



**ENNIS CITY COMMISSION MEETING AGENDA
CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov**

**MONDAY, APRIL 04, 2016
6:00 P.M.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

WORK SESSION/BRIEFING

➤ **Staff Reports**

- Public Works (Robert Bolen) – Airport Summary, Equipment Services, Parks, Sanitation, Streets, Water, Wastewater,
- Information Technology (Henry Harris)
- Human Resources (Diane Kellenberger) – Current Openings, Safety Committee, Pre-Employment Physicals, Accident/Incident Report
- Building Official (Mark Richardson) – Activity Report, HLC meeting updates, P&Z meeting updates
- Finance (Joel Welch) – CAFR, Continuing Disclosure, Purchasing, budget, Audit Engagement
- Police Department (John Erisman) – Activity Report, New Hire and Appointments update
- Fire Department (Jeff Aycock) – Mold Remediation, ISO, Emergency Preparation, Response Time, Dispatch Improvements, Mandatory Training
- Health, Vector & Code Enforcement (Chauncy Williams) – Food Inspection, Animal Control, Code Enforcement, Vector Control
- Economic Development (Marty Nelson) – Project Lionheart, Project McDowell Park, Grade Separated Crossing, Alcoholic Beverage Establishments, Project Lion's Claw, Project Leggett & Platt II, Zoning Update, Lake Bardwell Park Improvements
- Library Services (Jessica Diaz) – Community Survey, Fundraiser, Lions Club, Family Fun Night, Adult Program, Voting Location
- Convention & Visitor's Bureau (Gina Rokas) – TV Advertising and Sponsorship for Events, New Bus Tours, Revised Tourism Brochure/Website/Social Media Updates
- City Secretary (Angie Wade) – Records Management, Election, Calendar Discussion, Orientation, Commission Retreat
- City Manager (Scott Dixon)

➤ **Presentations**

- Receive a presentation from Ricky Reed with PHI Cares
- New Public Safety Facility
- Streets Presentation – Scott Dixon

➤ **Commissioner Updates**

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.

- 1C. Approval of the March 21, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of 2015 Historic Reinvestment Tax Refunds.
- 3C. Approval of 2015 Historic Preservation Tax Refunds.

PUBLIC HEARING

4. Public Hearing/First Read of an Ordinance amending the Comprehensive Zoning Ordinance from "R-5" Residential District to "C-PD" Commercial Planned Development District so that owner David R. Grayson can develop the land in the future.
5. Public Hearing/First Read of an Ordinance amending the Comprehensive Zoning Ordinance from "T" Transitional District to "R-1" Residential District so that owner Dane Knott can build a single family home.
6. Public Hearing/First Read of an Ordinance to designate Tax Abatement District #57 (Reinvestment Zone) Leggett & Platt II, and authorize a Tax Abatement Agreement.
7. Public Hearing/Second Read of an Ordinance of the City Commission approving Project Lionheart, a Type B Economic Development Project, whose purpose is to fund a Downtown Master Plan Phase 2 Contract with MESA + Planning and amending the EEDC FY 2015-2016 budget to provide \$40,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and consider of approval of an Ordinance of the City Commission approving Project Lionheart, a Type B Economic Development Project, whose purpose is to fund a Downtown Master Plan Phase 2 Contract with MESA + Planning and amending the EEDC FY 2015-2016 budget to provide \$40,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

9. Discuss and consider approval of an Ordinance of the City Commission amending Ordinance 09-09-04 and various sections of the Zoning Ordinance necessary to allow alcoholic beverage establishments "private clubs" to operate in the National Register Historic Downtown without a food and beverage certificate under the authority of a Specific Use Permit with hours of operation limited to 12:00 A.M. (Monday - Friday) and 1:00 A.M. (Sunday).
10. Discuss and consider approval of an Ordinance of the City Commission approving an application for a "PC" Private Club Specific Use Permit at 207 W. Ennis Avenue.
11. Discuss and consider approval of an Ordinance of the City Commission approving a request for a variance to the distance requirements for the sale of alcohol near churches, schools, or hospitals, as provided for in Ordinance 15.06.04, Section 10.31 for 207 W. Ennis Avenue.
12. Discuss and consider approval of an Ordinance of the City Commission amending the Zoning Ordinance, Section 12-502 (Special Condition for Trailer Parks).
13. Discuss and consider approval of an Ordinance providing for the extension of certain boundary limits of the City of Ennis, TX and the annexation of certain territory consisting of approximately 22.465 acres of land described as Christian Road, which said territory lies adjacent to and adjoins the present boundary limits of the City of Ennis, TX.
14. Discuss and consider approval of an ordinance of the City Commission amending the Comprehensive Zoning Ordinance from "R-7" Single Family District, "D" Duplex District, and "T" Transitional District to "R-5" Single Family District for a 32.449 acre tract of land situated being described as Christian Road, Ennis, Texas.
15. Consider approval of an engagement with Yeldell, Wilson, Wood and Reeve, P.C. to audit the city records for the fiscal year ending September 30, 2016.
16. Discuss and consider appointments to the Crime Control and Prevention District Board of Directors.
17. Discuss and consider approval of a contract with McCreary, Veselka, Bragg & Allen, P.C. for delinquent Court and Utility Billing collections.
18. Discuss and consider taking action to fund improvements to the Ennis Public Library.
19. Discuss and consider approval of funding for a Regional Wastewater Feasibility Study.

EXECUTIVE SESSION

The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Recess into Executive Session in compliance with Local Government Code:

- a. GC §551.072 – Deliberation regarding real property
 - Project Serenity
- b. GC §551.087 – Deliberation regarding economic development negotiation
 - Project Golden Chariot

20. Action necessary as a result of the Executive Session

ADJOURNMENT

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a concealed handgun.

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 property with a handgun that is carried openly.

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO 5:00 P.M., FRIDAY, APRIL 1, 2016.



ANGIE WADE, TRMC
City Secretary