

ENNIS CITY COMMISSION AGENDA TUESDAY, DECEMBER 16, 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 Minister Scott Brazell, Church of Christ
- Pledge of Allegiance

B. PRESENTATIONS

- B.1. City of Ennis Employee of the Month
 - Amber Jones, Administrative Assistant for Planning and Zoning
- B.2. City of Ennis Retiree Recognition
 - Juan Devora, Streets Foreman

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 November 18, 2025 Ennis City Commission Regular Meeting Minutes. CC Meeting Minutes 11.18.25
- E.2. Approval of the December 2, 2025 Ennis City Commission Regular Meeting Minutes. CC Meeting Minutes 12.02.25
- E.3. Approval of a Resolution renewing a lease agreement between the City of Ennis,

Texas and Todd S. Routh and Kris Knap for the use and occupancy of a public parking lot at 305 W. Ennis Avenue, Ennis, Texas, and authorize the City Manager to execute all necessary documents.

Parking Lot Lease - 305 W. Ennis Avenue

E.4. Approval of a Resolution of the City of Ennis, Texas City Commission to participate in the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force, approving an Interlocal Agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance; approving an Inter-Jurisdictional Pursuit Policy Agreement; and authorizing the Mayor to execute all documents in connection therewith.

Interlocal and Interjurisdictional Agreements for Law Enforcement

E.5. Approval of a Resolution authorizing the Mayor to execute documents necessary to further engage AT&T Hosted E 9-1-1 Service and approve the expenditures listed in the Pricing Schedule to include non-recurring charges of five-hundred and forty-six thousand, eight hundred fifteen dollars and sixty-eight cents (\$546,815.68) and monthly recurring charges of five thousand, five hundred and sixteen dollars and zero cents (\$5,516.00) for NextGen 911 infrastructure, services and support, and pursuant to the NextGen 911 Grant funding from the State of Texas Commission on State Emergency Communication Proposition 8 Next Generation 911 Service Fund Award for one hundred, twenty thousand, six hundred-eighty three dollars and seventy one cents (\$120,683.71) and Texas 9-1-1 Entity Subrecipient Subaward, Next Generation 911 Service Fund Award not to exceed eight hundred thirty-nine thousand, twenty-seven dollars and twenty seven cents (\$839,027.27) as accepted under City of Ennis Resolution No. 24-1106-12 and No. 24-1106-13 respectively, and each passed and approved on November 6, 2024.

NextGenE911 Service and Pricing

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 Light Industrial and Manufacturing (L-IM) to Corridor Commercial (CC) for an approximately 14.947 acre lot, tract or parcel of land approximately located at the southwest corner of Interstate 45 and North Kaufman Street in the City of Ennis, Ellis County, Texas, Ellis CAD ID 249501.

Zoning - L-IM to CC, CAD ID 249501

- G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
 - G.1. Discuss and consider approval of revised City of Ennis City Commission Rules and Procedures.

City Commission Rules and Procedures

G.2. Discuss and consider a Resolution approving a Lease Agreement between the City of Ennis and the Ennis Economic Development Corporation (EEDC) for the City's occupancy and use of designated portions of the Ennis Welcome Center located at 201 N.W. Main Street, and authorize the City Manager to execute all necessary documents.

Welcome Center Lease Agreement

G.3. Discuss and consider a Resolution approving an Interlocal Agreement with Trinity

River Authority on a County-Wide Water Resource Study in an amount not to exceed Twenty Five Thousand Dollars and Zero Cents (\$25,000.00), and authorizing the Mayor or designee to execute any documents in connection therewith.

TRA - County-Wide Water Resource Study

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) 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:
 - 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
 - Oncor Settlement Update
 - SPI Contract Default
 - 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
- 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: <u>Wednesday, December 10, 2025, 5:00 P.M.</u> 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.