



**ENNIS CITY COMMISSION AGENDA**  
**TUESDAY, MAY 6, 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](http://www.ennistx.gov/citycommissionlivestream)**

**A. CALL TO ORDER**

- Roll Call
- Invocation
- Pledge of Allegiance

**B. PRESENTATIONS**

- B.1. FY2024 Audit Results Regarding the QIPP Fund - Stanley Muli, Finance Director
- B.2. FY2025 Pavement Reconstruction Projects - Ed Green, Public Works Director

**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 April 1, 2025 Ennis City Commission Regular Meeting.  
[CC Minutes 04.01.25](#)
- E.2. Approval of the Minutes for the April 4, 2025 Ennis City Commission Special Meeting.  
[CC Minutes 04.04.25](#)
- E.3. Approval of the Minutes for the April 5, 2025 Ennis City Commission Special Meeting.  
[CC Minutes 04.05.25](#)

- E.4. Approval of the Minutes for the April 15, 2025 Ennis City Commission Regular Meeting.

[CC Minutes 04.15.25](#)

- E.5. Approval of a Resolution authorizing the Mayor to execute a Certificate of Construction Completion with WM Miller Construction Co., Inc., for the Ennis Avenue Waterline Relocation project.

[Certificate of Completion - WM Miller Construction Co., Inc](#)

- E.6. Approval of a Resolution authorizing the Mayor to execute the Certificate of Construction Completion with McDonald Municipal and Industrial – A Division of C.F. McDonald Electric, Inc., for the Ennis Water Treatment Plant Transfer Switch Electrical Upgrades project.

[Certificate of Completion -McDonald Municipal and Industrial](#)

- E.7. Approval of a Resolution ratifying the purchase of emergency repair services of the 18-inch water main at the northern driveway of the Ford Dealership located at 900 Interstate 45 from D&S Field Services, LLC in a sum of Fifty-Four Thousand Six Hundred Seventy-Nine Dollars and Ten Cents (\$54,679.10).

[Ratify Emergency Repair - D&S Field Svcs.](#)

- E.8. Approval of a Resolution of the City Commission, approving and adopting the revised purchasing policy.

[Revised Purchasing Policy](#)

F. PUBLIC HEARING

- F.1. Conduct a Public Hearing and discuss and consider an Ordinance approving annexation of an approximately 4.557 acre tract of land situated in the David Rose Survey, Abstract No. 905, Ellis County, Texas, further identified as Ellis CAD ID 189945, being located at the address commonly known as 4908 Ensign Road, including any and all adjacent right-of-way, and extending the boundary limits of the City so as to include the described property.

[Annexation - 4908 Ensign Road](#)

- F.2. Conduct a Public Hearing and discuss and consider an Ordinance amending the Unified Development Ordinance of the City of Ennis to amend the zoning classification on an approximate 4.535 acre tract of land from unzoned to Residential Estate (RE), being part of the David Rose Survey, Abstract No. 905, generally located at 4908 Ensign Rd in the City of Ennis, Ellis County, Texas, Ellis CAD ID 189945.

[Rezone from unzoned to Residential - 4908 Ensign Road](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider a Resolution approving the expenditure of Reinvestment Zone Number one funds in the principal amount of \$5,000,000.00 plus interest to pay for a portion of the costs of construction of the Business 287/Ennis Ave Grade Separation from McKinney Street to Breckenridge Street Project ("Project"), a Project in the TIRZ No. 1 Final Plan.

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) 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:

- MHMR Tarrant County Lease Agreement
- Quality Incentive Payment Program Update
- An interlocal agreement between the City and the Regional Transportation Council and the North Central Texas Council of Governments to fund the Business 287/Ennis Avenue Grade Separation from McKinney Street to Breckenridge Street Project ("Project") and provide for advancement and repayment of the City's portion of the costs of the Project.

H.2. Section 551.087 - Deliberation regarding Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the territory of the city and with which the city is conducting Economic Development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect:

- Project Greener Pastures
- Junction Point

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **FRIDAY MAY 2, 2025 @ 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



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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.