



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

**TUESDAY, OCTOBER 17, 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

#### **STAFF REPORTS**

- Fire Department – ISO/PPC; training; fire marshal/emergency management; response times
- Inspections – permits issued; inspections; projects in process
- Library – railroad museum, October programming, monthly activity report
- Health Department – new employees; food inspections; construction plans review; animal control; environmental; upcoming proposals to city; vector control
- Public Works – airport, equipment services, parks, streets, water, wastewater
- Economic Development
- Information Technology – network upgrade, utility billing update
- Human Resources – wellness program update
- Police Department – offense report
- City Manager

#### **PRESENTATION**

- Employee Recognition – Danny Salik

#### **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.*

## 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 3, 2017 City Commission Meeting Minutes.
2. Approval of the monthly investment report for period ending September 30, 2017.

## INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider an ordinance approving an Economic Development grant for Globe Products.
4. Discuss and consider an ordinance approving an Economic Development agreement refunding paid property tax to Globe Products.
5. Discuss and consider approving the purchase of three (3) Lifepak 15 Cardiac Monitors.
6. Discuss appointments to the Community Improvement Plan oversight committee.
7. Discuss amendments to the City Commission Rules of Procedure.


## EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
    - Property Acquisition
    - Property Portals
  - b. Section 551.087 – Deliberation regarding Economic Development negotiations
    - Project Forum
    - Project Columbia
    - Project Snoopy
    - Project Fertilizer
    - Project Mercury
8. 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, October 13, 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.**

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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 OCULTA

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