



ENNIS CITY COMMISSION AGENDA
TUESDAY, AUGUST 20, 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 Angie Wade
- Invocation - Pastors Raymond and Eunise Richardson from Foundation of Life Church
- Pledge of Allegiance - led by Mayor Kameron Raburn

B. PRESENTATIONS

B.1. Junior Olympic Athlete Recognition

- Desmond Jackson, 8U Boys Javelin
- Sakyra Dunn - 14U Girls Shot Put and Discus
- November Robinson, 12U Girls Javelin
- India Rose Robinson, 8U Girls Shot Put and Javelin - 2024 National Champion and Gold Medal Winner

B.2. Mayor's Employee of the Month Recognition - Rhonda Winters

B.3. New Employee Recognition

[New Employees](#)

B.4. City Commission/City Manager Overview Presented by Texas City Manager Association Senior Advisors and Discussion by Commission

[CM Position Presentation](#)

[CITY MANAGER Job Description](#)

B.5. City Manager Update and Discussion

- Rogers & Maise Park, Softball Field Renovations
- North Kaufman Street No Parking Signs
- Replacement of Section Sidewalk at NW Main St. near Knox St.
- City of Ennis Transportation Project Status Report, August 2024, Prepared by Innovative Transportation Solutions (ITS)

[City of Ennis Transportation Report - August 2024](#)

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 August 5, 2024 Ennis City Commission Special Meeting.

[CC Minutes ASF](#)

[CC Special Meeting Minutes](#)

E.2. Approval of the Minutes for the August 6, 2024 Ennis City Commission Regular Meeting.

[CC Minutes Aug 6th Regular Mtg.](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

F.1. Discuss and consider possible action regarding the proposed Community Services Center.

[Community Services Center](#)

F.2. Discuss and consider approval of a Resolution of Support for the Ennis Avenue Underpass Project.

[Underpass Resolution of Support](#)

F.3. Discuss and consider a Resolution authorizing the Mayor to execute an interlocal agreement between the North Central Texas Emergency Communications District (NCT911) and the City of Ennis, allowing for the construction and operation of a telecommunication tower owned by NCT911 on property owned by the City of Ennis, Texas, legally described as Lot 1, Block A, of the Ennis Public Safety Facility 15.147 acres, an addition in the City of Ennis, Ellis County, Texas, according to the deed recorded in Volume 928, page 693, of the official public records of Ellis County, Texas, being commonly known as 1700 W. Lake Bardwell Drive, Ennis, Texas 75119.

[NCT911 Agreement](#)

F.4. Discuss and consider a Resolution awarding a bid to United Signs for the purchase and installation of a two-sided digital sign for the Ennis Public Library in an amount not to exceed Fifty-two Thousand Dollars, plus allowable contingencies, and authorize the Mayor to execute necessary documents.

[Library Digital Sign](#)

F.5. 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. TABLED AT THE AUGUST 6, 2024 CITY COMMISSION MEETING

IMEG - Structural Engineer

- F.6. Discuss and consider a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2024 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be just and reasonable and in the public interest; establishing a benchmark for pensions and retiree medical benefits; and requiring the company to reimburse ACSC's reasonable ratemaking expenses.

Atmos 2024 RRM Filing

- F.7. Discuss and consider approval of street closure permit for Emergency Preparedness Fair.

Street Closure - Emergency Preparedness Fair

- F.8. Discuss and consider appointments to the Historic Landmark Commission.

HLC Appointments

G. PUBLIC HEARING

- G.1. Conduct a Public Hearing and hold discussion regarding the Fiscal Year 2025 Proposed Budget.

FY25 Proposed Budget

FY 25 Decision Packages Summary

H. EXECUTIVE SESSION

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

- H.1. 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

- H.2. 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:

- Contractual Obligations and Related Matters

- H.3. Section 551.074 - Personnel

Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- City Manager Duties and Position

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 16, 2024 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.