



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

TUESDAY, APRIL 16, 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

- Presentation – Utility System Options
- Presentation – Underground Refuse System

STAFF REPORTS

- Fire Department – ISO/PPC; Fire Station #3; Training; Fire Marshal/Emergency Management; Response Times
- Police Department – Public Safety Facility; Training; Community Involvement
- Inspection Services – Permits & Inspections; Planning and Development Projects in Process and Upcoming
- Health Department – Code Enforcement; Animal Control; Vector Control; Food Inspections
- Equipment Services – Repairs and Maintenance; New Capital Equipment; Safety Focus; Airport Information
- Public Works – Streets Activity Report; Wastewater; Water; Sanitation
- Library – Computers; Railroad Museum; Activity Report
- Economic Development – Goals and Objectives 2019 Update
- City Manager Update – Downtown Infrastructure; Replacement Airport Project; New Joint Fire and Police Facility; Retail Development; Lawsuits; Finance Update; Ennis Envisioned Update; Technology Improvements; Personnel Policy Changes; ROW Ordinance – 5G Technology; 3 Cardinals – Internet Deserts; City Hall Project; New Civic Center; Water & Wastewater Utility Outsourcing; Streets Lights Standards; City of Ennis Draft Core Values;

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 April 2, 2019 City Commission Regular Meeting Minutes.
2. Accept the March 2019 Monthly Investment Report.
3. Accept the 2nd Quarter FY2019 Financial Report.
4. Approval of a 2019 Historic Landmark Tax Exemption.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Conduct a Public Hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "R-5" Single Family Residential District 5 to "MF-2" Multi-Family Residential District 2 for an approximately 0.7030 acre lot, tract, or parcel of land situated in the James Jackson Survey, Abstract No. 578, Ellis CAD ID 252394 – 1100 block of E. Burnett St.
6. Conduct a Public Hearing and final reading to consider a Resolution approving a Historic Preservation Grant to make improvements to the building and property at 107 N Sherman.
7. Discuss and consider approval of an Ordinance repealing past employee policies, adopting new employee policies as presented, and authorizing the City Manager to approve future employee policies following review by the City Commission.
8. Discuss and consider approval an Ordinance adopting the Water Conservation and Drought Contingency Plans.
9. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with Schaumberg & Polk, Inc. for the design, bidding, and construction phase services for a parallel sewer line in a sum not to exceed \$419,500.
10. Discuss and consider approval of a Resolution finding that Oncor Electric Delivery Company LLC'S application for approval to amend its distribution cost recovery factor pursuant to the Texas Admin. Code to increase distribution rates within the City should be denied, and that the City's reasonable rate case expenses shall be reimbursed by the company.
11. Discuss and consider action regarding the lease of approximately 6 acres of real property ECAD ID #183790 and 183781.
12. Discussion regarding a candidate nomination to fill a vacancy on the Ellis Appraisal District Board for the year 2019.
13. Discussion regarding the Ennis City Commission meeting calendar.

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 and said Notice was posted prior to the following date and time: Friday, April 12, 2019; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Angie Wade

ANGIE WADE, TRMC
City Secretary

CALENDAR ITEMS

<u>Date</u>	<u>Time</u>	<u>Event</u>
April 1 – April 30	all day	Ennis Bluebonnet Trails
April 17 – 21		Carnival
April 19	all day	Good Friday – City Offices Closed
April 20 thru Oct 27	8:00 AM – noon	Farmers Market
April 27	4:00 PM – midnight	Relay for Life
May 7	5:30 PM	Commission Photographs
May 7	6:00 PM	Commission Meeting
May 11	10:00 AM	Coffee with the Commissioner (Watson)
May 15		Peace Officer Memorial Day
May 17	9:00 AM – 4 PM	Local Government Training Conference for City Commissioners
May 24 – May 26		Polka Festival
May 25		Polka Run

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.

- 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.

- 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
