



**ENNIS CITY COMMISSION
AMENDED AGENDA
TUESDAY, JUNE 18, 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 purpose 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
- Invocation -
- Pledge of Allegiance

B. PRESENTATIONS

B.1. New Employee Recognition

[New Employees](#)

B.2. Employee of the Month - Mayors Award

C. CITY MANAGER UPDATE

C.1. Storm Water Utility

C.2. Flood Studies

C.3. Lead Pipe Replacement

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

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion without separate discussion. If discussion is desired, the item may be removed from the Consent Agenda and will be considered separately.

- F.1. Approval of the Minutes for the May 28, 2024 Ennis City Commission Special Meeting.

[05/28/24 CC Special Meeting Minutes](#)

- F.2. Approval of the Minutes for the June 4, 2024 Ennis City Commission Regular Meeting.

[06/04/24 CC Regular Meeting Minutes](#)

G. PUBLIC HEARING

- G.1. Conduct a public hearing and consider approval of a Resolution authorizing Project 300 as an Economic Development Project, and approving an expenditure not to exceed \$1,500,000.00 for water and sewer upgrades for industrial development as well as a cost share partner on water upgrades for Project Rogala.

[Public Hearing - Project 300](#)

- G.2. Conduct a public hearing and consider approval of a Resolution authorizing a Chapter 380 Economic Development Agreement between the City of Ennis, the Ennis Economic Development Corporation, Tax Increment Reinvestment Zone 3 and Project Rogala in the form of a tax rebate and infrastructure assistance.

[Public Hearing - Project Rogala](#)

- G.3. Conduct a public hearing and consider approval of a Resolution authorizing a Chapter 380 Economic Development Agreement between the City of Ennis, Tax Increment Reinvestment Zone 3 and Project Decor in the form of a tax rebate.

[Public Hearing - Project Decor](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- H.1. Discuss and consider approval of a Resolution naming TxDOT as the acting agent for administration of federal and state funds for improvements to the Ennis Municipal Airport, Project F41.

[TXDoT as Agent for Project F41](#)

- H.2. Discuss and consider approval of a Resolution for an expenditure of \$25,000.00 for improvements to the Ennis Municipal Airport, Project F41/AWOS and authorizing the Mayor to execute any and all documents for the project.

[Project F41/AWOS](#)

- H.3. Discuss and consider a resolution authorizing the Mayor to execute an agreement with the City of Fort Worth, for the installation, maintenance, and repair of wireless communications components and systems by the City of Fort Worth service technicians.

[Maintenance and Repair of Wireless Communications](#)

- H.4. Discuss and consider a resolution authorizing the Mayor to execute a Right of First Refusal/Purchase Agreement between the City of Ennis, and the Ennis Professional Firefighters' Association.

[Right of First Refusal](#)

- H.5. Discuss and consider a resolution authorizing the Mayor to execute a contract with the North Texas Fire Museum Inc. for restoration of the 1927 American LaFrance Ladder Truck for a sum not to exceed one hundred fifty thousand dollars and zero cents (\$150,000.00) plus allowable contingencies.

[LaFrance Fire Truck Restoration Contract - Pdf](#)

- H.6. Discuss and consider a Resolution authorizing the Mayor to execute a contract with ASCO EQUIPMENT to purchase a 2020 Gradall XL4100 excavator through Buyboard Cooperative purchasing program contract number 685-22 at a price of Three Hundred and Forty-nine thousand Nine hundred and Two dollars and Zero cents (\$349,902.00).

[ASCO Equipment - Gradall XL4100](#)

- H.7. Discuss and Consider an Ordinance Amending the FY 2024 Budget for various funds to provide supplemental appropriations in the amount of \$4,760,640 for unbudgeted projects

[FY 2024 Budget Amendment](#)

- H.8. Discuss and consider approval of a Resolution ordering a Special Election to be held in the City of Ennis, Texas on September 7, 2024, for the purpose of electing a Mayor Pro Tem to fill a vacancy for an unexpired term ending May 2026.

[Resolution Ordering Special Election](#)

I. EXECUTIVE SESSION

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

- I.1. Section 551.074 - Personnel Matters - Deliberation regarding the evaluation of a Public Officer
- City Attorney

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, June 14, 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.