



**ENNIS CITY COMMISSION AGENDA**  
**TUESDAY, OCTOBER 21, 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
- Pledge of Allegiance

**B. PRESENTATIONS**

B.1. New Employee Recognition

B.2. City of Ennis Employee of the Month

- Joe Newman

B.3. Proclamations:

- Supporting 'Tourism Friendly Texas Certified Community' Application
- Czech Heritage Month

**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 September 23, 2025, Ennis City Commission Workshop.

[CC Workshop Minutes - Sept 23, 2025](#)

- E.2. Approval of the Minutes for the October 7, 2025, Ennis City Commission Regular Meeting.

[CC Regular Meeting Minutes - Oct 7, 2025](#)

- E.3. Approval of a Resolution approving of an engagement agreement with Messer Fort, PLLC, for legal services including city attorney services, authorizing the City Manager to negotiate and agree to increases to hourly rates on an annual basis of not more than 10% in future fiscal years, and authorizing the Mayor to execute any documents in connection therewith.

[Legal Services Agreement](#)

- E.4. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the purchase of two (2) LifePak 35 cardiac monitors from Stryker Sales, LLC, the sole-source provider of LifePak cardiac monitors, in an amount not to exceed one hundred fifty-one thousand two hundred eighteen dollars and seventy-six cents (\$151,218.76).

[LifePak 35 Monitors - Stryker Sales LLC](#)

F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

- F.1. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, declaring a vacancy in the position of Mayor Pro Tem for the City of Ennis; ordering a Special Election to be held on January 31, 2026, for the purpose of electing a Mayor Pro Tem to fill a vacancy for an unexpired term ending May 2026; designating polling locations; designating filing deadlines; authorizing the City Secretary to contract with Ellis County Elections for election services; and ordering a Notice of Election to be given as prescribed by law.

[Order Election for Mayor Pro Tem](#)

- F.2. Discuss and consider nominating a Texas Municipal League Region 13 Director.

[Regional 13 Director](#)

- F.3. Discuss and consider an Ordinance authorizing the issuance of the "City of Ennis, Texas, Special Assessment Revenue Bonds, Series 2025 (PrairieView Public Improvement District Improvement Area #1-2 Project)"; approving and authorizing an indenture of trust, a bond purchase agreement, a limited offering memorandum, a continuing disclosure agreement, an amended and restated service and assessment plan for the district, and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.

[Special Assessment Revenue Bonds - Series 2025](#)

- F.4. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing the purchase of components for a Combination Hydro Excavation Truck to be assembled by Doggett Freightliner in an amount not to exceed \$573,160.00 and a Hydro Excavation Trailer from Patterson Equipment in an amount not to exceed \$69,417.00 through the BuyBoard Purchasing Cooperative Contract 723-23 for a total amount not to exceed Six Hundred Forty-Two Thousand Five Hundred Seventy-Seven Dollars And Zero Cents (\$642,577.00), and authorizing the City Manager or designee to execute any documents in connection therewith.

[Combination Hydro Excavation Truck and Trailer](#)

- F.5. Discuss and consider a Resolution of the City Commission of the City of Ennis,

Texas, approving a Memorandum of Agreement ("MOA") for the acquisition of a Public Utility Easement comprising approximately 1.299 acres (measuring 20 feet in width and approximately 2,700 feet in length) located along the east side of Oak Grove Road, beginning at and extending south from the intersection of Oak Grove Road and W Plant Road, in Ennis, Texas and owned by Ennis Commerce Park, LLC, authorizing acquisition of the Public Utility Easement for a purchase price of \$10.00, and authorizing the Mayor to sign the MOA, the associated grantee acknowledgements for the Public Utility Easement, and any other documents in connection therewith.

[Utility Easement - Ennis Commerce Park LLC](#)

G. EXECUTIVE SESSION

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

- G.1. 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 Generate*
  - *Project Newcomer*
- G.2. Section 551.072 - Deliberation Regarding Real Property. A governmental body may conduct a closed meeting to 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.
- *Cottonwood Creek Drainage*
- G.3. Section 551.071(1) and (2) - Seek the advice of the Attorney regarding pending or contemplated litigation or a settlement offer and to 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:
- *Tower 3 Project*
  - *Municipal Services Agreement with Ennis-Tractebel Power Company, LP*
  - *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*
- G.4. Section 551.074 - Personnel, Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
- *City Attorney*

H. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

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](http://www.ennistx.gov) and said

Notice was posted prior to the following date and time: **WEDNESDAY, OCTOBER 15, 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.