



**Amended ENNIS CITY COMMISSION
AGENDA
TUESDAY, APRIL 1, 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 Given by Pastor Cord Blankenship with Refiner's Fire
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. City of Ennis New Employee Recognition
- B.2. Marketing and Communications 2024 ReCap
- B.3. National Library Week Proclamation
- B.4. National Child Abuse Prevention Month Proclamation

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 March 18, 2025 Ennis City Commission Regular Meeting.

[CC Minutes - Mar 18, 2025](#)

- E.2. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the City Manager to sign the North Central Texas Public Works Mutual Aid Agreement entered into by, between, and among the North Central Texas participating local governments and/or political sub-divisions.

[Resolution - NCT Public Works Mututal Aid Agreement](#)

- E.3. Approval of a Resolution authorizing the Mayor to execute the Tarrant Regional Water District (TRWD) Additional Party Raw Water Supply Contract.

[Resolution - Raw Water Supply Contract](#)

- E.4. Approval of a Resolution authorizing the City Manager to enter into an agreement with NewGen Strategies and Solutions LLC to conduct a Water and Wastewater Cost of Service and Rate Design Study in an amount not to exceed \$101,860.00 plus allowable contingencies.

[Resolution - NewGen Strategies & Solutions](#)

- E.5. Approval of the designation of the Parks and Recreation Director as being responsible for, acting for, and on behalf of the City of Ennis in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Outdoor Recreation Legacy Partnership 2025 Grant Program to enhance the Tim Gauna Discovery Park Project.

[Grant Program Authorization for Tim Gauna Park](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- F.1. Discuss and review an ordinance regulating special events and parades within the City of Ennis.

[Draft Ordinance - Special Events](#)

- F.2. Discussion regarding the Tim Gauna Park Revitalization Project

[Tim Gauna Park](#)

- F.3. Discuss and consider approval of an Ordinance amending Chapter 2, Section 2-1 Municipal Fee and Use Schedule amending Section K "Event Fees", adding Admission Fees and Special Events Application Fees, and Section H "Public Works Fees and Services", adding new Street Fees and Sanitation Fees, and adding new Section L "Fire Department Fees" and establish fees for EMT and fire response.

[Ordinance - Fee Schedule Amendment](#)

- F.4. Discuss and consider approval of an Ordinance amending the FY 2025 Budget for various funds to provide supplemental appropriations in the amount of \$ 1,402,022 for unbudgeted projects and roll forward one budgeted item from FY 2024 to FY 2025 that was accidentally left off the budget roll.

[Ordinance - Budget Amendment](#)

- F.5. Discuss and consider approval of a Resolution authorizing the use of revenue generated from the City's participation in the Quality Incentive Payment Program funds to cover expenses in fiscal year 2025 associated with the City's contract with Bluebird Medical Enterprises, LLC, DBA Allegiance Mobile Health for ambulance services within the City of Ennis.

[Resolution - QIPP Funds for Bluebird Medical](#)

- F.6. Discuss and consider approval of a Resolution authorizing the use of revenue generated from City of Ennis participation in Quality Incentive Payment Program to

cover expenses incurred during the City's crisis that lead to a citywide water boil notice and activation of the Emergency Operations Center; and recognizing federal and state statutory requirements to provide safe drinking water.

[Resolution - QIPP Funds for Expenses related to Boil Water Notice](#)

- F.7. Discuss and consider approval of a Resolution authorizing the City Manager and Mayor to execute contract agreements between the City and the Ennis Soccer Association.

[Resolution - Ennis Soccer Association Contract](#)

- F.8. Discuss and consider approval of a resolution authorizing the City Manager to execute a Beverage Partnership Agreement with Peak Beverage Texas LLC.

[Resolution - Peak Beverage Texas LLC](#)

- F.9. Discuss and consider approval of a contract with Tony Talley d/b/a Triple T Amusements for carnival services during the Bluebonnet Trails Festival and authorizing the City Manager to execute the necessary documents.

[Tony Talley d/b/a Triple T Amusements](#)

- F.10. Discuss and consider approval of street closure permits for Juneteenth Parade and Festival and Polkafest Run.

[Juneteenth Street Closure](#)

- F.11. Discuss and consider approval the 2025 Historic Landmark Tax Exemptions with the Historic Landmark Commissions subcommittee recommendations.

[2025 Historic Landmark Tax Exemptions](#)

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:

- Quality Incentive Payment Program
- Avenue E Sanitary Sewer Rehabilitation Project

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

- City Manager
- City Secretary
- Municipal Judge

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: **Friday, March 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.