



**ENNIS CITY COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 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. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION HELD IN A POSTED WORKSHOP ON WEDNESDAY, NOVEMBER 6, 2024 @ 5:00 P.M.

- B.1. Discuss and consider action regarding the appointment of Interim City Manager position and authorizing the Mayor to execute an agreement for Interim Services between the City and Clear Career Professionals to provide an Interim City Manager on a contract basis.

C. PRESENTATIONS

- C.1. Proclamation - Municipal Court Week
- C.2. Proclamation - Veterans Day
- C.3. Presentation of FY 2025 Adopted Budget Book
[FY25 Budget Book](#)

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. CITY MANAGER UPDATE AND DISCUSSION

F.1. Spirit Shop

G. CONSENT ITEMS

G.1. Approval of the Minutes for the September 3, 2024 Ennis City Commission Regular Meeting.

[09.03.24 CC Draft Minutes](#)

G.2. Approval of the Minutes for the September 17, 2024 Ennis City Commission Regular Meeting.

[09.17.24 CC Draft Minutes](#)

G.3. Approval of the Minutes for the October 15, 2024 Ennis City Commission Regular Meeting.

[10.15.24 CC Draft Minutes](#)

G.4. Discuss and Consider an Ordinance for a FY 2025 Supplemental Budget Appropriation for a Safe Haven Baby Box in the amount of \$ 30,000.

[Budget Supplement Ord - Safe Haven Baby Box](#)

H. PUBLIC HEARING

H.1. 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. THIS ITEM WAS PRESENTED OCTOBER 15, 2024 AND TABLED TO NOVEMBER 6, 2024.

[Zoning A to PD-Planned Development](#)

I. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

I.1. Discuss and provide direction to staff regarding the adoption of Impact Fees for Development.

[Impact Fees](#)

I.2. Discuss and consider approval of a Resolution authorizing the Mayor to accept from the State of Texas, Commission on State Emergency Communications, Proposition 8 Next Generation 911 Service Fund, a statutory distribution in the amount of one hundred, twenty thousand, six hundred eighty-three dollars and seventy one cents (\$120,683.71), plus allowable interest, on behalf of the Ennis Police Department Emergency Communications Center, City of Ennis 911, for Next Generation 911 infrastructure improvements.

[Proposition 8 - Next Generation 911 Service Fund](#)

I.3. Discuss and consider approval of a Resolution authorizing the Mayor to accept from the State of Texas, Commission on State Emergency Communications, Texas 9-1-1 Entity Subrecipient Subaward Next Generation 911 Service Fund, a reimbursement grant in an amount not to exceed eight hundred thirty-nine thousand, twenty-seven dollars and twenty-seven cents (\$839,027.27) on behalf of the Ennis Police Department Emergency Communications Center, City of Ennis 911, for Next

Generation 911 infrastructure improvements.

[Texas 911 Entity Subrecipient Subaward Next Generation 911 Service Fund](#)

- I.4. Discuss and Consider an Ordinance Amending the FY 2025 Budget to provide a supplemental appropriation to the General Capital Projects Fund in the amount of \$959,711 for the Police Department Next Generation 9-1-1 Grant Project.

[Budget Adjustment - Next Generation 911 Grant Program](#)

- I.5. Discuss and consider appointments to the Planning and Zoning Commission to fill a vacancy for a term expiring 7/31/2025

[P&Z Commission Appointment](#)

J. EXECUTIVE SESSION

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

- J.1. Section 551.071(1) and (2) - Seek the advice of the City Attorney regarding 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:

- Quality Incentive Payment Program
- Epicenter

K. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- K.1. Consider appropriate action regarding the Quality Incentive Payment Program, Loan Funds, and Third- Party Service Contracts.
- K.2. Consider and take appropriate action regarding the agreement between the City and Epicenter and authorizing the Mayor to execute necessary documents.

L. 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, November 1, 2024 @ 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC, CMC
City Secretary