ENNIS CITY COMMISSION AGENDA
TUESDAY, AUGUST 18, 2026
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.
As authorized by Texas Government Code Section 551.007 - the governing body shall allow any member of the public who wishes to speak on an agenda item at an open meeting to address the body regarding that item before or during the consideration of the item.

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. City Marshal Joseph C.R. Bullard Proclamation

B.2. Emergency Preparedness Week Proclamation

B.3. Hispanic Heritage Month Proclamation

B.4. City of Ennis Employee of the Month
- Mary Brodie, Parks & Recreation Administrative Assistant

B.5. City of Ennis Employee Promotion Recognition
- Guillermo Lage, Equipment Services Superintendent

B.6. City of Ennis New Employee Recognition

B.7. Presentation of the Fiscal Year 2026 3rd Quarter Investment Report
FY 2026 3rd Quarter Investment Report

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 August 4, 2026, Ennis City Commission Special Meeting Minutes.

CC Minutes - August 4, 2026 Special Meeting

E.2. Approval of the July 21, 2026, Ennis City Commission Regular Meeting Minutes.

CC Minutes - July 21, 2026 Regular Meeting

E.3. Approval of a Resolution authorizing the City Manager, or designee, to execute a Service Agreement with On Duty Health, PLLC, for firefighter occupational health, fitness, and medical screenings in an amount not to exceed $29,154.00.

On Duty Health Service Agreement

E.4. Approval of a Resolution authorizing the Mayor to enter into a contract with Forvis Mazars, LLP to conduct the FY 2026 Audit for the City of Ennis, Crime Control and Prevention District, and the Economic Development Corporation in an amount not to exceed $95,500, with the option to renew for up to four additional one-year terms.

Forvis Mazars FY 2026 Audit

E.5. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing Task Order Three (GS-TO-3) with Gresham Smith for a Building Condition Assessment of the Ennis City Hall building located at 107 N. Sherman Street in a sum not to exceed Twenty-One Thousand Six Hundred Dollars and Zero Cents ($21,600.00), and authorizing the City Manager or designee to execute any documents in connection therewith.

GS-TO-3: Building Condition Assessment of the Ennis City Hall

F. PUBLIC HEARING

F.1. Conduct a Public Hearing regarding an application for a Zoning Change from Agricultural (A) and Single-Family Residential District – 10 (R-10) to Planned Development (PD) for an approximately 124.289-acre tract of land situated in the William Garrett Survey, Abstract No. 382, John Holt Survey, Abstract No. 452, John F. Reagor Survey, Abstract No. 931 and B.F. Reagor Survey, Abstract No. 943, City of Ennis, Ellis County, Texas. Located at 2200 Country Club Road. Ellis CAD ID 183729. This request includes a concept plan containing approximately 86 single-family residential lots and 1.27 acres of common area open space. Tranquility Subdivision.

Public Hearing - 2200 Country Club Road Rezoning A to R-10

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

G.1. Discuss and consider an Ordinance amending the Zoning and Zoning Map of the City of Ennis, Texas from Agricultural (A) and Single-Family Residential District – 10 (R-10) to Planned Development (PD) for an approximately 124.289-acre tract of land situated in the William Garrett Survey, Abstract No. 382, John Holt Survey, Abstract No. 452, John F. Reagor Survey, Abstract No. 931 and B.F. Reagor Survey, Abstract No. 943, City of Ennis, Ellis County, Texas. Located at 2200 Country Club Road. Ellis CAD ID 183729. This request includes a concept plan containing approximately 86 single-family residential lots and 1.27 acres of common area open space. Tranquility

Subdivision.

2200 Country Club Road Rezoning A to R-10

G.2. Receive a report, hold a discussion and take action on amending a July 21st, 2026 Ordinance authorizing the issuance, sale and delivery of $190,000 “City of Ennis, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2026A” authorizing an amended issuance of said Certificates; reducing the principal amount from $190,000 to $60,000 approving and reauthorizing instruments and procedures relating to said Certificates; and enacting other provisions relating to the subject.

2026A Certificate of Obligation Ordinance Amendment

G.3. Receive a report, hold a discussion and take action on a resolution approving the execution and delivery of a Principal Forgiveness Agreement with the Texas Water Development Board for water system improvements for lead service line replacement; and resolving other matters relating to the subject.”

TWDB Principal Forgiveness Agreement

G.4. Receive a report, hold a discussion and take action on an ordinance considering all matters incident and related to the issuance, sale and delivery of “City of Ennis, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2026C” authorizing the issuance of said Certificates; approving and authorizing instruments and procedures relating to said Certificates; and enacting other provisions relating to the subject.

2026C Certificate of Obligation

G.5. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing a one-year extension of the Christmas Tree Lights and Decor Agreement with Klahn Designs LLC dba Outdoor Lighting Perspectives of East Dallas in an amount not to exceed Seventy Seven Thousand Eight Hundred Forty Dollars ($77,840.00); and authorizing the City Manager or Designee to execute any documents in connection therewith.

Klahn Designs Christmas Decor

G.6. Discuss and consider directing staff regarding the annual Community Outreach Donation pursuant to Section 2.4 of the Economic Development Agreement between the City, Tax Reinvestment Zone Number Two, and Buc-ee's Ennis, LLC.

Buc-ee's Community Outreach Donation

G.7. Discuss and consider proposed governance amendments to the Ennis Economic Development Corporation Bylaws, including Board composition, and authorize the City Manager to prepare any necessary amendments to the governing documents for future consideration.

Guidance on EEDC Bylaw Amendment - Pdf

G.8. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Mayor to execute Change Order 3 for Project Water Treatment Plant Bypass by Circle H Contractors, LP for decreasing the current contract amount of $1,945,014.00 by $63,707.00 amending the contract amount to $1,881,307.00 and to pay the final invoice in a sum not to exceed Ninety-Four Thousand Seven Hundred Sixty-Eight Dollars and Thirty-Five Cents ($94,768.35), and authorizing the City Manager or designee to execute any documents in connection therewith.

Circle H Change Order 3 - WTP Bypass Project

G.9. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing Task 12: Liska Road Bridge Feasibility Study with Freese and Nichols, Inc. (FNI-TO-12) under the existing Master Professional Services Agreement in an amount not to exceed Thirty-Six Thousand Six Hundred Thirty-Nine Dollars and Zero Cents ($36,639.00), and authorizing the City Manager or designee to execute any documents in connection therewith.

FNI-TO-12 Liska Road Bridge Feasibility Study

G.10. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing the purchase of one (1) insulated aerial bucket truck from Infrastructure Equipment Group, LLC through the Interlocal Purchasing System (TIPS) cooperative purchasing contract number 251001 in a sum not to exceed Two Hundred Thousand Two Hundred Thirty Dollars and Sixty-Eight Cents ($200,230.68), and authorizing the City Manager or designee to execute any documents in connection therewith.

Aerial Bucket Truck Purchase

G.11. Discuss and consider appointments to the Arts Commission to fill vacant positions with terms expiring January 31, 2027, and January 31, 2028.

Arts Commission Appointments

G.12. Discuss and consider appointments and reappointments to the Historic Landmark Commission for terms expiring July 31, 2028.

Historic Landmark Commission Appointments/Reappointments

G.13. Discuss and consider appointments and reappointments to the Parks and Recreation Board for terms expiring July 31, 2028.

Parks & Recreation Board Appointments/Reappointments

G.14. Discuss and consider appointments and reappointments to the Planning and Zoning Commission for terms expiring July 31, 2028.

Planning & Zoning Commission Appointments/Reappointments

G.15. Discuss and consider appointments and reappointments to the Railroad and Cultural Heritage Museum Board for terms expiring July 31, 2028.

Railroad Museum Board Appointments/Reappointments

G.16. Discuss and consider appointments and reappointments to the Zoning Board of Adjustment for terms expiring July 31, 2028.

Zoning Board of Adjustment Appointments/Reappointments

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 Act:

- *QIPP Program*

H.2. Section 551.072 - Deliberation regarding the purchase, exchange, lease, or value of real property:

- *301 N. W. Main Street*

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: ***Wednesday, August 12, 2026, at 5:00 P.M.,*** and will remain posted for at least two hours after said meeting was convened.

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Bethany Prewitt, TRMC
City Secretary