



ENNIS CITY COMMISSION AGENDA
TUESDAY, FEBRUARY 20, 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. New City of Ennis Employee Introductions

B.2. FY 2024 1st Quarter Financial Report

[1st Qtr Financial Report](#)

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 February 6, 2024 Ennis City Commission Briefing and Regular Session meetings.

[CC Minutes 02.06.24](#)

E.2. Approval of the FY 2024 1st Quarter Investment Report

[1st Qtr Investment Report](#)

E.3. Approval of the FY 2023 4th Quarter Investment Report

[4th Qtr Investment Report](#)

F. PUBLIC HEARING

- F.1. Conduct a Public Hearing for a proposed voluntary annexation by the City of Ennis, Texas of certain property: A portion of Ellis CAD ID 185462, generally located at the northwest corner of US Highway 287 and Interstate 45; and being an approximate 48.822 acre tract of land situated in the W. Dixon Survey, Abstract 308, and in the C. Holmead Survey, Abstract 497, Ellis County, Texas; and the proposed annexation of that portion of North Old Alma Road adjacent to said territory.

[PH - Annexation CAD ID 185462](#)

- F.2. Conduct a Public Hearing for a proposed voluntary annexation by the City of Ennis, Texas of certain property: A portion of Ellis CAD ID's 294005, 294006, 294007, 294008, 294009, 294010, 294011, 294012, 294013, 294014, and 294015, generally located at 861 Valek Road; and being an approximate 45.463 acre tract of land situated in the Thomas M. Rowe Survey, Abstract 890, Lots 2R-11R, Block A, Camodo Addition, Ellis County, Texas; and the proposed annexation of that portion of Valek Road and FM 85 adjacent to said territory.

[PH - Annexation 861 Valek Rd](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of a Resolution ordering a Special Election to be held in the City of Ennis, Texas, in conjunction with the May 4, 2024 General Election, for the purpose of electing a Commissioner Ward 3 and a Commissioner Ward 5 to fill vacancies for terms expiring May 2025.

[Resolution Ordering Special Election](#)

- G.2. Discuss and consider an Ordinance approving an FY 2024 Budget Amendment

[Ordinance - FY24 Budget Amendment](#)

- G.3. Discuss and consider approval of a Resolution authorizing the City Manager to approve change order #5 with Lockwood, Andrews & Newman (LAN), related to the Ennis Avenue Underpass project, by increasing the contract amount to \$6,243,750.69, plus allowable expenses and contingencies.

[Resolution - Lockwood, Andrews & Newnam Change Order #5 for Ennis Avenue Underpass Project - Pdf](#)

- G.4. Discuss and consider a Resolution authorizing the City Manager to execute a contract with ASCO for a 2023 Gradall XL 4100 through Buyboard Cooperative purchasing program contract number 646-21 for a 6-month lease at \$10,000.00 per month that will apply to the purchase price of \$485,283.00 with an option to purchase after the lease for the remaining balance of \$425,283.00.

[Resolution - Gradall XL 4100 from ASCO](#)

- G.5. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with McDonald Municipal and Industrial – A Division of C.F. McDonald Electric, Inc., for the Ennis Water Treatment Plant Transfer Switch Electrical Upgrade project in a sum not to exceed One Hundred Ninety-Four Thousand Four Hundred Sixty-Nine Dollars and Zero Cents (\$194,469.00) plus allowable contingencies.

[Resolution - WWTP Transfer Switch Contract w/ McDonald Municipal and Industrial](#)

- G.6. Discuss and consider approving the 2023 Historic Reinvestment Tax Abatement (HRTAR) refunds for improvements made to eligible properties during the 2023 tax

year.

[2023 HRTAR Refunds](#)

- G.7. Discuss and consider approval of Street Closure permits for Downtown Main Street Midway (Revision), Red, White and Bike Parade, Hay Maze and Pumpkin Patch, Autumn Daze, Lights of Ennis Block Party and Parade.

[Downtown Street Closures](#)

H. EXECUTIVE SESSION

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

- H.1. 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 this chapter, regarding:

- Special Relief Grant Program

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- I.1. Section 551.071

- Special Relief Grant Program

J. 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, February 16, 2024 at 7:00 PM 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.