



ENNIS CITY COMMISSION AGENDA
TUESDAY, AUGUST 6, 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
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. Proclamation - Marshal Joseph Bullard
- B.2. Certificate of Recognition - India Rose Robinson and November Robinson
- B.3. New Employee Recognition
[New Employee - Devoz](#)
- B.4. FY 2024 3rd Quarter Financial Report
[Report Slideshow](#)

C. CITY MANAGER UPDATE

- C.1. Ennis Regional Medical Center - Mammography
- C.2. Tim Gauna Park Update

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

The Consent Agenda includes routine items that may be acted upon with a single vote. Any council member may remove items from the Consent Agenda for separate discussion and consideration.

- F.1. Approval of the Minutes for the June 18, 2024 Ennis City Commission Regular Meeting.

[06.18.24 CC Minutes](#)

- F.2. Approval of the Minutes for the June 25, 2024 Ennis City Commission Budget Workshop.

[06.25.24 CC Minutes](#)

- F.3. Approval of the Minutes for the July 11, 2024 Ennis City Commission Special Meeting.

[07.11.24 CC Minutes](#)

- F.4. Approval of the Minutes for the July 16, 2024 Ennis City Commission Regular Meeting.

[07.16.24 CC Minutes](#)

- F.5. Approval of the FY 2024 2nd Quarter Investment Report

[2nd Qtr Report](#)

- F.6. Approval of the FY 2024 3rd Quarter Investment Report

[3rd Qtr Report](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, Proposing a Property Tax Rate for Fiscal Year 2025 and Declaring a Public Hearing Date.

[Proposed Property Tax Rate](#)

- G.2. Discuss and consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2024" to be used for General Capital Projects and Utility Capital Projects, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

[Series 2024 Bond Ordinance](#)

- G.3. Discuss and consider a resolution authorizing application for financial assistance from the Texas Water Development Board for the lead service line inventory and replacement program; authorizing the Mayor to execute necessary documents; and making certain findings in connection therewith.

[TWDB Financial Assistance](#)

- G.4. Discuss and consider approval of a resolution of the City of Ennis, Texas approving the professional services agreement with IMEG Consultants Corp. for structural engineering services and authorizing the Mayor to execute all necessary documents.

[IMEG Consultants](#)

- G.5. Discuss and consider appointments to the Crime Control and Prevention District Board of Directors.

[CCPD Appointments](#)

H. EXECUTIVE SESSION

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

H.1. Section 551.071(1) and (2) - Consultation with Attorney.

For the Commission to seek the advice of its attorney about pending or contemplated litigation or a settlement offer and to consult with the City Attorney 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 the Texas Open Meetings Act:

- QIPP
- Epicenter
- Mesmeric
- City Manager Employment Agreement

H.2. Section 551.074 - Personnel

Deliberation regarding the evaluation, duties, or discipline of a Public Officer

- City Manager Position

H.3. 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 Superman

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

Reconvene into Open Session and take appropriate action on any item posted for 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, August 2, 2024; 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
City Secretary