



ENNIS CITY COMMISSION AGENDA
TUESDAY, JUNE 4, 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.

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

B.1. New Employee Recognition

C. CITY MANAGER UPDATE

C.1. Parks and Recreation, Rules and Regulations

C.2. Pickleball Courts

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.

[May 7, 2024 CC Meeting Minutes](#)

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

[May 13, 2024 CC Special Mtg. Minutes](#)

- F.3. Approval of the Minutes for the May 21, 2024 Ennis City Commission Regular Session meeting.

[May 21, 2024 CC Meeting Minutes](#)

G. PUBLIC HEARING

- G.1. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning Map of the City of Ennis, Texas, from R-10 – Single Family Residential 10 to PD – Planned Development (PD-24.04.16) for an approximately 15.978 acre tract of land situated in the Thomas Havens Survey, Abstract No. 489, City of Ennis, Ellis County, Texas. Golden Spike Dr and Baker Dr. PID Nos. 185438 and 196699. The requested rezoning includes a mixed use planned development with townhome and assisted living uses.

[Zoning Ord - R10 to PD](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- H.1. Discuss and consider a resolution of The City Commission of the City of Ennis, Texas repealing Resolution 24-0507-G4 awarding 24-511-10, The Museum Facade Project Bid, to the apparent best value bidder DRD Custom Construction; Finding that the bid submitted by DRD Custom Construction was non-responsive; and awarding 24-511-10 the Museum Facade Project Bid to Talbert Rodd, in an amount not to exceed \$62,337 plus allowable contingencies; authorizing the Mayor or Designee to execute necessary documents; and providing an effective date.

[Museum Facade Project Bid - Talbert Rodd](#)

- H.2. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, including the adoption of a Resolution pertaining thereto.

[NOI - Certificates of Obligation](#)

- H.3. Discuss and consider appointments to the Airport Advisory Board.

[Airport Advisory Board](#)

- H.4. Discuss and consider appointments and reappointments to the Historic Landmark Commission.

[Historic Landmark Commission](#)

- H.5. Discuss and consider appointments to the Parks Board.

[Parks Board](#)

- H.6. Discuss and consider reappointments to the Planning and Zoning Commission.

[Planning and Zoning Commission](#)

- H.7. Discuss and consider appointments to the Keep Ennis Beautiful Board.

[Keep Ennis Beautiful Board](#)

- H.8. Discuss and consider appointments to the Crime Control and Prevention District Board.

[Crime Control and Prevention District Board](#)

I. EXECUTIVE SESSION

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

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 this the Texas Open Meetings Act, Chapter 551, regarding:

- 1104 Decatur
- Tim Guana Park
- Special Relief Grant Program

I.2. Section 551.074 - Personnel Matters - Deliberation regarding the evaluation of a Public Officer

- City Attorney Review

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: May 31, 2024 at 5:00P.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.