



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

TUESDAY, MARCH 19, 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

- Retiree Michael Preston – Service Plaque Presentation
- New Employee Recognition
- Relay for Life Proclamation
- Public Improvement Districts in the City of Ennis
- Technology Update

#### STAFF REPORTS

- Health Department – Code Enforcement, Animal Control, Vector Control, Food Inspections,
- Inspections – Permits and Inspections, Planning and Zoning,
- Library – Texas Highway article, Wireless Printing, Activity Report

#### 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 February 26, 2019 Ennis City Commission Regular Meeting.
2. Approval of an Investment Report for the period ending February 28, 2019.
3. Approval of a Community Involvement Tax Credit for 2018 in the amount of \$53,046.09 for City of Ennis Property Taxes paid by Ennis Regional Medical Center.

## INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a Public Hearing and consider an ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "A" Agricultural to "R-5" Single Family Residential District-5 for an approximately 59.916 acres lot, tract, or parcel of land situated in the J.N. Duncan Survey, Abstract Number 209, City of Ennis, Ellis County, Texas, and being a part of the that tract of land described in a deed to Theresa Odlozil recorded in Volume 2420, Page 2402, of the Deed Records of Ellis County, Texas, (Ellis CAD ID 182246 and 182247 – along the 2500 block of Ensign Rd.). Requested by Ron Odlozil (Executor) and represented by Ashley Williams (Pape-Dawson Engineers, Inc.).
5. Conduct a Public Hearing and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "MF-2" Multi-Family Residential District 2 to "CC" Corridor Commercial District for an approximately 8.766 acres lot, tract, or parcel of land situated in the Mary Langford Survey, Abstract 638, City of Ennis, Ellis County, Texas, and being the tract described in deed from Faith Assemble of God of Ennis, Texas to City of Ennis recorded in Instrument Number 1816720, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), (Ellis CAD ID 186981 – 1700 W. Lake Bardwell Dr.). Requested by the City of Ennis and represented by John D. Blacker (Hart Gaugler + Associates).
6. Consider all matters incident and related to the adoption of a Resolution authorizing the adoption of general policies and procedures concerning compliance with the City's Continuing Disclosure Undertakings.
7. Consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019A", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
8. Discuss and consider committing additional local funds to TxCDBG #7217202 of \$141,616.75, bringing the City's total local match contribution to \$266,681.75 for the project.
9. Discuss and consider a professional services agreement with Healthcare Quality Improvement Services, LLC to manage the skilled nursing facilities (SNFs) partnered with the City of Ennis NSGO in the QIPP program.
10. Discuss and take action to commit that the QIPP line of credit will be paid back through tax revenues and retired within 12 months, and that the loan payback is not based upon the QIPP reimbursements.
11. Discuss and consider approval of an engineering contract for Knox Street with Gresham Smith.
12. Discuss and consider approval of an amendment to the contract with Steele and Freeman, to include the Guaranteed Maximum Price (GMP), for the construction of the Public Safety Facility.
13. Discuss and consider a Resolution declaring as surplus and authorizing the sale of a 1997 Sutphin firetruck, in the amount of \$ 12,000.00 to the Emergency Services District #3 of Ellis County.
14. Discuss and consider a Resolution adopting Procedures for the Appointment and Reappointment of Board and Commission members.
15. Discuss and consider approving a bid award recommendation from Schaumberg & Polk and authorizing the City Manager to enter into a contract with Schofield Civil Construction, LLC in a sum not to exceed four million five hundred thousand dollars and no cents (\$4,500,000) for construction of the Waste Water Treatment Plant Phase 2 Improvements.

## EXECUTIVE SESSION

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

- Section 551.087 – Economic Development Negotiations
  - a. Project Benoit

16. Take any action necessary as a result of the Executive Session

## 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, MARCH 15, 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

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 OCULTA