



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

TUESDAY, MAY 7, 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

- Presentation – 5G Small Cell Technology
- Presentation – Legislative Update

#### 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 April 16, 2019 Ennis City Commission meeting.

#### PUBLIC HEARING

2. Conduct a Public Hearing and first reading to consider an Economic Development Grant in the amount of \$50,000 to fund Project Benoit, a specialty metal fabrication company to be located in the Southgate 460 Industrial Park.
3. Conduct a Public Hearing and first reading of an Ordinance adopting a Comprehensive Policy Statement and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to locate or expand in Ennis.
4. Conduct a Public Hearing and first reading of an Ordinance amending the Economic Development Corporation budget to provide \$250,000 to fund Project Snoopy.

## INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider a Resolution nominating a candidate to fill a vacancy on the Ellis Appraisal District Board for the year 2019.
6. Discuss and consider a Resolution approving a bid award recommendation from Schaumburg & Polk, Inc. for the Public Safety Facility sanitary sewer extension and authorizing the City Manager to execute a contract with Circle H Contractors, LP in a sum not to exceed \$225,855.
7. Discuss and consider a Resolution selecting a Grant Writer/Administrator in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Capital Fund.
8. Discuss and consider a Resolution selecting an Engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Capital Fund.
9. Discuss and consider a Resolution authorizing the City Manager to execute an agreement with Underground Refuse Systems for an amount not to exceed \$600,000.
10. Discuss and consider Applications for Reappointment submitted by City of Ennis Board and Commission members with terms expiring July 31, 2019, and declare vacancies for unfilled positions.
11. Ennis City Commission photos to be taken at Minnie McDowell Park.

## EXECUTIVE SESSION

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

12. Section 551.087 – Economic Development Negotiations
  - Project Snoopy
  - Project Benoit

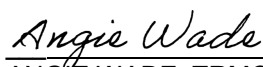
Section 551.071 – Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

- Executive Session

13. 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, May 3, 2019; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

  
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ANGIE WADE, TRMC, CMC  
City Secretary

## CALENDAR ITEMS

<u>Date</u>	<u>Time</u>	<u>Event</u>
May 7	10:00 AM	Meet & Greet for Andy Nguyen- District Director to Congressman Wright

May 7	6:00 PM	Chamber of Commerce Commission Meeting
May 7	7:00 PM	Commission Photographs (Minnie McDowell Park)
May 11	10:00 AM	Coffee with the Commissioner (Watson)
May 15		Peace Officer Memorial Day
May 17	9:00 AM – 4 PM	Local Government Training Conference for City Commissioners 213 W. Ennis Avenue – Ennis Conference Center
May 21	6:00 PM	Commission Meeting
May 24 – May 26		Polka Festival
May 25		Polka Run
June 4		City Commission Meeting Has Been Cancelled

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.

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- 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.

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- 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

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