



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

TUESDAY, NOVEMBER 7, 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.

PRESENTATIONS

Presentation of a Proclamation declaring November as National Hospice Month

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 October 17, 2017 City Commission Regular Meeting Minutes.
2. Approval of the October 27, 2017 City Commission Special Meeting Minutes.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider an ordinance approving and authorizing the execution of an agreement by and between the Ennis Economic Development Corporation and Forum Meat Company.
4. Discuss and consider an ordinance approving and authorizing the execution of an agreement pursuant to Chapter 380 of the Texas Local Government Code, by and between the City of Ennis and Forum Meat Company.
5. Discuss and consider an ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of a Historic Preservation Grant Program (2018 – 2019).
6. Discuss and consider a resolution authorizing the City Manager to negotiate and execute a contract with K4 Construction for Construction Manager at Risk (CMAR) Services for the construction of Fire Station #3, in a sum not to exceed \$200,000.
7. Discuss and consider a resolution casting the City of Ennis votes to elect directors to the Ellis County Appraisal District for the years 2018 – 2019.
8. Discuss and consider a resolution authorizing the City Manager to execute a contract with Circle H Contractors LP for Utility Extensions to Fire Station #3 Site in the amount of one hundred and sixty-six thousand four hundred thirty-five dollars and zero cents (\$166,435.00).
9. Discuss and consider a resolution authorizing the City Manager to execute a contract with Bailey H.D.D., Inc. for natural gas extension to Fire Station #3 Site in the amount of forty-one thousand five hundred dollars and zero cents (\$41,500.00).
10. Discuss and consider a resolution authorizing the submittal of a Community Development and Revitalization 2015 Non-Housing Project application (DR-4223 and DR-4245) to the Texas General Land Office, authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development and Revitalization Program, and committing local funds to the project.
11. Discuss and consider amendments to the City of Ennis City Commission Rules of Procedure.
12. Discussion regarding the establishment of a rental dwelling unit registration and inspection program.
13. Discuss and consider appointments to the Community Improvement Plan Focus Committee.
14. Discussion regarding the City of Ennis Community Improvement Plan and the Sources and Uses funding.

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, November 3, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



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.

- 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
