



**ENNIS CITY COMMISSION AGENDA
TUESDAY, FEBRUARY 18, 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 - Pastor Booker T. Washington, Jr., Galilee Missionary Baptist Church
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. New Employee Recognition
- B.2. Employee of the Month - Officer JR Boggs, Ennis Police Department
- B.3. City of Ennis Main Street Board Performance Review 2024
[MSB Performance Review](#)
- B.4. Marketing Performance Review 2024
[Marketing Performance Review](#)
- B.5. FY 2025 1st Quarter Financial Report
[Financial Report](#)
- B.6. FY 2025 1st Quarter Investment Report
[Investment Report](#)
- B.7. Pavement Reconstruction 2025
[Public Works Pavement Maintenance](#)

C. CITY MANAGER UPDATE

- C.1. Lead Service Line Update

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 January 21, 2025 Ennis City Commission Regular Meeting.

[CC Minutes - 01/21/25](#)

F.2. Approval of the Minutes for the February 4, 2025 Ennis City Commission Regular Meeting.

[CC Minutes 02/04/25](#)

F.3. Accept the FY 2025 1st Quarter Investment Report as presented.

[Investment Report](#)

F.4. Acceptance of notice of 5-year extension of Municipal Services Agreement by and between the City of Ennis ("City") and Ennis-Tractebel Power Company, LLC ("ETPC") dated January 3, 2000.

[Ennis-Tractebel Power - 5 yr extension](#)

F.5. Ratify a Professional Services Agreement with Newman & Associates to provide Economic Development consulting services.

[Newman & Associates - Ec Dev Consulting Services](#)

G. PUBLIC HEARING

G.1. Conduct a Public Hearing and consider an ordinance of the City of Ennis, Texas, amending the Ennis Unified Development Ordinance: Article II. Review Authorities, Section 2.5 Historic Landmarks Commission, Sections 2.5.1 Powers and Duties, 2.5.2 Organization and Membership, and 2.5.3 Meetings, Hearings and Procedures; Article III. Review Procedures, Section 3.2 Common Review Procedures, Section 3.2.6 Public Notice, 3.3 Specific Review Procedures, Sections 3.3.7 Historic Overlay or Local Landmark Designation, 3.3.8 Certificate of Appropriateness (Coa), and 3.3.9 Certificate of Demolition or Relocation of a Historic Building, and Section 3.4 Enforcement and Penalties, Section 3.4.2 Violations; Article VI. Building and Urban Design Standards, Section 6.5 Residential Historic Overlay Standards, Section 6.5.2 Applicability; Amending the Code of Ordinances, Chapter 8.5 Historic Districts and Landmarks, all to consolidate and streamline the Historic Preservation Provisions.

[Ordinance amending the UDO and Code of Ordinances](#)

H. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

H.1. Discuss and consider a Resolution by the City Commission of the City of Ennis, Texas, authorizing the Mayor to execute a Memorandum of Understanding between the Texas A&M Engineering Extension Service (TEEX), the sponsoring agency of Texas A&M Task Force 1, and the City of Ennis, Texas; and authorize the Fire Chief to execute Attachment C, the Agency Letter of Endorsement.

[MOU - TEEX and City of Ennis](#)

- H.2. Discuss and consider a Resolution ratifying the purchase of emergency repair services of the 6" clay gravity wastewater main located in the alley near 410 N Gaines St to the Alamo Middle School from Vortex Services, LLC in a sum of Fifty-Nine Thousand Six Hundred Fifty-Five Dollars and Zero Cents (\$59,655.00).

[Emergency Repair Services - Vortex Services](#)

- H.3. Discuss and consider a Resolution authorizing the Mayor to sign an Inter-Local Agreement between Ellis County and the City of Ennis, affiliating members of the Ennis Police Department with the Ellis County Sheriff's Office Special Investigations Unit (SIU).

[Ellis County ILA - Sheriff's Office Special Investigations Unit](#)

- H.4. Discuss and consider a Resolution authorizing the Mayor to sign an Inter-Local Agreement between Ellis County and the City of Ennis, affiliating members of the Ennis Police Department with the Ellis County Sheriff's Office Special Response Team (SRT).

[Ellis County ILA - Sheriff's Office Special Response Team](#)

- H.5. Discuss and consider approval of street closure permit for Cinco De Mayo Viva La Culture. THIS ITEM WAS TABLED AT THE FEBRUARY 4, 2025 CITY COMMISSION MEETING.

[Cinco de Mayo Street Closure](#)

I. EXECUTIVE SESSION

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

- I.1. Section 551.071(1) and (2) Seek the advice of the 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:

- Contractual Obligations and Claims
- Quality Incentive Payment Program
 1. Windmill Nursing and Rehab Center
 2. Cross Healthcare
 3. Decatur Hospital Authority Operations Transfer
- Destination Ennis 501(c)(3)
- City Property Disposition
- Avenue E Sanitary Sewer Rehabilitation

J. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, the Commission will reconvene into Open Session to consider and take appropriate action, in any, regarding any items discussed in Executive Session.

- J.1. Discuss and consider approval of a Resolution authorizing the City Secretary to execute all necessary documents for the facility known as Windmill Nursing and Rehabilitation Center pursuant to the Quality Incentive Payment Program.

[Windmill Nursing and Rehabilitation](#)

- J.2. Discuss and consider appropriate action regarding a Resolution approving an Operations Transfer Agreement between the City and Decatur Hospital Authority for

Decatur Medical Lodge; and authorize the Mayor or designee to finalize and execute necessary documents to effectuate the transfer of the nursing facility.

[Operations Transfer Agreement - Decatur](#)

- J.3. Discuss and consider appropriate action regarding a Resolution approving an Operations Transfer Agreement between the City and Decatur Hospital Authority for Bridgeport Medical Lodge nursing facility; and authorize the Mayor or designee to finalize and execute necessary documents to effectuate the transfer of the nursing facility.

[Operations Transfer Agreement - Bridgeport](#)

- J.4. Discuss and consider appropriate action regarding a Resolution approving an Operations Transfer Agreement between the City and Decatur Hospital Authority for Pecan Tree Rehab & Healthcare Center; and authorize the Mayor or designee to finalize and execute necessary documents to effectuate the transfer of the nursing facility.

[Operations Transfer Agreement - Pecan Tree](#)

- J.5. Discuss and consider appropriate action regarding a Resolution approving an Operations Transfer Agreement between the City and Trinity Memorial Hospital District for Parkwood in the Pines; and authorize the Mayor or designee to finalize and execute necessary documents to effectuate the transfer of the nursing facility.

[Operations Transfer Agreements - Parkwood in the Pines](#)

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: **SATURDAY, FEBRUARY 15, 2025 @ 9:00 A.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.