ENNIS CITY COMMISSION AGENDA
TUESDAY, NOVEMBER 17, 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. Mayor Spotlight - Mayoral recognition of City of Ennis employees for outstanding service, achievements, and contributions to the City

B.2. City of Ennis Employee of the Month
- George McLelland, Pretreatment Coordinator, Wastewater Plant

B.3. City of Ennis New Employee Recognition

B.4. City of Ennis Employee Promotions
- Ashleigh Salim, Economic Development & Grants Coordinator
- Katrinia Roberson, Assistant Director of Finance
- Jose Barcenas, Sanitation Superintendent

B.5. 2026 Small Business Saturday Proclamation

B.6. Presentation of the Fiscal Year 2026 4th Quarter Investment Report
FY 2026 4th Quarter Investment Report

B.7. Presentation of the Fiscal Year 2027 Adopted Budget Book
FY 2027 Adopted Budget Book

B.8. Monthly Update - Streets

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 October 12, 2026, Ennis City Commission Workshop Minutes.

CC Minutes - October 12, 2026 Workshop

E.2. Approval of the October 20, 2026, Ennis City Commission Regular Meeting Minutes.

CC Minutes - October 20, 2026 Regular Meeting

E.3. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the purchase of two (2) LIFEPAK 35 cardiac monitors and associated equipment from Stryker Sales, LLC, the sole-source provider of LIFEPAK cardiac monitors, in an amount not to exceed $156,208.28.

Stryker Sales LIFEPAK 35 Cardiac Monitors

E.4. Approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Mayor or designee to enter into an agreement with the Texas Department of Transportation for the temporary closure of state right-of-way in connection with a special event permit submitted by the Greater Ennis Chamber of Commerce; finding a public purpose, and authorizing execution of related documents.

TxDOT ROW Temporary Closure

E.5. Approval of a Resolution reauthorizing the City of Ennis Investment Policy for FY2027.

FY 2027 Investment Policy

E.6. Approval of an Ordinance approving a Fiscal Year 2027 Supplemental Budget Carry Forward of $55,404,365 for ongoing projects approved but not completed in FY 2026 and provide additional $200,000 funding from the Tourism Fund for Bluebonnet Festival expenses and the Tourism Event Support Pilot Program.

FY 2027 Supplemental Budget Carry Forward and Amendment

F. PUBLIC HEARING

F.1. Conduct a Public Hearing to discuss and consider an Ordinance approving a Type II Site Plan in the Corridor Commercial (CC) zoning district for an approximately 107,000 SF structure to serve as anchor retail on Lot 1, Block 1, Ennis Gateway Addition, City of Ennis, Ellis County, Texas. Generally located at the northeast corner of East Ennis Avenue and North Sonoma Trail. Ellis CAD ID 308265.

Public Hearing for Type II Site Plan

F.2. Conduct a Public Hearing and consider approval of a Resolution authorizing a Chapter 380 Economic Development Agreement between the Ennis Economic Development Corporation and Tee 18 Investments, LLC.

Public Hearing for Chapter 380 Agreement Tee 18 Investments LLC

G. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION

G.1. Discuss and consider an Ordinance amending Chapter 10 of the City of Ennis Code of Ordinances by adding Article XII, "Unattended Donation Bins," establishing permitting requirements and regulations for the placement, operation, and maintenance of unattended donation bins, and providing for enforcement and penalties.

Code of Ordinances Amendment - Donation Bins

G.2. Discuss and consider an Ordinance amending the Code of Ordinances by adding Chapter 20, "Parks and Recreation," to regulate hours, closures, activities, behavior, noise, park reservations, and fees for city parks; repealing Article V, "Parks and Recreation Areas," of Chapter 16, "Streets, Sidewalks, Other Public Places and Cemeteries"; providing a severability clause; providing a savings clause; providing for penalties and other remedies; and providing an effective date.

Code of Ordinances Amendment - Parks and Recreation

G.3. Discuss and consider an Ordinance amending Chapter 2, Article I, Section 2-1, "Municipal Fee and Use Schedule," of the City of Ennis Code of Ordinances to establish annual permit fees, impoundment fees, and daily storage fees for unattended donation bins, and to establish fees for concessions and vendors in City parks and recreational facilities.

Fee Schedule Amendment

G.4. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, adopting a Facility Use Agreement with the Ennis Youth Baseball & Softball Association, and authorizing the City Manager or designee to execute all related contracts.

Facility Use Agreement - Ennis Youth Baseball & Softball

G.5. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, adopting a Facility Use Agreement with the Ennis Soccer Association, and authorizing the City Manager or designee to execute all related contracts.

Facility Use Agreement - Ennis Soccer Association

G.6. Discuss and consider a Resolution awarding a service contract to HUB International to provide employee benefits brokerage and consulting services to the City of Ennis, including benefits plan procurement, administration, cost-containment strategies, employee education, enrollment support, vendor negotiations, compliance guidance, and ongoing consultation to support the City's employee benefits programs and ensure fiscal responsibility, for an initial three-year term at an annual fee of $44,400, for a total contract amount of $133,200.

HUB International - Employee Benefits Brokerage and Consulting Services

G.7. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas, authorizing the Mayor to execute a Twenty-Year Interlocal Agreement with the City of Waxahachie for the joint development and operation of an Animal Shelter; committing to 17% of the capital costs of the Animal Shelter; appropriating $476,000.00 for architectural, engineering, and related professional services necessary for the planning and design of the animal shelter.

Resolution for Joint Animal Shelter ILA

G.8. Discuss and consider appointments to the Ennis Arts Commission.
Ennis Arts Commission Appointments

G.9. Discuss and consider appointments to the Historic Landmark Commission.
Historic Landmark Commission Appointments

G.10. Discuss and consider appointments to the Railroad and Cultural Heritage Museum Board.
Railroad Museum Board Appointments

G.11. Discuss and consider reappointments to the Zoning Board of Adjustment.
Zoning Board of Adjustment Reappointments

G.12. Discuss and consider appointments to the Zoning Board of Adjustment.
Zoning Board of Adjustment Appointments

G.13. Discuss and consider appointments and reappointments to the TIRZ #1 Board.
TIRZ #1 Board Appointments and Reappointments

G.14. Discuss and consider appointments and reappointments to the TIRZ #2 Board.
TIRZ #2 Board Appointments and Reappointments

G.15. Discuss and consider appointments and reappointments to the TIRZ #3 Board.
TIRZ #3 Board Appointments and Reappointments

H. EXECUTIVE SESSION

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

H.1. Section 551.0761 (1) and (2) - Deliberation regarding critical infrastructure facility:

- *Communications Infrastructure and Cybersecurity*

H.2. 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:

- *City of Ennis v. District Partners Ltd, and the real property located at 112 W. Brown Street (aka 114 W. Brown Street, 115 W. Brown Street, 118 W. Brown Street, and 110 S. Dallas Street), Ennis, Texas 75119 (in rem), Cause No. 116742, pending the 40th Judicial District Court, Ellis County*
- *City of Ennis v. District Partners Ltd, and the real property located at 103 S.W. Main Street, Ennis, Texas 75119 (in rem), Cause No. 120670, pending the 40th Judicial District Court, Ellis County*
- *City of Ennis v. District Partners Ltd, and the real property located at 114 W. Knox Street, Ennis, Texas and 116 W. Knox Street, Ennis, Texas (in rem), Cause No. 120121, pending the 40th Judicial District Court, Ellis County*
- *Rooftop Lights*

H.3. Section 551.071 and 551.072 - Consultation with Attorney and deliberation regarding the purchase, exchange, lease, or value of real property:

- *Ennis Regional Medical Center*

H.4. Section 551.074 - Deliberation regarding the appointment, employment, evaluation,

reassignment, duties, discipline, or dismissal of a public officer or employee:

- *City Manager*

I. ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

J. ADJOURNMENT

Regarding item E.6., the City provides the following information in compliance with the Texas Government Code Section 551.043(c): (i) a copy of the City's adopted budget may be located on the City's home page of its website and at:

https://www.ennistx.gov/media/Finance/FY2027AdoptedBudgetBook

and (ii) Taxpayer Impact Statement – For the median-valued homestead property a comparison of the current property tax bill in dollars pertaining to the property for the current fiscal year ("FY"), an estimate if the proposed budget is adopted for the upcoming FY, and an estimate of a balanced budget at the no-new-revenue tax rate for the upcoming FY is below:

Median-Valued Homestead Property of:	Property Tax Bill in Dollars
$ 227,685 for FY2026	$ 1,749.48
Estimate if proposed budget is adopted for FY2027	$ 1,521.48
Estimate if budget is funded and adopted at the no-new-revenue rate for FY2027	$ 1,523.63

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: ***Tuesday, November 10, 2026, at 5:00 P.M.***, and will remain posted for at least two hours after said meeting was convened.

Bethany Prewitt

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Bethany Prewitt, TRMC
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 ext. 2236 or email: bprewitt@ennistx.gov, at least 48 hours in advance of the meeting.