



**ENNIS CITY COMMISSION AGENDA
TUESDAY, NOVEMBER 19, 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 - Pastor Zach Crook, Tabernacle Baptist Church
- Pledge of Allegiance

B. CANVASS ELECTION RESULTS AND ADMINISTER OATH OF OFFICE

- B.1. Discuss and consider approval of a Resolution canvassing the results of a Special Election held on November 5, 2024 for the purpose of electing a City Commissioner Ward 1 to fill a vacancy for a period expiring May 2027.

[Canvassing Resolution](#)

- B.2. Present Certificate of Election and Administer Oath of Office to Ward 1 City Commissioner Elect Cathy Falkenbach

[Certificate of Election - Falkenbach 11.19.24](#)

[Oath of Office - Falkenbach 11.19.24](#)

C. PRESENTATIONS

- C.1. Proclamation - Ennis ISD Coach Sam Harrell

- C.2. Employee of the Month - Tommy Miller

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. CONSENT ITEMS

- F.1. Approval of the Minutes for the November 6, 2024 Ennis City Commission Special Meeting.

[CC Minutes 11.06.24](#)

- F.2. A Resolution authorizing the Mayor to execute three (3) 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 eleven (11) streetlights to Prairie View addition on Ensign Road, thirteen (13) streetlights to Prairie View Phase 2B, and nine (9) streetlights to Prairie View Phase 2C.

[Oncor Street Lighting Supplement for Prairie View](#)

- F.3. A Resolution repealing the award of limestone - Miscellaneous Utility Bid on Resolution 24-1015-F3, and awarding the bid to Knife River South for an amount not to exceed \$28,500.

[Miscellaneous Utility Bid for Limestone](#)

- F.4. A Resolution authorizing the Mayor to execute a Tri-Party Landlord Agreement between NFS Leasing, Inc, Knight Health Holdings LLC, PHRC-Ennis, L.P. (Ennis Regional Medical Center), and the City of Ennis for the hospital's leasing of one (1) GE Healthcare Senograph Pristina 3D Gen2, Parts and Accessories.

[Tri-Party Landlord Agreement](#)

G. PUBLIC HEARING

- G.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. Update: At the November 6, 2024 meeting, item was tabled to November 19, 2024.

[Zoning Change 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, granting utility easements and a temporary construction easement on or near Country Club Road to ONCOR Electric Delivery Company LLC and authorizing the mayor to sign any documents in connection therewith.

[Oncor Easements](#)

- H.2. Discuss and consider approval of an Ordinance to amend the Code of Ordinances, "Chapter 5 Buildings and Building Regulations," Article III "Building Constructions and Related Codes, " Section 5-51 to amend the 2021 edition of the International Fire Code, to allow sky lanterns in limited circumstances.

[Amend Code - Sky Lanterns](#)

I. EXECUTIVE SESSION

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

I.1. Section 551.071 - Consultation with attorney on a matter in which the duty of 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 land uses and zoning districts

I.2. Section 551.074 - Personnel - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Manager Position and Duties

J. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

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, November 15, 2024 @ 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.