



ENNIS CITY COMMISSION AGENDA
TUESDAY, MARCH 19, 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. Tim Guana Park Update
- B.2. Oncor Utility Clearance Update
- B.3. Communications/Marketing 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 for the March 5, 2024 Ennis City Commission Briefing and Regular Session meetings.
[March 5, 2024 CC Minutes](#)

F. PUBLIC HEARING

- F.1. Conduct a Public Hearing and discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives, in the form of a Tax Abatement, to encourage businesses and companies to locate or

expand in Ennis.

[Economic Development Incentive - Tax Abatement](#)

- F.2. Conduct a Public Hearing and discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of a Small Business Catalyst Grant Program.

[Economic Development Incentive - Small Business Catalyst Grant Program](#)

- F.3. Conduct a Public Hearing and discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of an Historic Preservation Grant Program.

[Economic Development Incentive - Historic Preservation Grant Program](#)

- F.4. Conduct a Public Hearing and discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives, in the form of a Chapter 380 Agreement, to encourage businesses and companies to locate or expand in Ennis.

[Economic Development Incentive - Chapter 380 Agreement](#)

- F.5. Conduct a Public Hearing and discuss and consider a Resolution approving the designation of Project F41 as an Economic Development Project and funding up to \$1,000,000.00.

[Economic Development Project - Project F41](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider a Resolution authorizing the City Manager to execute an amendment to the construction manager at risk agreement GMP for Ennis Public Library Renovation between the City and Steele & Freeman, Inc. to amend and increase the guaranteed maximum price in an amount not to exceed three hundred thousand dollars and zero cents (300,000.00).

[Amendment to Steele & Freeman CMAR GMP for Library](#)

- G.2. Discuss and consider a Resolution determining the costs of certain authorized improvements to be financed by the Prairie View Public Improvement District; approving a preliminary service plan and assessment plan, including proposed assessment roll; calling a regular meeting and noticing a public hearing for April 16, 2024 to consider an ordinance levying assessments on property located within the Prairie View Public Improvement District; directing the filing of the proposed assessment roll with the city secretary to make available for public inspection; directing city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.

[Prairie View PID Preliminary Service Plan and Assessment Plan](#)

- G.3. Discuss and consider a Resolution approving a reimbursement agreement with the Prairie View Public Improvement District with Lennar Homes of Texas Land and Construction, Ltd.; authorizing and directing the Mayor of the City to execute the reimbursement agreement; and providing an effective date.

[Prairie View PID Reimbursement Agreement](#)

- G.4. Discuss and consider approval of a request from Habitat for Humanity to waive Utility Fees for a property located at 1207 N. Ripley.

[1207 Ripley Habitat for Humanity - Utility Fees Waived](#)

H. EXECUTIVE SESSION

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

H.1. Section 551.074 - Personnel Matters

- City Manager Review

I. ACTION NECESSARY AS A RESULT OF 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 15, 2024; 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.