



ENNIS CITY COMMISSION AGENDA
TUESDAY, JANUARY 7, 2025
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:
www.ennistx.gov/citycommissionlivestream

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

B.1. New Employees

B.2. Zipline Drone Delivery Program - presented by Walmart
[Zipline Drone Program](#)

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 17, 2024 Ennis City Commission Regular Meeting.

[December 17, 2024 CC Regular Meeting Minutes](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

F.1. Discuss and consider each location for ten (10) Pole-Mounted Graphic (PMG) Display Radar Speed Signs purchased from Stalker Radar Applied Concepts, Inc.

Stalker Radar Speed Signs

- F.2. Discuss and consider approval of a Resolution authorizing the Mayor to execute a contract with Davis & McDill, Inc. for a drainage study of the South Kaufman Street Area between F.M. 1181 (Creechville Road) and F.M. 85 in a sum not to exceed Ten Thousand Dollars and Zero Cents (\$10,000.00).

Davis McDill, Inc. Drainage Study of South Kaufman Street

- F.3. Discuss and consider approval of a Resolution accepting a Petition submitted by the property owner requesting voluntary annexation of being an approximately 2.0 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687, Ellis County Texas, commonly known as 3816 FM 1183, and further identified as Ellis CAD ID 187483; calling a public hearing; authorizing the City Secretary to notice said hearing; and authorizing the Mayor or the City Manager to enter into a written services agreement.

Voluntary Annexation - 3816 FM1183

- F.4. 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). THIS ITEM WAS PRESENTED AT THE DECEMBER 17, 2024 COMMISSION MEETING AND TABLED TO THE JANUARY 7, 2025 MEETING.

ERMC Community Involvement Credit

- F.5. 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. THIS ITEM WAS PRESENTED AT THE DECEMBER 17, 2024 MEETING AND TABLED TO THE JANUARY 7, 2025 MEETING.

Ennis CARES Grant

- F.6. Discuss and consider approval of a Resolution confirming approval of the Ellis Appraisal District Facilities Renovation Proposal.

Ellis CAD Facilities Renovation

- F.7. Discuss and consider the Mayor's appointments to the Main Street Board.

Main Street Board Appointments

- F.8. Discuss and consider approval of an Ordinance amending the Code of Ordinances, Chapter 7 "Fire Prevention and Protection," Article II "Administration," adding Section 7-26 to describe the administration of the Fire Department.

Fire Department Administration

- F.9. Discuss and consider ratification of the City Commission's direction to the City Attorney to contract with IMEG Consultants Corp. for structural engineering services.

IMEG Consultants Corp.

G. EXECUTIVE SESSION

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

- G.1. Section 551.071(1) and (2) – Consultation with Attorney to seek advice 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: special events
- Pending appeal of benefit determination regarding former employee
- Audit Committee
- Special Relief Grant - Sewer back-up review

G.2. Section 551.074 - Personnel, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Municipal Judge

G.3. Section 551.087 - Deliberation regarding Economic Development Negotiations: (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 Junction Point
- Project Greener Pastures

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

I. 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: **January 3, 2025 @ 5:00P.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.