



ENNIS CITY COMMISSION AGENDA
TUESDAY, OCTOBER 1, 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 LIVESTREAMED AT:
ennistx.gov/citycommissionlivestream

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. 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.

C. 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.

D. CONSENT ITEMS

- D.1. Approval of a Resolution authorizing the Mayor to execute a Grant Agreement between TxDOT and the City of Ennis for the reimbursement of an Automated Weather Observing System at Ennis Municipal Airport (Project F41).

[TxDOT Grant Agreement Airport Automated Weather Observing System - Pdf](#)

E. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- E.1. Discuss and consider approval of a Resolution nominating Walter Erwin as a candidate for the Ellis Appraisal District Board of Directors for the year 2025.

[Walter Erwin Nomination to Ellis Appraisal District Board](#)

F. EXECUTIVE SESSION

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

F.1. Section 551.074 - Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Hiring of a City Manager; City Manager Position and Duties

G. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

G.1. Discuss and take appropriate action regarding the process for hiring a City Manager, including the use of a recruitment firm to assist with the hiring process.

H. 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, September 27, 2024 at 5:00 PM. 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.