

ENNIS CITY COMMISSION AGENDA TUESDAY, NOVEMBER 4, 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

A. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. Proclamation Arbor Day
- B.2. Proclamation Veterans Day

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 a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Mayor to execute an Assignment and Assumption of Lease Agreement entered into by and among Martin Marietta Materials, Inc., Ratliff Ready-Mix, LP, a Texas limited partnership (assignor), RK Hall, LLC (assignee), and the City of Ennis (city), for an approximate 12.0 acres located at the southwest corner of Old Highway 75 landfill.

Assignment and Assumption of Lease Agreement

E.2. Approval of a Resolution of the City Commission of the City of Ennis, Texas, awarding RFP No. 25-102-19 for Christmas Tree Lights and Décor to Premier Lighting Enterprises, LLC in an amount not to exceed \$74,970; authorizing the City Manager or Designee to execute any and all agreements necessary to effectuate the same; and providing an effective date.

Christmas Tree Lights & Decor - Premier Lighting

- F. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - F.1. Discuss and consider an Ordinance approving a Fiscal Year 2026 Supplemental Budget Rollover Amendment of \$56,764,981 to fund ongoing projects approved but not completed in FY 2025.

Supplemental Budget Rollover

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 GAF
- 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 and said Notice was posted prior to the following date and time: Wednesday, October 29, 2025 at 5:00 P.M., and will remain posted for at least two hours after said meeting was convened.

ANGIE WADE, TRMC, CMC

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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.