



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

TUESDAY, MAY 21, 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 – Sokol Slet Proclamation
- Presentation – New Employee Recognition
- Presentation – Legislative Updates

#### STAFF REPORTS

- Fire Department – ISO/PPC; Training; Fire Marshal/Emergency Management; Response Times; For the Good of the Group
- Inspection Services – Activity Update; Board Meetings Update; Projects in Progress and To Come;
- Health Department – Code Enforcement; Rental Property Inspections; Animal Control; Vector Control; Food Inspections
- Public Works – Duct Bank Requirements; Sanitation; Streets; Water; Wastewater
- Equipment Services – Activity Update; Safety First; Airport Update
- Library – Summer Reading Program; Railroad Museum; Monthly Activity Report
- Economic Development – YTD Summary Report; Finance Update; Communications & Marketing; Downtown Development; Tourism
- City Manager Update

## 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 May 7, 2019 City Commission Regular Meeting Minutes.
2. Accept the April 2019 Monthly Investment Report.
3. Ratify all documentation regarding the Quality Incentive Payment Program.

## INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a Public Hearing and consider approval of a Resolution approving an Economic Development agreement between the Ennis Economic Development Corporation and Project Benoit providing a grant in the amount of \$50,000 to fund the project.
5. Conduct a Public Hearing and consider approval of an Ordinance amending the Ennis Economic Development Corporation budget to provide \$250,000 to fund Project Snoopy.
6. Discuss and consider approval of an Ordinance adopting a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to expand or locate in Ennis.
7. Discuss and consider approval of a Resolution approving an Economic Development agreement between the City of Ennis and Project Benoit providing a 70% property tax refund for a period of 5 years.
8. Discuss and consider approval of a Public Improvement District (PID) Policy.

## 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, May 17, 2019; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

  
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ANGIE WADE, TRMC  
City Secretary

## CALENDAR ITEMS

| <u>Date</u>     | <u>Time</u> | <u>Event</u>                            |
|-----------------|-------------|---|
| May 24 – May 26 |             | Polka Festival                          |
| May 25          |             | Polka Run                               |
| June 8          |             | Blues on Main by Unity in the Community |

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.

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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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