



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

TUESDAY, AUGUST 1, 2017
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

- Invocation
- Pledge of Allegiance
- Roll Call

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.

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 July 18, 2017 City Commission Regular Meeting Minutes.
2. Approval of the July 19, 2017 City Commission Special Meeting Minutes
3. Discuss and consider Resolution No. 2017-0801-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Lynn Lee Spaniel and Richard Spaniel et al., the owners of a tract of land known as Ellis CAD ID 190313, generally located north of Old Waxahachie Road, east of Cooke Road and south of Highway 287; and being an approximate 66.5 acre tract of land situated in the H. H. Swisher Survey, Abstract 955, Ellis County, Texas, and authorizing the City Manager to sign same.
4. Discuss and consider Resolution No. 2017-0801-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Brandon Nichols and Bridgette Danielle Nichols, the owners of a tract of land known as Ellis CAD IDs 194581 and 194580, generally located east of Lakeview Drive, south of Ennis Parkway, west of Highway 287 and north of Lake Bardwell Drive; and being an approximate 42.14 acre tract of land

situated in the R. R. Jackson Survey, Abstract No. 550, and in the R. A. Barton Survey, Abstract No. 55, Ellis County, Texas, and authorizing the City Manager to sign same.

5. Discuss and consider Resolution No. 2017-0801-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Daniel Yrlas, the owner of a tract of land known as Ellis CAD ID 190966, located at 3109 Lakeview Drive; and being an approximate 1.49 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

6. Discuss and consider Resolution No. 2017-0801-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Glenda and Harvey Dixon, the owners of a tract of land known as Ellis CAD IDs 183765 and 183770, located at 987 Liska Road; and being an approximate 18.26 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

7. Discuss and consider Resolution No. 2017-0801-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Harvey and Glenda Dixon, the owners of a tract of land known as Ellis CAD ID 196167, located at 957 Liska Road; and being an approximate 2.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

8. Discuss and consider Resolution No. 2017-0801-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Juana M. and Pedro Guzman, the owners of a tract of land known as Ellis CAD IDs 198845 and 197130, located at 211 and 245 Liska Road; and being an approximate 1.97 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

9. Discuss and consider Resolution No. 2017-0801-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Salvador Baeza-Govea and Sandra Angelica Madera, the owners of a tract of land known as Ellis CAD ID 201530, located at 259 Liska Road; and being an approximate 1.83 acre tract of land described as Lot 1, Liska Road Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

10. Discuss and consider Resolution No. 2017-0801-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Thomas J. and Deborah Liska, the owners of a tract of land known as Ellis CAD ID 199128, located at 372 Liska Road; and being an approximate 2.5 acre tract of land described as Lot 1, Liska Road Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

11. Discuss and consider Resolution No. 2017-0801-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Alfred Dean Brown, the owner of a tract of land known as Ellis CAD ID 252162, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road; and being an approximate 1.04 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

INDIVIDUAL ITEMS FOR CONSIDERATION

12. Discuss and consider approval of a Street Closure submitted by Main Street Manager Becky McCarty for the Avenue Church.

13. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas proposing an ad valorem tax rate of \$.736 per \$100 valuation and declaring Public Hearing dates.

14. Discuss and consider a Resolution approving a design contract with RBDR, PLLC in the sum of one hundred and twenty thousand dollars \$120,000 and providing an effective date.

15. Discussion and first reading of an ordinance regarding right-of-way management.

16. Discuss and consider appointments to the Airport Board.

17. Discuss and consider a first amendment to the Raw Water Supply Contract between the Trinity River Authority of Texas and the City of Ennis, Texas, effective August 23, 2017.

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, July 28, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Angie Wade

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 75119, 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
