



ENNIS CITY COMMISSION AGENDA
TUESDAY, SEPTEMBER 3, 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 - National Payroll Week
- B.2. Proclamation - Emergency Preparedness Month
- B.3. New Employee Recognition

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 14, 2024 Ennis City Commission Special Meeting.

[CC Minutes 08.14.24](#)

- E.2. Approval of the Minutes for the August 17, 2024 Ennis City Commission Workshop.

[CC Minutes - 8.17.24](#)

- E.3. Approval of the Minutes for the August 20, 2024 Ennis City Commission Regular Meeting.

[CC Minutes 08.20.24](#)

- E.4. Approve and authorize the Mayor to execute an Agreement between the City of Ennis and Safe Haven Baby Boxes, Inc. for the lease and installation of a Safety Device to be located at Ennis Fire Department Station 2.

[Safe Haven Baby Box Agreement](#)

F. PUBLIC HEARING

- F.1. Receive a presentation and conduct a Public Hearing on the FY 2025 Proposed Property Tax Rate.

[FY25 Proposed Tax Rate and Public Hearing](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and Consider an Ordinance of the City of Ennis, Texas, Approving and Adopting a Budget for Fiscal Year 2025 and Providing an Effective Date

[Ordinance - Adopting FY25 Budget](#)

- G.2. Discuss and Consider an Ordinance of the City of Ennis, Texas, Adopting a Property Tax Rate for Fiscal Year 2025; Providing for Collection Dates and Penalties; and Providing an Effective Date.

[Ordinance - Adopting FY25 Property Tax Rate](#)

- G.3. Discuss and consider an Ordinance of the City of Ennis, Texas Ratifying the Property Tax Revenue increase in the Fiscal Year 2025 Adopted Budget; and Providing an Effective Date

[Ordinance - Ratify Property Tax Revenue Increase](#)

- G.4. Discuss and Consider an Ordinance Amending the City's Schedule of Fees.

[Ordinance - Fee Schedule](#)

- G.5. Discuss and Consider a FY 2024 Budget Amendment to transfer \$12,000,000 from the General Capital Projects Fund to the Quality Incentive Payment Program Fund.

[Ordinance - FY24 Budget Amendment](#)

- G.6. Discuss and consider a Resolution authorizing the Mayor to execute a Project Participation Grant Agreement between TXDOT and the City of Ennis for the Ennis Municipal Airport (Project F41).

[Resolution - TXDOT Project Participation Grant Agreement](#)

- G.7. Discuss and consider for approval a Resolution of the City Commission of the City of Ennis, Texas awarding 24-420-16 WWTP Plug Valve Replacement to Brushy Creek Industrial Solutions LLC in the amount of \$53,746.00.

[Resolution - Brushy Creek Industrial Solutions](#)

- G.8. Discuss and consider approval of a Resolution authorizing the Mayor to execute a contract with Signature Automation, LLC. for design and implementation recommendations services for a SCADA based automation and control system of City maintained utility infrastructure to include twenty-three (23) Lift stations, Water Treatment Plant, two existing Water Towers, two future Water Towers, and a Wastewater Treatment Plant in a sum not to exceed Four Hundred Thirty-Four

Thousand Eight Hundred and Twenty-Nine Dollars and Zero Cents (\$434,829.00).

[Resolution - Signature Automation, LLC](#)

- G.9. Discuss and consider approval of a Resolution authorizing the Mayor to execute Supplement to the Agreement for Street lighting services by and between ONCOR Electric Delivery Company LLC and City of Ennis dated December 03, 2003, to provide ten (10) Street lights to Phase 3 of the Stonewyck Farms addition for an additional \$14.00 per month, via the DocuSign e-signature platform.

[Resolution - ONCOR Supplemental Agreement](#)

- G.10. Discuss and consider approval of a Resolution authorizing the Mayor to execute a Contract with Texas Materials Group, Inc. dba TexasBit to furnish and install HMAC overlay construction services on West Ennis Parkway through the 2024 Annual Streets Material bid for a total not to exceed amount of Sixty-Seven Thousand One Hundred and Twenty-Five Dollars and Zero Cents (\$67,125.00), plus allowable contingencies.

[Resolution - Texas Materials Group](#)

- G.11. Discuss and consider action regarding contracting for recruitment services for the City Manager Position

[City Manager Recruitment](#)

- G.12. Discuss and consider a Resolution amending Reinvestment Zone Number One, City of Ennis Board Bylaws, Article II - Board of Directors.

[TIRZ 1 Bylaws](#)

- G.13. Discuss and consider appointments to the TIRZ 1 Board.

H. EXECUTIVE SESSION

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

- H.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 Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

- Receive a briefing regarding a Public Safety Personnel Matter
- Stout Easement

- H.2. Section 551.072 - Deliberation regarding Real Property. To deliberate the purchase, exchange, lease, or value of real property:

- Stout Easement

I. ACTION NECESSARY AS A RESULT OF 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 30, 2024 at 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.