



ENNIS CITY COMMISSION AGENDA
TUESDAY, JANUARY 23, 2024
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. Introduction of Assistant City Manager Daniel Ortiz

B.2. New Employee Recognition

B.3. Retiree Recognition

- Vickie McCoy, Planning and Zoning
- Joseph Edwards, Fire Department

B.4. Police Department Promotions

B.5. Special 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 December 5, 2023 Ennis City Commission Briefing and Regular Session meetings.

[CC Minutes - Dec 5, 2023](#)

F. PUBLIC HEARING

- F.1. Conduct a public hearing and consider adoption of an Ordinance approving a final service and assessment plan for the The Hollow Public Improvement District, including an Assessment Roll; making a finding of special benefit to property with The Hollow Public Improvement District; levying Special Assessments against such property and establishing a lien on such property; providing a method of Assessment and the payment of the Assessment levied against such property, in accordance with Chapter 372, Texas Local Government Code, as amended; and providing an effective date.

[Ordinance - Hollow Service and Assessment Plan](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of a Resolution approving and authorizing the Mayor to execute an agreement for the constructing and funding of authorized improvements and reimbursement of advances and resolving other related matters incident thereto for the Hollow Development.

[Resolution - Authorizing Improvements and Reimbursement Advances related to the Hollow Development](#)

- G.2. Discuss and consider approval of an Ordinance Approving an FY 2024 Budget Amendment

[Ordinance - FY24 Budget Amendment](#)

- G.3. Discuss and consider approval of an Ordinance amending the Code of Ordinances, Chapter 5, "Buildings and Building regulations," Article III, Building Construction and Related Codes," Section 5-51 to adopt the 2021 Edition of the International Building Code, International Residential Code, International Energy Conservation Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International existing Building Code, International Property Maintenance Code; adopting the National Electric Code Edition currently adopted by the Texas Department of Licensing and Regulation, and the latest edition of the National Fire Code published by the National Fire Protection Association, with certain local amendments

[Ordinance - Adopting 2021 Codes](#)

- G.4. Discuss and consider a Resolution granting a petition for annexation from property owner Econo-Fuel, Inc. for a property identified as a portion of Ellis CAD ID 185462, generally located at the northwest corner of US Highway 287 and Interstate 45.

[Resolution - Petition for Annexation, Econo-Fuel](#)

- G.5. Discuss and consider a Resolution granting a petition for annexation from property owner Camodo, Inc., Inc., measuring approximately 45.463 acres, Lots 2R-11R, Ellis CAD ID 294004 through 294015.

[Resolution - Petition for Annexation, Camodo](#)

- G.6. Discuss and consider approval of a Resolution authorizing the City Manager to accept an offer of purchase from the Texas Department of Transportation for 365 square feet of a parcel of land located on Dolfie Lane in Ennis, Texas, PID 193397, for the purpose of drainage easement, in an amount of \$3,585.00.

[Resolution - Sale of Land to TX DOT](#)

- G.7. Discuss and consider approval of a Resolution authorizing the Mayor to execute any and all documents and agreements necessary for the purchase of property at 1212 Faulkner Avenue to provide expansion of the Rogers and Maise Park in the amount of \$49,500 plus closing costs.

[Resolution - Purchase of 1212 Faulkner Ave](#)

- G.8. Discuss and consider approval of a Resolution authorizing the City Manager and/or Chief of Police to enter into a 60 (sixty) month (five year) agreement with Axon Enterprises, Inc. under Buyboard agreement #698-23 to supply, train and maintain 36 (thirty-six) members of the Ennis Police Department with a Taser 10 energy weapon and ancillary data storage, program supplies and equipment totaling \$31,315.68 (thirty one thousand, three hundred-fifteen dollars and sixty-eight cents) per year, or \$156,578.40 (one hundred, fifty-six thousand, five hundred seventy-eight dollars and forty cents) aggregate over the contract term, as currently and hereafter budgeted from the Crime Control Prevention District Fund.

[Resolution - Police Dept. Tasers](#)

- G.9. Discuss and consider approval of a Resolution awarding bids and authorizing the City Manager and/or the Director of Public Works to purchase Miscellaneous Street Department Supplemental Materials from recommended bidders during Fiscal Year 2024.

[Resolution - FY24 Street Materials](#)

- G.10. Discuss and consider approval of a Resolution of the City Commission of the City of Ennis to purchase a 10x6 Self Priming Pump in the amount of \$125,484.00 solicited on 24-419-06 10x6 Self Priming Trash Pump Invitation to Bid from Barco Pump.

[Resolution - Self Priming Pump](#)

H. 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, January 19, 2024. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
City Secretary