



HISTORIC LANDMARK COMMISSION MEETING AGENDA

MONDAY, AUGUST 18, 2025 @ 6:00 P.M.

CITY OF ENNIS CITY HALL
COMMISSION CHAMBERS
107 N. SHERMAN ST.
ENNIS, TEXAS 75119

As authorized by Texas Local 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 call Executive Session or order of business at any time prior to adjournment.

I. CALL TO ORDER

- Roll Call

II. ADMINISTER OATH OF OFFICE

- Mary Gilmore

III. PRESENTATIONS

- a. Ennis Main Street Board Overview by board liaison Haley Burnett

IV. CITIZENS PUBLIC COMMENT PERIOD

The Historic Landmark 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 staff prior to the meeting. Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the Historic Landmark 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

V. CONSENT ITEMS

The following may be acted upon in one motion. A Historic Landmark Commissioner may request items to be removed from the Consent Agenda for individual consideration.

- a. Approval of the July 28, 2025, Special Meeting Minutes.

VI. ITEMS FOR CONSIDERATION

- a. Consider a request for a Certificate of Appropriateness for the commercial structure located at **109 SW Main St.** The proposed scope of work includes: removal of all existing signage, one for one replacement of cracked glass, paint existing metal storefront system trim (door & window) black, replace canvas awning with solid black Sunbrella fabric with straight edges, no valance and enclosed on all sides.

HLC Case No. COA-25-17

Owner & Applicant: SLW Texas Properties, LLC

City Staff: Erica Stubbs, Senior Planner

VII. ITEMS FOR DISCUSSION

- a. Staff Update – Railroad Underpass Project
- b. List of administratively approved Certificates of Appropriateness – 6/12/25 to 8/8/25

VIII. EXECUTIVE SESSION

The Historic Landmark Commission will recess into closed Executive Session pursuant to Texas Local Government Code:

- a. Section 551.071 [Litigation] Consultation with Attorney regarding pending or contemplated litigation or settlement offer regarding Cause/Civil Action No. 116742; *City of Ennis, Texas vs. District Partners, Ltd, and the real property located at 112 W. Brown Street (a/k/a 114 W. Brown Street, 116 W. Brown Street, 118 W. Brown Street, and 110 S. Dallas Street), Ennis Texas 75119 (in rem).*

IX. 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 www.ennistx.gov and said Notice was posted prior to the following date and time: **FRIDAY, AUGUST 15, 2025 by 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Jorge Barake
Jorge Barake, City Planner
Planning and Development Department

Erica Stubbs
Erica Stubbs, Senior Planner
Planning and Development Department

Historic Landmark 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 P.O. Box 220 Ennis, TX 75119, at least 48 hours in advance of the meeting.