



**ENNIS CITY COMMISSION AGENDA
TUESDAY, DECEMBER 17, 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. Special Recognition

- 9U Ennis Lions Superbowl Playoffs

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. CONSENT ITEMS

E.1. Approval of the Minutes for the December 3, 2024 Ennis City Commission Regular Meeting.

[Dec 3, 2024 CC Regular Meeting Minutes](#)

F. PUBLIC HEARING

F.1. Conduct a public hearing and discuss and consider approval of a Resolution declaring Old Telico Road Realignment an Economic Development Project and approving a request for cost sharing assistance for the realignment of Old Telico Road, in cooperation with JP Commercial, on a 50/50 cost share not to exceed \$100,000.00 in

the form of a Development Incentive Agreement between the Economic Development Corporation and Sonoma Trail Partners, LTD., and authorizing the Mayor to sign the required documents.

[Old Telico Road Realignment - Development Incentive Agreement](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of proposed amendments to the Ennis Main Street Board Bylaws.

[Main Street Board By-Laws](#)

- G.2. Discuss and consider appointments to the Ennis Main Street Board

[Main Street Board Appointments](#)

- G.3. Discuss and consider approval of a Resolution authorizing the Mayor to execute a Grant Agreement by and between the City of Ennis, Texas and Ennis C.A.R.E.S., a Texas Nonprofit Corporation in the amount of \$75,000 to be funded by the Quality Incentive Payment Program (QIPP) fund.

[Ennis C.A.R.E.S. Grant Agreement](#)

- G.4. Discuss and consider approval of a Resolution authorizing the Mayor to execute a grant agreement by and between the City of Ennis, Texas and The Heights Ellis County Advocacy Center in the amount of \$50,000 to be funded by the Quality Incentive Payment Program (QIPP) fund.

[Heights of Ellis County Grant Agreement](#)

- G.5. Discuss and consider approval of a Resolution authorizing the Mayor to execute a contract with Pape-Dawson Consulting Engineers, LLC for professional engineering services related to design, bidding, and construction administration services for a 36" gravity sanitary sewer main to serve a proposed development located along South Oak Grove Road (FM 1183) in a sum not to exceed Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00).

[Pape-Dawson Consulting Engineers - 36" Gravity Sewer Main](#)

- G.6. Discuss and consider approval of a Resolution authorizing the Mayor to execute a contract with Davis & McDill, Inc. to provide a drainage study of the structure located at 212 W Knox Street and at the northeast corner of McKinney Street and Brown Street in a sum not to exceed Ten Thousand Dollars and Zero Cents (\$10,000.00).

[Davis & McDill, Inc. - Drainage Study](#)

- G.7. Discuss and consider approval of a Resolution authorizing the Mayor to execute a Professional Services Agreement with Schaumburg & Polk, Inc. to perform a sewer study of the structure at 212 W Knox Street in a sum not to exceed Thirty-Eight Thousand Seven Hundred Fifty Dollars and Zero Cents (\$38,750.00).

[Schaumburg & Polk, Inc. - Sewer Study 212 W. Knox](#)

- G.8. Discuss and consider approval of a resolution ratifying purchase of emergency repair services of the 18" Waterline at 900 I-45 from Circle H Contractors L.P. in a sum of One Hundred and Thirty-two Thousand Two Hundred and Eleven Dollars and Twenty-Seven Cents (\$132,211.27).

[Circle H Contractors - Emergency Repair Services](#)

- G.9. Discuss and consider approval of a Resolution designating authorized representatives for the City of Ennis in the Texas Local Government Investment Pool

(TexPool/TexPool Prime).

[TexPool Authorized Representatives](#)

- G.10. Discuss and consider approval of a Resolution approving a Community Involvement Credit for City of Ennis Property Taxes Paid by Ennis Regional Medical Center (Scion Health) in the amount of One-hundred thirty-nine thousand three hundred fifty-four dollars and eighty-six cents (\$139,354.86).

[Ennis Regional Medical Center Community Involvement Credit](#)

- G.11. Discuss and consider approval of an amended and restated economic development incentive agreement for Project Provo amending the delivery dates and square footages listed in the agreement.

[Project Provo - Amended Economic Development Agreement](#)

- G.12. Discuss and consider approval of an Interlocal Agreement between the City of Ennis and the North Central Texas Council of Governments (NCTCOG) defining the scope of services for a solid waste implementation project, specifically the Scrap Tire Collection and Disposal Event.

[NCTCOG ILA for Scrap Tire Collection](#)

H. EXECUTIVE SESSION

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

- H.1. Section 551.087 - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by subsection (1) regarding:

- Project Provo

- H.2. Section 551.074 - Personnel

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

- Interim City Manager

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

J. 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, December 13, 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.