

ENNIS CITY COMMISSION AGENDA TUESDAY, JULY 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
 - Pledge of Allegiance
- B. PRESENTATIONS
 - B.1. Final Airport Layout Plan (ALP) Presentation for the Ennis Municipal Airport by Kari Campbell, Woolpert

Ennis ALP

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. PUBLIC HEARING

E.1. Conduct a Public Hearing to discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas from Single-Family Residential-10 District (R-10) to Corridor Commercial District (CC) for an approximately 0.551-acre tract of land situated in the William Joice Survey, Abstract No. 573, generally located in the 1300 block of East Ennis Avenue at the southeast corner of East Ennis Avenue and Sonoma Trail in the City of Ennis, Ellis County, Texas. Ellis CAD IDs 186204 and 210096.

Zoning Change 1300 block of E Ennis Ave

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

F.1. Discuss and consider approval of a Resolution ratifying the purchase of emergency repair services of the 14-inch wastewater force main located at 801 S. Jeter Dr., approximately 1,700 LF east of the Liska Lift Station, from D&S Field Services, LLC in a sum of ninety-three thousand two hundred fifty-two dollars and sixty-one cents (\$93,252.61).

Liska Force Main Emergency Repairs

F.2. Discuss and consider approval of a Resolution accepting a Utility Easement from Murphy Oil USA, Inc. and authorizing the Mayor to execute all necessary documents. <u>Utility Easement</u> <u>Murphy Utility Easement Exhibit A</u>

G. EXECUTIVE SESSION

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

- G.1. Section 551.071(2) 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:
 - Quality Incentive Payment Program and Contractual Obligations
- G.2. Section 551.071(2) 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 and Section 551.087 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 Sonoma Trail Center Section

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

H.1. Consider and take appropriate action regarding the contract between the City of Ennis and HQIS for QIPP administration services.

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, JUNE 27, 2025 at 5:00 P.M.* and will remain posted for at least two hours after said meeting was convened.

Angie Wade

ANGIE WADE, TRMC, CMC City Secretary

City of Ennis City Commission 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.