



ENNIS CITY COMMISSION AGENDA
TUESDAY, MARCH 5, 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. Veterans Local Government Management Fellowship

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 for the February 20, 2024 Ennis City Commission Briefing and Regular Session meetings.

[February 20, 2024 CC Minutes](#)

F. PUBLIC HEARING

- F.1. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning Map of the City of Ennis, Texas, from A- Agricultural District to IC- Institutional and Civic District for two (2) lots measuring approximately 19.236 acres at 1600 to 2000 block of W Lampasas St in the City of Ennis, Ellis County, Texas. PID Nos. 223850 and 223852.

[A-Agricultural to IC-Institutional and Civic 1600 - 2000 blk W Lampasas](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of a Resolution authorizing the City Manager to execute an Amended and Restated Addendum to the lease agreement between the City of Ennis and Hammock Aviation Services Inc. for the Ennis Airport.

[Amended Hammock Aviation Lease Addendum](#)

- G.2. Discuss and consider approval of a Resolution authorizing the City Manager to execute all contracts with SportsMaster Sport Surfaces and/or Lone Star Surface Pros, through an Equalis Group Purchasing Co-operative Contract COG-2138B, and Pioneer Athletics through Buyboard Contract 665-22, related to the conversion of the tennis courts to 4 pickleball & a multisport basketball/futsal court at Rotary Park to include installation of nets, goals, windscreen slats and resurfacing of the courts, not to exceed Sixty-Five Thousand Dollars and Zero Cents (\$65,000.00).

[Pickle Ball & Multisport Courts - Pdf](#)

- G.3. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. for design, bidding, and construction phase services for a replacement wastewater forcemain that services the Liska Basin Lift Station in a sum not to exceed Two Hundred Eleven Thousand Dollars and Zero Cents (\$211,000.00).

[Replacement WW Forcemain - Liska Basin Lift Station](#)

- G.4. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. for design, bidding, and construction phase services for Liska Basin Sanitary Sewer Manhole Rehabilitation project in a sum not to exceed One Hundred Seventy-Two Thousand Dollars and Zero Cents (\$172,000.00).

[Sewer Manhole Rehab](#)

- G.5. Discuss and consider approval of a Temporary Road Closure on Cedar Road from Spur 469 to Mid-block railroad tracks (470') for WM Miller Construction Co., Inc. to continue construction on the 18" Transmission Line Phase 1.

[Temporary Road Closure - Cedar Rd - Pdf](#)

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

Seek the advice of the City Attorney regarding pending or contemplated litigation; or a settlement offer; or 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:

- American Medical Response Ambulance Service, Inc. vs City of Ennis, Texas, et al (AAA Case Number: 01-23-0003-7184)

- H.2. Section 551.087 - Deliberation Regarding Economic Development Negotiations

- Project Rogala
- Project Decor
- Project Dragon

- I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION
Take any necessary action resulting from the Executive Session.
- 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, March 1, 2024 @ 5:00 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.