



**ENNIS CITY COMMISSION AGENDA
TUESDAY, DECEMBER 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. City of Ennis Employee Recognition

- New Employees

B.2. Special Recognition

- 9U Ennis Lions Superbowl Playoffs

B.3. Keep Ennis Beautiful Annual Report - Ginger Gonzales

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 UPDATE AND DISCUSSION

E.1. Library Renovation Update

F. CONSENT ITEMS

- F.1. Approval of the Minutes for the November 6, 2024 Ennis City Commission Workshop.
[CC Workshop Minutes 11/6/24](#)
- F.2. Approval of the Minutes for the November 19, 2024 Ennis City Commission Regular Meeting.
[CC Regular Meeting Minutes 11/19/24](#)
- F.3. Approve contracts for a unified Verkada Access Control and Security Camera Surveillance system to STS360 under DIR Cooperative Purchasing contract DIR-CPO-4770 in a combined total amount of 66,208.70, and authorize the Mayor to execute all documents.
[Verkada Access Control](#)

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. At the November 6, 2024 meeting, item was tabled to November 19, 2024. Update: At the November 19, 2024 meeting, item was tabled to December 3, 2024.
[PH - Zoning from A to PD](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- H.1. Discuss and consider approval of a resolution authorizing the Mayor to execute a Professional Services Agreement with Schaumburg & Polk, Inc. for relocation of an existing waterline at Ennis Avenue near Paris Street in the 600 block of East Ennis Avenue / BUS287 in a sum not to exceed Fifty-Eight Thousand Seven Hundred Fifty Dollars And Zero Cents (\$58,750.00) plus allowable contingencies.
[Schaumburg & Polk - Waterline Relocate](#)
- H.2. Discuss and consider approval of a resolution authorizing the Mayor to execute a Professional Services Agreement with Schaumburg & Polk, Inc. for design, bidding phase, and construction administrative services for project Water Treatment Plant Expansion and High Service Pump and Raw Water Pump Upgrades in a sum not to exceed One Million Eighty-Two Thousand Seven Hundred Dollars and Zero Cents (\$1,082,700.00).
[Schaumburg & Polk - Water Treatment Plant Expansion](#)

- H.3. Discuss and consider the Mayor's nominees to the Ennis Main Street Board.

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 from City Attorney and discuss the following items:

1. Substandard Buildings

2. Short Term Rentals
3. Cottonwood Creek
4. Banking Services and Depository Agreement

I.2. Section 551.074 - Personnel

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

1. Interim City Manager

J. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- J.1. Discuss and consider approval of a Resolution designating authorized signatories for all financial transactions on behalf of the City of Ennis.

[Bank Signatories](#)

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: Wednesday, November 27, 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.