



**ENNIS CITY COMMISSION AGENDA**  
**TUESDAY, OCTOBER 7, 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.

**CITY COMMISSION MEETINGS ARE NOW LIVESTREAMED AT:**  
**[www.ennistx.gov/citycommissionlivestream](http://www.ennistx.gov/citycommissionlivestream)**

**A. CALL TO ORDER**

- Roll Call
- Invocation - Youth Pastor Jeremy Price, Refiners Fire Ministries
- Pledge of Allegiance

**B. TAX IMPACT STATEMENT**

*Regarding agenda item G2 below, the City provides the following information in compliance Texas Government Code §551.043(c):*

*(i) a copy of the City's budget and proposed budget amendment may be located on the City's home page of its website at: [www.ennistx.gov](http://www.ennistx.gov), and*

*(ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year (“FY”), an estimate if the proposed budget is adopted for the upcoming FY, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY is below:*

Median-Valued Homestead Property of:	Property Tax Bill in Dollars
\$ <u>258,491</u> for FY2025	\$ <u>1,716.38</u>
Estimate if proposed budget is adopted for FY2026	\$ <u>1,759.57</u>
Estimate if budget is funded and adopted at the no-new-revenue rate for FY2026	\$ <u>1,651.41</u>

**C. PRESENTATIONS**

- C.1. City of Ennis Retiree Recognition - David Anthony, Capital Projects
- C.2. City of Ennis New Employee Recognition

**D. 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.*

E. 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.*

F. CONSENT ITEMS

- F.1. Approval of the Minutes for the September 2, 2025, Ennis City Commission Regular Meeting.

[CC Meeting Minutes - Sept. 2, 2025](#)

- F.2. Approval of the Minutes for the September 16, 2025, Ennis City Commission Regular Meeting.

[CC Meeting Minutes - Sept. 16, 2025](#)

- F.3. Approval of a Resolution of the City Commission of Ennis, Texas, updating the City's Purchasing Policy to reflect statutory changes to competitive purchasing thresholds and to include gratuities up to 18% as allowable travel expenses, providing an effective date, and providing for severability.

[Purchasing Policy](#)

- F.4. Approval of a Resolution of the City Commission of Ennis, Texas, awarding 26-417-01 "Miscellaneous Utility Department Materials FY 25-26" to recommended bidders, and authorizing the City Manager and/or Utility Operations Director to purchase from recommended bidders during FY 26.

[Miscellaneous Utility Dept Materials](#)

- F.5. Approval of a Resolution of the City Commission of Ennis, Texas, awarding 26-316-02 "Miscellaneous Street Department Materials FY 25-26" to recommended bidders, and authorizing the City Manager and/or Director of Public Works to purchase from recommended bidders during FY26.

[Miscellaneous Street Dept Materials](#)

- F.6. Approval of a Resolution of the City Commission of Ennis, Texas, awarding Fuel for FY 2026 to Mansfield Oil on Sourcewell Contract # 121522-MNF.

[Mansfield Oil - FY26 - Pdf](#)

- F.7. Approval of a Resolution approving of a contract between Triple T Amusements and the City of Ennis, and authorizing the Mayor to execute the corrected contract agreement for carnival services at the Ennis Autumn Daze Festival.

[Triple T Amusements](#)

- F.8. Approval of a Resolution authorizing the City Manager, or designee, to execute a professional services agreement with Innovative Transportation Solutions (ITS) to provide consulting services for all transportation funding and programming issues related to the Texas Department of Transportation and the North Central Texas Council of Governments for a one year period beginning October 1, 2025, in the amount of \$7,500 per month.

[Innovative Transportation Solutions](#)

- F.9. Approval of a Resolution awarding Verizon Wireless a contract for wireless service

and equipment based on the State of Texas Department of Information Resources (DIR) Cooperative Contract #DIR-TELE-CTSA-033.

[Verizon Wireless](#)

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- G.1. Discuss and consider approval of a Resolution authorizing the Mayor to execute Change Order 3 for Project 1,000,000 Gallon Elevated Storage Tank by Caldwell Tanks, Inc. for the installation of a 12" RCP Culvert at the driveway and an additional 19 CY of 12" D50 stone riprap in a sum not to exceed Twelve Thousand Five Hundred Dollars and Zero Cents (\$12,500.00).

[1MG Elevated Storage Tank Change Order 3](#)

- G.2. Discuss and consider an Ordinance of the City Commission of the City of Ennis, Texas, approving a FY 2026 Supplemental Budget appropriating funding for generators at the Water Treatment Plant in the amount of \$2,000,000.

[Budget Amendment](#)

- G.3. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing the use of revenue generated from the City of Ennis' participation in the Quality Incentive Payment Program (QIPP) for the purchase and installation of emergency generators at the city's water treatment plant in accordance with Senate Bill 3 (87th legislature – 2021) and the City's approved emergency preparedness plan per TCEQ regulations; recognizing federal and state statutory requirements to provide safe drinking water; and providing an effective date.

[QIPP Revenues use for Generators at Water Treatment Plant - Pdf](#)

- G.4. Discuss and consider approval of a Resolution authorizing the Mayor to approve the purchase of three (3) Stewart & Stevenson Model KDSD500 Diesel Generators from Global Pump Solutions, LLC through the purchasing cooperative contract BuyBoard # 770-25 for the Ennis Water Treatment Plant in an amount not to exceed One Million Nine Hundred Seventy-One Thousand Three Hundred Dollars and Zero Cents (\$1,971,300.00).

[Water Treatment Plant Emergency Generators - Global Pump Solutions](#)

- G.5. Discuss and consider a Resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the "City of Ennis, Texas, Special Assessment Revenue Bonds, Series 2025 (Prairie View Public Improvement District Improvement Area #1-2 Project)"; and resolving other matters incident and related thereto.

[PrairieView PLOM](#)

- G.6. Discuss and consider a Resolution finding that Oncor Electric Delivery Company LLC'S application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by the law; and requiring notice of this resolution to the company and legal counsel.

[Oncor Rate Denial](#)

- G.7. Discuss and consider a Resolution nominating one candidate to the Board of Directors of the Ellis County Appraisal District.

[Ellis CAD Board of Directors Nomination](#)

G.8. Discuss and consider appointments to the Ennis Airport Advisory Board.

[Airport Advisory 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 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), Cause No. 116742, pending in in the 40th Judicial District Court, Ellis County*
- *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*
- *Mesmeric Entertainment Claims*

H.2. 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 and seek the advice of the Attorney regarding pending or contemplated litigation or a settlement offer; and Section 551.072 Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

- *Downtown Rooftop Lights Project*

H.3. Section 551.074 - Personnel, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- *City Attorney*

H.4. 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 300
- Project Rogala

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

I.1. Discuss and consider approval of a resolution authorizing the Mayor Pro Tem to execute an agreement with Pape-Dawson Consulting Engineers, LLC for professional engineering services, related to the design, bidding, and construction administration of a public 8" gravity sanitary sewer main and lift station in an amount not to exceed One Hundred Thirty-Eight Thousand Dollars (\$138,000.00).

[Pape-Dawson Proposal  
Resolution](#)

I.2. Any other 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: **Wednesday, October 1, 2025 @ 5:00 P.M.** and will remain 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 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.