

ENNIS CITY COMMISSION AGENDA TUESDAY, AUGUST 19, 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. Proclamation
 - City Marshal Joseph C.R. Bullard
- B.2. City of Ennis Employee of the Month
 - Kaity Stroope, Human Resources Analyst

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 July 29, 2025, Ennis City Commission Special Meeting.
 - CC Special Meeting Minutes July 29, 2025
- E.2. Approval of the Minutes for the August 5, 2025, Ennis City Commission Regular Meeting.

CC Regular Meeting Minutes - August 5, 2025

E.3. Approval of a Resolution ratifying amendment number 1 and amendment number 2 to the professional engineering services contract with Gresham Smith for the Design, Bidding, and Construction Administration of Underground Refuse Systems installations in a total not to exceed Sixty-Eight Thousand Seven Hundred and Twenty Dollars and Zero Cents (\$68,720).

Gresham Smith Contract Amendments - Underground Refuse Systems

E.4. Approval of a Resolution ratifying the emergency repair of a portion of the rail spur, owned by the Economic Development Corporation, that services the Lowes and Sterilite Distribution Centers in the amount of \$50,399.91.

Rail Spur Emergency Repair

E.5. Approval of a Resolution awarding contracts for Bid No. 25-512-15 to NTSM, LLC; Earthworks Landscape and Maintenance, LLC; and AW&D Construction and Maintenance Services, LLC for a total bid award amount of \$291,000 for FY2026 mowing services for City of Ennis owned properties; and authorizing the Mayor to execute the contracts.

FY 2026 Mowing Contracts

F. PUBLIC HEARING

F.1. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas from Single Family Residential-5 (R-5) to Corridor Commercial (CC) for an approximately 1.763-acre tract of land situated in the James Jackson Survey, Abstract No. 578, City of Ennis, Ellis County, Texas. Generally located in the 900 through 1000-Block of S Interstate Highway 45 between the frontage road and Oakhill Estates subdivision. Portion of Ellis CAD ID 186298.

Zoning R-5 to CC 1.763 Acres

F.2. Conduct a Public Hearing and discuss and consider approval of an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas, from Single-Family Residential-5 (R-5) to Corridor Commercial (CC) for an approximately 0.097 acre lot, tract or parcel of land generally located in the 1000-Block of South Interstate Highway 45 between the frontage road and Oakhill Estates Subdivision, portion of Ellis CAD ID 186298.

Zoning R-5 to CC 0.097 Acres

F.3. Conduct a Public Hearing for the City of Ennis FY 2026 Proposed Budget. FY 2026 City of Ennis Proposed Budget

F.4. Conduct a Public Hearing for the Ennis Economic Development Corporation FY 2026 Proposed Budget.

FY 2026 Ennis Economic Development Corporation Proposed Budget

- G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - G.1. Receive presentation from Freese and Nichols, Inc. regarding engineering evaluation of Liska Road Bridge over Cummings Creek and discuss potential options for rehabilitation or replacement of said bridge.

Freese and Nichols, Inc. - Liska Bridge Road

G.2. Discuss and consider directing staff to notify Buc-ee's Ennis, LLC regarding the annual Community Outreach Donation pursuant to Section 2.4 of the Economic Development Agreement between the City, Tax Reinvestment Zone Number Two, and Buc-ee's Ennis, LLC.

Buc-ee's Ennis, LLC Annual Community Outreach Donation

G.3. Discuss and consider a Resolution approving a Professional Services Agreement between the City of Ennis and LTC Group, LLC for financial, operational, and clinical review services for licensed health care facilities owned by the City, and authorizing the Mayor to execute the agreement.

Professional Services Agreement - LTC Group, LLC

G.4. Discuss and consider an Ordinance accepting and approving the 2025 Annual Service Plan Update and an Updated 2025 Assessment Roll for Public Improvements for the Hollow Public Improvement District

Hollow 2025 Annual Service Plan and Assessment Roll

- G.5. Discuss and consider appointments and reappointments to the Library Board.

 Library Board
- G.6. Discuss and consider appointments to the Ennis Main Street Board.

 Main Street Board

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) 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 seek advice about pending or contemplated litigation or a settlement offer:
 - City of Ennis v. Ennis Main Street 501(c)(3) a/k/a Destination Ennis, Inc., Cause No. 116835, pending in the 40th Judicial District Court, Ellis County
- H.2. Section 551.074 Personnel, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Municipal Associate Judge
- 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 and said Notice was posted prior to the following date and time: *Friday, August 15, 2025 @ 5:00 P.M.* and will remain posted for at least two hours after said meeting was convened.



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.