



**ENNIS CITY COMMISSION AGENDA
TUESDAY, DECEMBER 5, 2023
6:30 PM**

CITY OF ENNIS CITY HALL
COMMISSION CHAMBERS
107 N. SHERMAN
ENNIS, TEXAS 75119
(972) 875-1234

As authorized by Texas 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.

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. New Employee Introduction
- B.2. Retiree Recognition
- B.3. Equipment Services Update
- B.4. Holiday Events Update

C. CITIZENS PUBLIC COMMENT PERIOD

The City Commission invites citizens to address the Commission on any topic not already scheduled for a Public Hearing. Citizens wishing to speak should complete a "Citizen Comment Period" form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the City Commission cannot take action on items not listed on the agenda. However, your concerns may be addressed by City Staff, placed on a future agenda, or responded to by some other course.

D. 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.

E. CONSENT ITEMS

- E.1. Approval of the Minutes of the November 7, 2023 Ennis City Commission Briefing and Regular Session meetings.

[11.07.23 CC Minutes](#)

- E.2. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Donation of Surplus Property to Soul's Harbor Thrift Store.

[Resolution - Donation of Surplus to Souls Harbor](#)

- E.3. Approval of a Resolution authorizing the City Manager and/or Chief of Police to purchase a Polaris Ranger Crew XP 1000 NorthStar Premium UTV (Utility Task Vehicle) with appropriate graphics, emergency equipment and accessories from Polaris Sales Inc. in an amount not to exceed \$38,444.73 (thirty-eight thousand, four hundred forty-four dollars and seventy-three cents) allocated from the Crime Control Prevention District Fund as budgeted, on behalf of the Ennis Police Department.

[Resolution - Polaris Ranger Crew XP UTV](#)

- E.4. Approval of a Resolution authorizing the City Manager to execute an agreement with Locality Media Inc., to provide records management software for the fire department for an initial 9 month subscription term in the amount of \$7,912.50 and the following 12 month subscription term in the amount of \$10,550.

[Resolution - Locality Media, Records Management](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- F.1. Conduct a Public Hearing and discuss and consider approval of an Ordinance authorizing a Specific Use Permit (SUP) in an Agricultural (A) zoning district to develop a 50-megawatt Battery Energy Storage System on a lot measuring approximately 7.71 acres located on Clemmons Road immediately adjacent to the Brazos Electric Power Co-op substation in the City of Ennis, Ellis County, Texas. Portion of PID190366.

[Ordinance - SUP for Battery Energy Storage System](#)

- F.2. Conduct a Public Hearing and discuss and consider approval of an Ordinance authorizing a Specific Use Permit (SUP) establishment and operation of a specialty motorcycle business (Off The Streetz Trekz) in the Corridor Commercial (CC) District at 10561 West Highway 287, PID No. 283027.

[Ordinance - SUP for 10561 W Hwy 287](#)

- F.3. Discuss and consider approval of an Ordinance amending Chapter 17, "Traffic and Vehicles," Article V, "Obstructions" by amending Sections 17-122, 17-124, and 17-125 relating to the minimum clearance of tree limbs over streets and sidewalks and enforcement of the same.

[Ordinance - Chapter 17, Tree Limb Clearance](#)

- F.4. Conduct a Public Hearing and consider approval of a Resolution for the creation of Project ALP Ennis, and funding in an amount not to exceed \$71,000.00 for the completion of an Ennis airport business plan, airport rules and regulations, airport minimum standards, and airport rates and charges to best determine future development of land, buildings and infrastructure at Ennis Airport.

[Resolution - Project ALP Ennis](#)

- F.5. Discuss and consider approval of a Resolution authorizing the execution of an Amended and Restated Development Agreement between the City of Ennis, the Ennis Economic Development Corporation, and Lackland Holdings LLC for the Hollow Subdivision

[Resolution - Amended Dev Agreement Lackland Holdings](#)

- F.6. Conduct a Public Hearing and discuss and consider approval of a Resolution authorizing and creating the Hollow Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; resolving other matters incident and related thereto; and providing an effective date.

[Resolution - Creation of Hollow PID](#)

- F.7. Discuss and consider a Resolution determining the costs of certain authorized improvements to be financed within the Hollow Public Improvement District; approving a preliminary service and assessment plan, including the proposed assessment roll; directing the filing of the proposed assessment roll with the city secretary to make available for public inspection; noticing a public hearing for January 16, 2024 to consider an ordinance levying assessments on property located within the Hollow Public Improvement District; directing city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto; and providing an effective date.

[Resolution - Hollow PID Service and Assessment Plan](#)

- F.8. Discuss and consider approval of a Resolution authorizing the City Manager to execute a grant agreement by and between the City of Ennis, Texas and The Heights Ellis County Advocacy Center in the amount of \$50,000 to be funded by the Quality Incentive Payment Program (QIPP) fund.

[Resolution - The Heights Agreement](#)

- F.9. Discuss and consider approval of a Resolution authorizing the City Manager to execute a Grant Agreement by and between the City of Ennis, Texas and Ennis C.A.R.E.S., a Texas Nonprofit Corporation in the amount of \$75,000 to be funded by the Quality Incentive Payment Program (QIPP) fund.

[Resolution - Ennis C.A.R.E.S. Agreement](#)

- F.10. Discuss and consider approval of a Resolution authorizing the City Manager to execute documents related to upgrades and additions to the outdoor warning siren system, totaling 10 sirens, to be completed by American Signal Corporation through a TIPS Co-Op contract in the amount of \$337,961.86 plus contingencies.

[Resolution - American Signal Corporation](#)

- F.11. Discuss and consider approval of a Street Closure/Events Permit for Toys For Tots Toy Drive, December 14, 2023.

[Toys for Tots Street Closure](#)

- F.12. Discuss and consider reappointments to Planning and Zoning Commission for terms expiring July 31, 2025.

[P&Z Commission Reappointments](#)

- F.13. Discuss and consider reappointments to Historic Landmark Commission for terms expiring July 31, 2025.

[HLC Reappointments](#)

- F.14. Discuss and consider reappointments to the Parks Board for terms expiring July 31, 2026.

[Parks Board Reappointments](#)

- F.15. Discuss and consider reappointments to the Railroad and Cultural Heritage Museum Board for terms expiring July 31, 2025.

[Railroad Museum Board Reappointments](#)

G. EXECUTIVE SESSION

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

Government Code:

G.1. Section 551.087 - Deliberation regarding Economic Development Negotiations:

1. Project Provo

G.2. Section 551.071(2) - 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 this chapter.

1. Bluebird Medical Enterprises, LLC, dba Allegiance Mobile Health, Contract for Ambulance Services

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

H.1. Public Hearing and action for Project Provo

H.2. Discuss and consider a Resolution authorizing the City Manager to execute an agreement with Bluebird Medical Enterprises, LLC, DBA Allegiance Mobile Health, to provide ambulance services for the City of Ennis.

[Resolution - Bluebird Medical Enterprises](#)

I. 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 at www.ennistx.gov and said Notice was posted prior to the following date and time: Friday, December 1, 2023 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
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.