



ENNIS CITY COMMISSION AGENDA
TUESDAY, MARCH 4, 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. Delinquent Property Tax Report, by Scott Wert with Linebarger Goggan Blair & Sampson, LLP
- B.2. Introduction to Public Improvement Districts, by Mark McLiney with SAMCO Capital and Mary Petty with P3 Works
[PID 101 Presentation](#)
- B.3. Pavement Reconstruction Report for 2025, by Public Works Director Ed Green
[Pavement Maintenance](#)
- B.4. FY25 First Quarter Financial Report, by Finance Director Stanley Muli
[Financial Report](#)
- B.5. FY25 First Quarter Investment Report, by Finance Director Stanley Muli
[Investment Report](#)
- B.6. Main Street Board 2024 Performance Presentation, by Main Street Coordinator Haley Burnett
[Main Street Presentation](#)
- B.7. Marketing and Communications 2024 Performance Presentation, by Marketing and Content Manager Anna McCane
[Marketing Presentation](#)

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 February 18, 2025 Ennis City Commission Regular Meeting.

[CC Minutes 02.18.25](#)

E.2. Approval of the FY 2025 1st Quarter Investment Report

[Investment Report](#)

E.3. Approval of Amendment Number 1 of the Texas Department of Transportation Airport Project Participation Agreement for the Ennis Municipal Airport (Project F41) and authorize the Mayor to execute necessary documents.

[Amendment No 1-TXDoT](#)

E.4. Approval of a Resolution of the City Commission of the City of Ennis, Texas, awarding RFP 25-103-07 for Indefinite Delivery, Indefinite Quantity (IDIQ) design, printing, and mailing services to Leap Five, LLC dba (matter).

[Infinite Deliver, Infinite Quantity Bid Award to Leap Five, LLC](#)

E.5. Approval of a Resolution awarding bid 25-512-09 to Texas Haul Off for Tim Gauna Park Buildings and Site Demolition in an amount not to exceed sixty seven thousand, seven hundred sixty four dollars, and twenty fix cents (\$67,764.25), and authorize the Mayor to execute necessary documents.

[Tim Gauna Park Demolition Bid Award - Texas Haul Off](#)

E.6. Approval of a Resolution of the City of Ennis, Texas, authorizing the utilization of an interlocal agreement with the City of Waxahachie, Texas, to piggyback on their contract with Lantana Landscape Services; and authorizing the Mayor to execute all necessary documents.

[Lantana Landscape Services](#)

F. PUBLIC HEARING

F.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.

[UDO/Code of Ordinances Amendment](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of a Resolution accepting a Petition submitted by the property owners requesting voluntary annexation of an approximate 4.535 acres tract of land situated in the City of Ennis ETJ, Texas, being a part of David Rose Survey, Abstract No. 905, Ellis County, Texas, generally known as 4908 Ensign Road, and further identified as Ellis CAD ID 189945; calling a public hearing; authorizing the City Secretary to notice said hearing; and authorizing staff to enter into a written services agreement.

[Voluntary Annexation - 4908 Ensign Rd.](#)

- G.2. Discuss and consider an Ordinance accepting a Certificate of Unopposed Candidate for City of Ennis Commissioner Ward 5, declaring the candidate for Commissioner Ward 5 elected, cancelling the May 3, 2025 General Election for Commissioner Ward 5, and directing the City Secretary to post the Resolution at polling locations.

[Election Cancellation for Ward 5](#)

- G.3. Discuss and Consider an Ordinance amending Chapter 2, Section 2-1 Municipal Fee and Use Schedule and amending Schedule of Fees for Municipal Services for FY 2025

[Municipal Fee Schedule](#)

- G.4. Discuss and consider approval of street closure permits for Bluebonnet Market, Bluebonnet Trails Festival, National Polka Festival and Parade, Main Street Midway, and Red White and Bike Parade.

[Street Closure Permit Applications](#)

- G.5. Discuss and consider approval of proposed amendments to the Ennis Main Street Board Bylaws.

[Main Street Board Bylaws](#)

- G.6. Discuss and consider approving the 2024 Historic Reinvestment Tax Abatement (HRTAR) refunds for improvements made to eligible properties during the 2024 tax year.

[2024 HRTAR Refunds](#)

- G.7. Discuss and consider approval of the Mayor's nominations to the Ennis Economic Development Corporation Board.

[Economic Development Corp Board Appointments](#)

- G.8. Discuss and consider a Resolution to allow the City Manager and Mayor to execute contract agreements between the City and the Ennis Baseball and Softball Association.

[Ennis Baseball and Softball Association Contract](#)

H. EXECUTIVE SESSION

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

- H.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.
- Stout Easement
 - Tarrant Raw Water District Contract
 - Ennis Main Street 501c3 a/k/a/ Destination Ennis, Inc - Memorandum of Understanding
- H.2. Section 551.072 - Deliberation regarding real property. To deliberate the purchase, exchange, lease, or value of real property.
- Stout Easement

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- I.1. Discuss and consider action regarding the Memorandum of Understanding with Ennis Main Street 501c3 a/k/a/ Destination Ennis, Inc.

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, February 28, 2025 @ 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.