



**ENNIS CITY COMMISSION MEETING AGENDA
TUESDAY, JUNE 16, 2020**

6:00 P.M. REGULAR MEETING

**CITY OF ENNIS WELCOME CENTER
BLUEBONNET ROOM
201 NW MAIN
ENNIS, TX 75119**

As authorized by Section 551.071 of the Texas Government Code - 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.

NOTICE REGARDING CITY COMMISSION MEETING ATTENDANCE

As authorized by Section 551.127 - one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Due to the COVID-19 (coronavirus) public health emergency, current orders issued by the City of Ennis, Ellis County, and the Office of Governor Greg Abbott, a satellite viewing room will be made available for members of the public to view and participate in the meeting. Visitors will be asked to keep at least six (6) feet apart from other members of the public and City of Ennis staff. Members of the public who wish to speak during the posted Public Hearings may participate by completing a participation form that will be submitted to the City Secretary prior to the meeting. You will be called upon and allowed to address the Commission when the item you wish to speak on is read. The meeting will also be available for viewing live at: <https://www.facebook.com/expectmoreennis/>

A. CALL TO ORDER

- a. Roll Call
- b. Invocation
- c. Pledge of Allegiance

B. BRIEFING SESSION/WORKSHOP

- Review Agenda Items
- Presentations
 - a. FY2019 Audited Financial Report – Yeldell, Wilson, Wood & Reeve, P.C.
 - b. Police/Fire Department Radio System
 - c. Valek Road Apartments
 - d. Talley Amusement – Main Street Midway

C. 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.

D. CITIZEN PUBLIC COMMENT PERIOD

E. CONSENT ITEMS

1. Approval of the minutes for the June 2, 2020 City Commission Meeting.

2. Accept the FY2019 Audited Financial Report as presented.
3. Acknowledge completion of Cyber Security Training for City of Ennis staff as required by House Bill 3834.

F. INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a Public Hearing and consider a Resolution approving a Historic Preservation Grant and Performance Agreement with 3SM Group LLC, for \$150,000 to make improvements to the property located at 111 W. Ennis Avenue.
5. Consider authorizing the Mayor and/or his designee to file application for funds from the Coronavirus Relief Fund or any other Fund providing grants for Coronavirus related costs, including all understandings and assurance contained therein, and act in connection with the application and provide such additional information as may be required.
6. Discuss and consider a Resolution approving a bid award recommendation for 2020 City of Ennis 14" Reclaimed Waterline Relocation and authorizing the City Manager to execute a contract with Circle H Contractors, LP in a sum not to exceed \$188,950.
7. Discuss and consider a Resolution directing the City Manager to calculate the Voter-Approval Tax Rate in the manner provided for a Special Taxing Unit; and finding and determining that the meeting at which this resolution is passed was noticed and is open to the public as required by law.
8. Discuss and consider a Resolution authorizing the City Manager to seek the services of a firm and execute the necessary documents to conduct a Compensation Study for City of Ennis employee wages.
9. Discuss and consider a Resolution amending the TexPool authorized representatives.

G. EXECUTIVE SESSION

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

- a. Section 551.071(A) – Consultation with Attorney regarding (a) pending litigation and (b) settlement
 - Kellenberger vs. City of Ennis, Cause No. 99004
- b. Section 551.087 – Economic Development Negotiations
 - Master Planned Development

H. RECONVENE INTO OPEN SESSION

10. Discuss and consider taking 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: Friday, June 12, 2020; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Angie Wade

ANGIE WADE, TRMC, CMC
City Secretary

City of Ennis City Council 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.

- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCUL TA
