



ENNIS CITY COMMISSION AGENDA
TUESDAY, OCTOBER 15, 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:
ennists.gov/citycommissionlivestream

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. Proclamation - Arbor Day
- B.2. Special Recognition - Cara Caters

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. CITY MANAGER UPDATES

- E.1. Rooftop Lights Update and Discussion

F. CONSENT ITEMS

- F.1. Approval of the Minutes for the September 27, 2024 Ennis City Commission Special Meeting.
[09.27.2024 CC Special Mtg Minutes](#)
- F.2. Approval of the Minutes for the October 1, 2024 Ennis City Commission Regular

Meeting.

[10.01.2024 CC Minutes](#)

- F.3. Approval of a Resolution by the City Commission of Ennis, Texas, to award Contract 25-419.420-03 for Miscellaneous Utility Department Materials to approved bidders for fiscal year 2025.

[Miscellaneous Utility Materials](#)

- F.4. Approval of a Resolution by the City Commission of Ennis, Texas, to award Contract 25-316-04 for Miscellaneous Street Department Materials to approved bidders for fiscal year 2025.

[Street Department Materials](#)

- F.5. Approval of a Resolution of the City of Ennis, Texas awarding BID NO. RFB-2024-004 to Blue Triton Brands, Inc. dba ReadyRefresh Waters (Primary), Simba Logistics, LLC (Secondary), and Essence Bottling, Inc. (Tertiary) for the supply and delivery of everyday and emergency bottled water, and authorizing the Mayor to execute all necessary documents.

[Ready Fresh Waters](#)

- F.6. Approval of a resolution of the City of Ennis, Texas awarding the contract for 25-117-01 to Offen Petroleum LLC, and authorizing the Mayor to execute all necessary documents.

[Offen Petroleum LLC](#)

G. PUBLIC HEARING

- G.1. Conduct a Public Hearing and discuss and consider an Ordinance approving a Specific Use Permit (SUP) for establishment and operation of a commercial and industrial machinery leasing and rental business on an approximately 3.254-acre lot, tract or parcel of land located in the Reagor Springs Business Ranch, portion of Ellis CAD ID 283027, 700 block of Old Highway 287.

[PH and SUP Ordinance](#)

- G.2. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas, from NC- Neighborhood Conservation to CC- Corridor Commercial for an approximately 0.445-acre lot, tract or parcel of land being part of the William Joice Survey, Abstract No. 573 located in the City of Ennis, Ellis County, Texas, Ellis CAD ID 186165.

[PH and Zoning Ord - NC to CC](#)

- G.3. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas, from CC - Corridor Commercial to MF-2- Multi-Family 2 for an approximately 1.326 acre lot, tract or parcel of land located at 1204 Dolfie Lane in the City of Ennis, Ellis County, Texas. Ellis CAD ID 227819.

[PH and Zoning Ord - CC to MF2](#)

- G.4. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas, from A - Agricultural to PD - Planned Development (PD-ZAXA-24-6) for an approximately 131.60 acre tract of land situated in the David Rose Survey, Abstract No. 905, City of Ennis, Ellis County, Texas, Ellis CAD IDs 189954 and 191069

[PH and Zoning Ord - A to PD](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- H.1. Discuss and consider approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Mayor to execute a professional service contract with 65th North Group, LLC for an Internal Control and Fraud Risk Vulnerability Study, in the estimated amount of \$42,210.00.

[Internal Control and Fraud Risk Study](#)

- H.2. Discuss and Consider an Ordinance Approving a FY 2025 Supplemental Budget Rollover Amendment in the amount of \$23,338,797 to provide funding for on-going projects that were approved and budgeted in FY 2024 but are not complete

[FY25 Supplemental Budget Rollover](#)

- H.3. Discuss and consider approval of a Resolution amending the Infrastructure Design Standards, City of Ennis, Texas, to add Traffic Impact Analysis (TIA) Guidelines to the adopted Infrastructure Design Standards, and establishing an effective date.

[Infrastructure Design Standards-Traffic Impact Analysis](#)

- H.4. Discuss and consider approval of an Ordinance of the City Commission of the City of Ennis, Texas, repealing Chapter 18, "Utilities", Article 11 "Water System", Division 2 "Water Conservation Plan" and Division 3 "Drought Contingency Plan" and adopting a new Chapter 18, "Utilities", Article 11 "Water System", Division 2 "Water Conservation Plan" and Division 3 "Drought Contingency Plan" of the Code of Ordinances of the City of Ennis, Texas, and adopting the "City of Ennis, Texas Water Conservation and Drought Contingency Plan"; providing for findings incorporated; providing for amendment; providing cumulative repealer clause; providing severability; providing savings; providing a penalty for a violation not to exceed the sum of two thousand dollars (\$2,000) for each violation and providing a separate penalty for each day a violation continues in addition to other penalties provided; providing for publication and an effective date.

[Water Conservation and Drought Contingency Plan](#)

- H.5. 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 the City of Ennis dated December 03, 2003, to provide ten (10) streetlights to The Hollows addition.

[Oncor Street Lighting Services](#)

- H.6. Discuss and consider authorizing the purchase of four Stalker MC360 Message Trailers from Stalker Radar Applied Concepts Inc., HGAC Contract # EF04-21, in the amount of \$77,400.00 and authorize the Mayor to execute all necessary documents.

[Stalker Message Board Trailers](#)

- H.7. Discuss and consider approval of a Resolution authorizing the purchase of a 2024 Spartan, S-180 Model 3114 Pumper with equipment on Sourcewell contract No. 113021-RVG-4, through Metro Fire Apparatus Specialist Inc. in an amount not to exceed, one million, one hundred fifty-nine thousand seven hundred seventy-eight dollars and zero cents (\$1,159,778.00)

[2024 Spartan Pumper](#)

- H.8. Discuss and consider the reappointment of Christen Rudd as the Ellis County Public

Representative to the Community Services, Inc. (CSI) Board of Directors.

[Community Services Inc. Appointment - C Rudd](#)

I. EXECUTIVE SESSION

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

I.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:

- Contractual Obligations and Related Matters
- Petition for Release from ETJ

J. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

J.1. Consider action regarding contractual obligations and related matters

J.2. Consideration of and action on the SB 2038 petition from Applicant Raymond W. Olsen, on behalf of 125 Ennis, LLC, received on September 19, 2024 and related to an approximate 19.2 ± acres of land being a portion of property identified in the Petition as Ellis County Property ID #189960, for release of the property from the City of Ennis ETJ pursuant to legislative authority as authorized by Texas Local Government Code Section 42.023 and requirements of Chapter 42.

[Petition for Release from ETJ](#)

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, October 11, 2024 @ 6:00 P.M. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
City Secretary