudad de Ennis que ordene una Elección General Conjunta que se celebrará el 4 de mayo de 2019, Día de Elección Uniforme, con el fin de elegir un Comisionado de la Ciudad, Distrito 3, por un período de tres años y una Ciudad El Comisionado Ward 5 por un período de tres años y autorizando la ejecución de un Contrato de Elecciones Conjuntas con el Administrador de Elecciones del Condado de Ellis.

#### PUBLIC HEARING

3. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant in an amount of \$150,000 to make improvements to the building and property at 113 NW Main.

## INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a public hearing and consider approval of an Ordinance approving Project Buc-ee's and amending the Ennis Economic Development Corporations FY18/19 budget to provide \$75,000 for engineering for public infrastructure.
5. Consider approval of a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. for sanitary sewer extension to serve the proposed police and fire station.
6. Consider approval of a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. to decommission Woodlawn Lift Station.
7. Consider approval of a resolution awarding a bid and authorizing the City Manager to execute a contract for Construction services for sidewalk improvements funded by TxCDBG #7217202.
8. Consider the execution of a management agreement regarding the Quality Improvement Payment Program.
9. Discuss and consider the implementation of new PTO policies, including but not limited to the purchase of compensatory time.
10. Consider reappointing Jess Haupt, Jake Holland, Kelly Kovar, Betty Glaspy, Amelia Valdez, Lucas Ramirez, and Sarah Rider to the Main Street Board for 2-year terms expiring December 31, 2020.
11. Consider re-appointing Dianne Frossard and Chris Clark to the Ennis Arts Commission Board for a two-year term from expiring January 31, 2021; and re-appointing Shawn Davis, Nora Puckett, and Michelle Beard for the remainder of current partial term expiring January 31, 2020.
12. Consider reappointing Tom Abram, Jess Haupt and Betty Glaspy to the Ennis Economic Development Corporation Board for a 2-year term expiring January 31, 2021.
13. Consider appointing members to the Ennis Envision Committee.
14. Discussion regarding the appointment and reappointment process for all City of Ennis Boards and Commissions.
15. Consider approval of Downtown street closures for 2019.

## EXECUTIVE SESSION

*The City Commission will recess into closed Executive Session pursuant to Texas Government Code:*

- A. Section 551.074 – Deliberation regarding an officer or employee
  - City Manager

## ADJOURNMENT

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, February 1, 2019; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

*Angie Wade*

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ANGIE WADE, TRMC  
City Secretary

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 75120, at least 48 hours in advance of the meeting.

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- 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.

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- 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

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