



ENNIS CITY COMMISSION AGENDA
TUESDAY, MAY 21, 2024
6:00 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.

ENNIS CITY COMMISSION MEETINGS ARE NOW LIVESTREAMED AT:
ennistx.gov/citycommissionlivestream

A. CALL TO ORDER

- Roll Call - City Secretary Wade
- Invocation - Reverend Dr. Larry Jinks, First Methodist Church of Ennis
- Pledge of Allegiance - Led by Mayor Raburn

B. PRESENTATIONS

B.1. Proclamations

- Polka Fest Proclamations
- National Public Works Week Proclamation

B.2. New Employee Recognition

B.3. City of Ennis Financial Advisor SAMCO Capital Markets - Possible Issuance of Certificates of Obligation for the Payment of Various City Capital Improvement Projects

B.4. Airport Layout Plan Update

B.5. Bluebonnet Trails Update

C. CITY MANAGER REPORT

C.1. Willie Love Park Project

D. 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.

E. 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.

F. CONSENT ITEMS

F.1. Approval of the Minutes for the May 7, 2024 Ennis City Commission Briefing and Regular Session meetings.

[05.07.24 CC Minutes](#)

F.2. Approval of the Minutes for the May 13, 2024 Ennis City Commission Special Meeting.

[05.13.24 CC Minutes](#)

G. PUBLIC HEARING

G.1. Conduct a public hearing and discuss and consider approving an amended comprehensive policy statement and program for economic development incentives in the form of a Facade Grant for the Main Street Program Area.

[Facade Grant - Main Street Program Area](#)

G.2. Conduct a public hearing and discuss and consider approving an amended comprehensive policy statement and program for economic development incentives in the form of a Facade Grant for the Kaufman Development District.

[Facade Grant - Kaufman Development District](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

H.1. Discuss and consider a petition requesting the creation of a proposed Ellis County Emergency Services District No. 10.

[Ellis County ESD No. 10](#)

H.2. Discuss and consider a Resolution approving the execution of loan agreements with Prosperity Bank in an amount not to exceed \$17,000,000 for QIPP Year 8; and authorizing staff to execute all necessary documents; and approving an effective date.

[QIPP Loan, Year 8](#)

H.3. Discuss and consider approval of a Resolution of the City Commission of the City of Ennis, Texas Awarding 24-102-09 Event Sanitation and General Labor to Ellis County Cleaning Co in the amount of \$15,576.00

[Ellis County Cleaning Company](#)

H.4. Discuss and consider approval of a Street Closure Permit for the Juneteenth Parade on June 19, 2024.

[Street Closure for Juneteenth Parade](#)

H.5. Discuss and consider appointing Mayor Raburn to the TIRZ I, TIRZ II, and TIRZ III Boards, and appointing Commissioner Hejny and Commissioner Pierce to the TIRZ III Board.

[TIRZ Board Appointments](#)

H.6. Discuss and consider making appointments to the Ennis Economic Development Corporation Board.

EDC Board Appointments

I. EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code Chapter 551 to discuss the following:

- I.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 Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, regarding:

- Special Relief Grant Program

- I.2. Section 551.087 - Deliberation regarding Economic Development Negotiations - Discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the territory of the city and with which the city is conducting Economic Development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect:

- Project Rogala
- Project Decor
- Project 300

J. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

K. 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, MAY 17, 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.