



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

TUESDAY, FEBRUARY 26, 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

- FY2018 City of Ennis Audit Presentation by Yeldell, Wilson, Wood & Reeve, P.C.
- FY2020 City of Ennis Budget Calendar
- Retiree Presentations for Jorge Garcia, Timothy Hester, Baldemar Montelongo, Denis Duckworth

STAFF REPORTS

- Fire Department – ISO rating; Fire Station #3 update; Fire Marshal report; Response Times; For the Good of the Group
- Health Department – Code Enforcement; Animal Control; Vector Control; Food Inspections; Public Information Forum
- Inspections – Permits and Inspections; Planning and Development;
- Library – Adult Craft Events; Family Fun Night; Monthly Activity Report
- Equipment Services – work orders; new Capital Equipment; Driving Safety; Airport update
- Public Works – Streets; Wastewater; Water
- Information Technology – Networking; AT&T Fiber
- Police – Public Safety Facility; Hiring Update; Critical Incident
- Economic Development – Finance Update; Communications and Marketing; Leadership Training; Main Street; Downtown Development; Industrial Development; Commercial/Retail

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 5, 2019 City Commission Regular Meeting.
2. Approval of an Investment Report for the month ending January 31, 2019.
3. Accept/Approve the FY18 Audit as presented by Yeldell, Wilson, Wood & Reeve, P.C.
4. Accept/Approve the 2018 Texas Commission on Law Enforcement Racial Profiling Report for the Ennis Police Department.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Conduct a public hearing and consider approval of a Resolution approving a Historic Preservation Grant in an amount of \$150,000 to make improvements to the building and property at 113 NW Main.
6. Discuss and consider acceptance a Certification of Unopposed Candidates and approval a Resolution ordering the cancellation of the election for a Commission Ward 3 and a Commissioner Ward 5.
7. Discuss and consider approval of a Resolution of Support for Affordable Housing.
8. Discuss and consider approval a tax refund for eligible properties pursuant to the Historic Reinvestment Tax Abatement Refund program.
9. Discuss and consider approval of a Resolution renewing a wholesale water supply contract with Community Water Company.
10. Discuss and consider approval of a Resolution renewing a wholesale water supply contract with East Garrett Water Supply Corporation.
11. Discuss and consider approval of an Ordinance granting to Atmos Energy Corporation a franchise to construct, maintain, and operate pipelines and equipment in the City of Ennis for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-way; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.
12. Discuss and consider approval of an Ordinance repealing Ordinance No. 17-0815-52, Right of Way Management, in its entirety.
13. Discuss and consider approval of a Right-of-Way Management Ordinance establishing regulations for construction, placement, and excavation in rights-of-way and public easements; amending the master fee schedule to adopt fees for administration; and allowing the adoption of a wireless small cell design manual.
14. Discussion regarding appointment procedures for City of Ennis Boards and Commissions.

EXECUTIVE SESSION

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

- A. Section 551.074 – Deliberation regarding an officer or employee
 - City Manager

15. 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 and said Notice was posted prior to the following date and time: Friday, February 22, 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
