



**ENNIS CITY COMMISSION MEETING AGENDA  
TUESDAY, MAY 19, 2020**

**6:00 P.M. BRIEFING SESSION  
6:30 P.M. REGULAR SESSION**

**CITY OF ENNIS WELCOME CENTER  
BLUEBONNET ROOM  
201 NW MAIN  
ENNIS, TX 75119**

As authorized by Section 551.071 of the Texas Government Code - 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.

**NOTICE REGARDING CITY COMMISSION MEETING ATTENDANCE**

*As authorized by Section 551.127 - one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.*

*Due to the COVID-19 (coronavirus) public health emergency, current orders issued by the City of Ennis, Ellis County, and the Office of Governor Greg Abbott, a satellite viewing room will be made available for members of the public to view and participate in the meeting. Visitors will be asked to keep at least six (6) feet apart from other members of the public and City of Ennis staff. Members of the public who wish to speak during the posted Public Hearings may participate by completing a participation form that will be submitted to the City Secretary prior to the meeting. You will be called upon and allowed to address the Commission when the item you wish to speak on is read.*

*The meeting will also be available for viewing live at: <https://www.facebook.com/expectmoreennis/>*

**BRIEFING SESSION**

- A. CALL TO ORDER
- B. REVIEW AGENDA ITEMS
- C. PRESENTATIONS
  - 1. Oath of Office for Commissioner Shirley Watson – Angie Wade, City Secretary
  - 2. Presentation regarding Finance Plan and Future Bond Issuance - SAMCO
  - 3. Presentation regarding Municipal Court Fines – Marty Nelson, Asst. City Manager
  - 4. Presentation regarding City of Ennis Library Sign - Marty Nelson, Asst. City Manager
  - 5. Recognition of new City of Ennis Employee – Marty Nelson, Asst. City Manager
    - Vikki Grimes, Payroll Administrator
- D. ADJOURN

## **REGULAR SESSION**

### A. CALL TO ORDER

- a. Roll Call
- b. Invocation
- c. Pledge of Allegiance

### B. 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.*

### C. CONSENT ITEMS

1. Approval of the minutes for the May 5, 2020 City Commission Meeting.
2. Approval of a Resolution authorizing the purchase of a shade canopy for the Rotary Park Splash Pad from The Playwell Group, Inc. and Playworks, Inc. and all associated construction expenses in an amount not to exceed \$32,500.
3. Approval of a Resolution authorizing the renewal of a contract for emergency ambulance services with American Medical Response Service, Inc.
4. Approval of a Resolution reinstating Judge Joyce Lindauer as part time Associate Judge for a two-year term.

### D. PUBLIC HEARING

5. Conduct a Public Hearing to hear testimony regarding Project Gameroom and amending the Ennis Economic Development Corporation FY20 budget to provide \$20,000 to fund the project.

### E. INDIVIDUAL ITEMS FOR CONSIDERATION

6. Conduct a Public Hearing and consider an Ordinance approving Project Salty Lime and amending the Ennis Economic Development Corporation FY20 budget to provide \$22,936 to fund the project.
7. Discuss and consider all matters incident and related to approving and authorizing the publication of a Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation, Series 2020, in the maximum principal amount not to exceed \$25,500,000 to be used for paying all or a portion of the City's contractual obligations for the purpose of (a) acquiring, constructing, installing and equipping additions, extensions, renovations and improvements to the City's waterworks and sewer system, and the acquisition of land and interests in land and properties therefor; (b) constructing, reconstructing and improving streets, including an underpass of the Union Pacific Railroad line, sidewalks, drainage, signalization, landscaping, streetscaping, lighting, signage and utility relocation, and the acquisition of land and interests in land and properties therefor; (c) acquiring, constructing, reconstructing, improving, installing and equipping a new city hall, and the acquisition of land and interests in land and properties therefor; (d) constructing, reconstructing, improving and equipping park facilities, and the acquisition of land and interests in land and properties therefor; (e) acquisition of a fire truck; (f) renovations to, and equipping of, existing city library; (g) acquisition of vehicles and equipment for, and acquiring, constructing, installing and equipping additions, extensions, renovations and improvements to, the City's solid waste disposal system; (h) acquiring, constructing, installing and equipping an animal shelter; and (i) for the purpose of paying all or a portion of the City's contractual obligations for professional services, including engineers, architects, attorneys, map makers, auditors, and financial advisors, in connection with such projects and said Certificates of Obligation, to include the adoption of a Resolution pertaining thereto.
8. Discuss and consider approval of a Resolution authorizing the participation in the Quality Incentive Payment Program for Year 2 and the required line of credit increase to \$10,260,363 to fund.
9. Discuss and consider approval of a Resolution authorizing the execution of a Lease Agreement with Ennis School Central City Properties, LLC for property located at 107 North Sherman Street for a new City of Ennis City Hall.

10. Discuss and consider a Resolution approving Project Knox Street, whose scope includes water, sewer, storm water, and street reconstruction and authorizing expenditures in an amount not to exceed \$3,500,000 to fund the project.

F. EXECUTIVE SESSION

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

- a. Section 551.074 – Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

• City Manager

G. RECONVENE INTO OPEN SESSION

11. Discuss and consider taking action necessary as a result of the Executive Session

H. 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 15, 2020; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

*Angie Wade*

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.

- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCUL TA