



AMENDED

**ENNIS CITY COMMISSION AGENDA
TUESDAY, MARCH 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
- Pledge of Allegiance

B. PRESENTATIONS

B.1. Employee of the Month

- Jorge Montelongo - Code Enforcement/Animal Control Officer

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 - Feb 18, 2025](#)

E.2. Approval of the Minutes for the March 4, 2025 Ennis City Commission Regular Meeting.

[CC Minutes - Mar 4, 2025](#)

- E.3. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the purchase of tools and equipment to outfit the 2025 Pierce Velocity ladder truck, through the BuyBoard contract [698-23], from Metro Fire Apparatus Specialist, Inc., in an amount not to exceed one hundred five thousand dollars and zero cents (\$105,000.00).

[Ladder Truck Equipment and Tools](#)

- E.4. Discuss and consider approval of a resolution ratifying the purchase of emergency repair services of the 18-inch water main feeding the 8-inch water line to Motel 6 at 100 South Interstate 45 from D&S Field Services, LLC in a sum of Fifty-Eight Thousand Five Hundred Seven Dollars and Zero Cents (\$58,507.22).

[Emergency Repair Services - D&S Field Services, LLC](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- F.1. Discuss and consider a Resolution authorizing the Mayor to sign a five year agreement with Motorola Solutions under Texas DIR Contract #DIR-CPO-5433, totaling \$180,560.00 (one hundred eighty thousand, five hundred-sixty dollars and zero cents), on behalf of the Ennis Police Department for body worn camera hardware, accessories and implementation services.

[Police Body Camera - Motorola Solutions](#)

- F.2. Discuss and consider a Resolution approving a bid award for the Liska Basin Manhole Rehabilitation project and authorizing the Mayor to execute a contract with King Solution Services, LLC in a sum not to exceed Nine Hundred Seven Thousand Six Hundred Eighty Dollars and Zero Cents (\$907,680.00) plus allowable contingencies.

[Liska Basin Manhole Rehabilitation Contract - King Solution Services, LLC](#)

- F.3. Discuss and consider approval of a resolution of the City Commission of the City of Ennis, Texas, awarding ITB 25-102-10 for Production Management of Ennis Special Events to First Class Production, Inc.

[Special Event Production Award - First Class Production, Inc.](#)

- F.4. Discuss and consider approval of a Memorandum of Understanding between the City of Ennis and the Ennis Garden Club for the conduct of the Ennis Bluebonnet Trails and Festivals, an event which consists of trails for the viewing of bluebonnets during the month of April and festival that occurs one weekend during the month of April; and authorize the Mayor to execute necessary documents.

[Garden Club MOU](#)

- F.5. Discuss and consider approval of street closure permit for National Polka Festival and Parade.

[Street Closure - Polka Festival](#)

- F.6. Discuss and consider approval of a contract between the Texas Historical Commission and the City of Ennis, designating the City as an official Texas Main Street City and the Ennis Main Street Program a part of the Texas Main Street Program, and authorizing the Mayor to execute the contract.

[Texas Historical Commission Contract](#)

- F.7. Discuss and consider approval of proposed amendments to the Ennis Main Street Board Bylaws.

Main Street Board Bylaws

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) 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:
- PRHC - Ennis, LLP
 - Substandard Downtown Buildings
- G.2. Section 551.074 - Personnel Matters
Deliberation regarding the evaluation, duties, or discipline of a Public Officer
- City Manager Position
- 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:
- Denso Termination Agreement
 - Project Salem Update
 - Project Junction Point

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- H.1. Discuss and consider approval of an Agreed Termination of the Economic Development Agreement by and among the City of Ennis, Texas, the Ennis Economic Development Corporation, DENSO Manufacturing North Carolina, Inc., formerly ASMO Manufacturing, Inc., and TX Ennis Sterilite, LLC.

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: **Friday, March 14, 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.