



**ENNIS CITY COMMISSION
REGULAR MEETING AGENDA
CITY COMMISSION CHAMBERS – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 875-1234
www.ennistx.gov**

**TUESDAY, MARCH 6, 2018
6:00 P.M.**

As authorized by Texas Local 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.

CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

PRESENTATIONS/UPDATES

- Service Award Presentations:
Brian Emlet
Randy Owen
- March for Meals Proclamation

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.

CITIZENS PUBLIC COMMENT PERIOD

Presentations by citizens, with or without prior notification, shall be limited to three minutes, allowing discretion of the chair to reasonably extend those limits.

CONSENT AGENDA

The following may be acted upon in one motion. A City Commissioner may request items be removed from the Consent Agenda for individual consideration.

1. Approval of the February 20, 2018 City Commission Regular Meeting Minutes.
2. Approval of the February 23, 2018 City Commission Special Meeting Minutes.
3. Discuss and consider Resolution No. 2018-0306-03 - authorizing the City Manager to execute a development agreement between City of Ennis, Texas and the Otto Trojacek Life Estate and James Trojacek, the owners of a tract of land known as Ellis CAD ID 183922, located at 3629 Sleepy Hollow Road; and being an approximate 54.19 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.

4. Discuss and consider Resolution No. 2018-0306-04 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 138779, located at 4211 Ensign Road and being an approximate 19.86 acre tract of land; and the proposed annexation of the portion of Ensign Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
5. Discuss and consider Resolution No. 2018-0306-05 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 230925, generally located south of Hwy 287, north of Liska Road and east of Ensign Road and being an approximate 8.19 acre tract of land situated in the WM H McKinney Survey, Abstract No. 686, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
6. Discuss and consider Resolution No. 2018-0306-06 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183696, located at 4117 FM 1183 and being an approximate 89.66 acre tract of land; and the proposed annexation of the portion of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
7. Discuss and consider Resolution No. 2018-0306-07 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 187490, generally located east FM 1183, north of Blazek Road, west of Rudd Road and south of Highway 287 and being an approximate 52.5 acre tract of land situated in the T.H. McKinney Survey, Abstract No. 687, Ellis County, Texas; and the proposed annexation of the portion of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
8. Discuss and consider Resolution No. 2018-0306-08 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 184852, generally located east and north FM 1183 and south and west of Blazek Road and being an approximate 49.17 acre tract of land situated in the R. Haggard Survey, Abstract No. 447, Ellis County, Texas; and the proposed annexation of the portion of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
9. Discuss and consider Resolution No. 2018-0306-09 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183645, located at 4533 Oak Grove Road and being an approximate 47.32 acre tract of land; and the proposed annexation of the portion of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
10. Discuss and consider Resolution No. 2018-0306-10 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 184854, 180595 and 179185, located at 4722 and 4811 FM 1183 and being an approximate 138.23 acre tract of land; and the proposed annexation of the portions of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
11. Discuss and consider Resolution No. 2018-0306-11 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 184850, generally located east and north of FM 1183 and south and west of Blazek Road and being an approximate 46.95 acre tract of land situated in the R. Haggard Survey, Abstract No. 447, Ellis County, Texas; and the proposed annexation of the portion of FM 1183 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
12. Discuss and consider Resolution No. 2018-0306-12 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189630, generally located south of FM 1181, west and north of Hornik Road and east of I-45 and being an approximate 42.66 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas; and the proposed annexation of the portion of FM 1181 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
13. Discuss and consider Resolution No. 2018-0306-13 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189677, located at

225 Valek Road and being an approximate 66.04 acre tract of land; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

14. Discuss and consider Resolution No. 2018-0306-14 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 245360, generally located south and west Valek Road, east of I-45 and north of FM 85 and being an approximate 31.0 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

15. Discuss and consider Resolution No. 2018-0306-15 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189688, located at 330 Valek Road and being an approximate 26.93 acre tract of land; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

16. Discuss and consider Resolution No. 2018-0306-16 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189696, generally located east of I-45, west of Hornik Road and north of Valek Road and being an approximate 18.5 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

17. Discuss and consider Resolution No. 2018-0306-17 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189663, generally located south of FM 1181, east of I-45 and north and west of Hornik Road and being an approximate 77.43 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

18. Discuss and consider Resolution No. 2018-0306-18 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189725, generally located south of FM 1181, east of I-45, north and west of Hornik Road and being an approximate 38.12 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas; and the proposed annexation of the portion of Valek Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

19. Discuss and consider Resolution No. 2018-0306-19 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 189644 and 186462, located at 900 Hornik Road and being an approximate 113.83 acre tract of land; and the proposed annexation of the portion of Hornik Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

20. Discuss and consider Resolution No. 2018-0306-20 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189717, located at 85 Valek Road and being an approximate 56.96 acre tract of land; and the proposed annexation of the portions of Valek Road and FM 85 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

21. Discuss and consider Resolution No. 2018-0306-21 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 189720, located at 717 FM 85 and being an approximate 48.87 acre tract of land; and the proposed annexation of the portion of FM 85 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

22. Discuss and consider Resolution No. 2018-0306-22 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190065, located at 3413 N I-45 and being an approximate 104.43 acre tract of land; and the proposed annexation of the portions of FM 85 and I-45 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

23. Discuss and consider Resolution No. 2018-0306-23 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 140078, generally located south and west of FM 85, east of I-45 and north of Section House Road and being an approximate 248.48 acre tract of land situated in the A. Steele Survey, Abstract No. 966, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
24. Discuss and consider Resolution No. 2018-0306-24 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 190700 and 190724, generally located south and west of FM 85, east of I-45 and north of Section House Road and being an approximate 85.43 acre tract of land situated in the A. Steele Survey, Abstract No. 966, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
25. Discuss and consider Resolution No. 2018-0306-25 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190709, generally located south and west of FM 85, east of I-45 and north of Section House Road and being an approximate 185.0 acre tract of land situated in the A. Steele Survey, Abstract Nos. 966 and 965, Ellis County, Texas; and the proposed annexation of the portion of FM 85 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
26. Discuss and consider Resolution No. 2018-0306-26 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190730, generally located north of Section House Road, east of I-45, west and south of FM 85 and being an approximate 90.05 acre tract of land situated in the A. Steele Survey, Abstract No. 965, Ellis County, Texas; and the proposed annexation of the portion of Section House Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
27. Discuss and consider Resolution No. 2018-0306-27 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190723, located at 661 Section House Road and being an approximate 40.36 acre tract of land; and the proposed annexation of the portion of Section House Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
28. Discuss and consider Resolution No. 2018-0306-28 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 181922, located at 2526 E State Highway 34 and being an approximate 91.48 acre tract of land; and the proposed annexation of the portion of Highway 34 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
29. Discuss and consider Resolution No. 2018-0306-29 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 241794, generally located north of State Highway 34, east of I-45, south of Crisp Road and west of FM 660 and being an approximate 11.38 acre tract of land situated in the J.A. Lane Survey, Abstract No. 658, Ellis County, Texas; and the proposed annexation of the portion of Sunridge Drive adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
30. Discuss and consider Resolution No. 2018-0306-30 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 187175 and 187084, located at 273 Sunridge Road and being an approximate 25.67 acre tract of land; and the proposed annexation of the portion of Sunridge Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
31. Discuss and consider Resolution No. 2018-0306-31 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 258870, generally located west of Sunridge Road, east of I-45, south of Crisp Road and north of State Highway 34 and being an approximate 53.72 acre tract of land situated in the J.H. Stedman Survey, Abstract No. 1025, Ellis County, Texas; and the proposed annexation of the portion of Sunridge Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

32. Discuss and consider Resolution No. 2018-0306-32 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 191273, generally located at the southwest corner of Crisp Road and Sunridge Road and being an approximate 59.47 acre tract of land situated in the J.H. Stedman Survey, Abstract No. 1025, Ellis County, Texas; and the proposed annexation of the portions of Sunridge Road and Crisp Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

33. Discuss and consider Resolution No. 2018-0306-33 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 185882, 177970, 177911 and 180686, generally located east of Sunridge Road, south of Crisp Road and north of State Highway 34 and west of FM 660 and being an approximate 201.75 acre tract of land situated in the A. Howell Survey, Abstract No. 519, in the R. Pena Survey, Abstract No. 3 and in the J.W. Brock Survey, Abstract No. 128, Ellis County, Texas; and the proposed annexation of the portion of Sunridge Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

34. Discuss and consider Resolution No. 2018-0306-34 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 198820, located at 342 Sunridge Road and being an approximate 9.0 acre tract of land; and the proposed annexation of the portion of Sunridge Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

35. Discuss and consider Resolution No. 2018-0306-35 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 179289, generally located east of I-45 and north and west of Christian Road and being an approximate 72.43 acre tract of land situated in the G.G. Alford Survey, Abstract No. 27, Ellis County, Texas; and the proposed annexation of the portions of Christian Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

36. Discuss and consider Resolution No. 2018-0306-36 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 187068, generally located east of I-45 and north of FM 879 and being an approximate 49.25 acre tract of land situated in the J.A. Looney Survey, Abstract No. 645 and in the S.P. Railroad Company Survey, Abstract No. 1050, Ellis County, Texas; and the proposed annexation of the portions of FM 879 and I-45 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

37. Discuss and consider Resolution No. 2018-0306-37 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property IDs 191483 and 191500, generally located east of I-45 and north of FM 879 and being an approximate 84.5 acre tract of land situated in the S.P. Railroad Company Survey, Abstract No. 1050, Ellis County, Texas; and the proposed annexation of the portion of I-45 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

38. Discuss and consider Resolution No. 2018-0306-38 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 191477, located at 5530 N Interstate 45 and being an approximate 10.06 acre tract of land; and the proposed annexation of the portion of I-45 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

39. Discuss and consider Resolution No. 2018-0306-39 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 191492, generally located west of N Interstate 45, east of N Garrett Avenue and north of FM 879 and being an approximate 131.33 acre tract of land situated in the S.P. Railroad Company Survey, Abstract No. 1050, Ellis County, Texas; and the proposed annexation of the portions of I-45 and N Garrett Avenue adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

40. Discuss and consider Resolution No. 2018-0306-40 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183857, located at 2700 N Preston Street and being an approximate 47.39 acre tract of land; and the proposed annexation of the portion of NW Main Street adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

41. Discuss and consider Resolution No. 2018-0306-41 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183772, generally located west of Garrett Avenue, north of Casa Linda Drive, south of Beverly Drive and east of Tenison Drive and being an approximate 11.38 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
42. Discuss and consider Resolution No. 2018-0306-42 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 184054, located at 2715 NW Main Street and being an approximate 11.73 acre tract of land; and the proposed annexation of the portion of NW Main Street adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
43. Discuss and consider Resolution No. 2018-0306-43 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183825, generally located north of Woodcrest Drive, east of Sleepy Hollow Road and west of NW Main Street and being an approximate 26.16 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas; and the proposed annexation of the portion of Sleepy Hollow Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
44. Discuss and consider Resolution No. 2018-0306-44 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 184002, located at 3357 Sleepy Hollow Road and being an approximate 63.94 acre tract of land; and the proposed annexation of the portion of Sleepy Hollow Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
45. Discuss and consider Resolution No. 2018-0306-45 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183962, located at 562 Turner Road and being an approximate 21.09 acre tract of land; and the proposed annexation of the portions of Turner Road and Sleepy Hollow Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
46. Discuss and consider Resolution No. 2018-0306-46 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 183919, located at 553 Turner Road and being an approximate 30.11 acre tract of land; and the proposed annexation of the portion of Turner Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
47. Discuss and consider Resolution No. 2018-0306-47 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 263545, generally located south of Turner Road, west and north of Sleepy Hollow Road and east of FM 1722 and being an approximate 20.0 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas; and the proposed annexation of the portion of Turner Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
48. Discuss and consider Resolution No. 2018-0306-48 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 266080, located at 400 Turner Road and being an approximate 20.0 acre tract of land; and the proposed annexation of the portion of Turner Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
49. Discuss and consider Resolution No. 2018-0306-49 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 261564, generally located south of Turner Road, west and north of Sleepy Hollow Road and east of FM 1722 and being an approximate 10.0 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
50. Discuss and consider Resolution No. 2018-0306-50 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 196253, located at 3710 FM 1722 and being an approximate 40.66 acre tract of land; and the proposed annexation of the portion of

FM 1722 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

51. Discuss and consider Resolution No. 2018-0306-51 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190441, located at 122 Rider Road and being an approximate 30.8 acre tract of land; and the proposed annexation of the portions of Rider Road and FM 1722 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

52. Discuss and consider Resolution No. 2018-0306-52 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190365, located at 3711 FM 1722 and being an approximate 41.46 acre tract of land; and the proposed annexation of the portion of FM 1722 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

53. Discuss and consider Resolution No. 2018-0306-53 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190310, located at 4311 FM 1722 and being an approximate 321.49 acre tract of land; and the proposed annexation of the portion of FM 1722 adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

54. Discuss and consider Resolution No. 2018-0306-54 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 195920, generally located west of FM 1722, south of Dunkerly Road, north of Rider Road and east of Cooke Road and being an approximate 32.25 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

55. Discuss and consider Resolution No. 2018-0306-55 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190351, generally located west of FM 1722, south of Dunkerly Road, north of Rider Road and east of Nesuda Road and being an approximate 45.8 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas; and the proposed annexation of the portions of Nesuda Road and Rider Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

56. Discuss and consider Resolution No. 2018-0306-56 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 202299, generally located west of Nesuda Road, south of Rider Road, north of Highway 287 and east of Cooke Road and being an approximate 81.73 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas; and the proposed annexation of the portion of Nesuda Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

57. Discuss and consider Resolution No. 2018-0306-57 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190422, generally located west of Nesuda Road, south of Rider Road, north of Highway 287 and east of Cooke Road and being an approximate 81.06 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas; and the proposed annexation of the portion of Nesuda Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

58. Discuss and consider Resolution No. 2018-0306-58 setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: Ellis CAD Property ID 190368, generally located east of Nesuda Road, south of Rider Road, north of Highway 287 and west of Lake Clark and being an approximate 28.0 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas; and the proposed annexation of the portion of Nesuda Road adjacent to said territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

59. Approval of a Resolution No. 2018-0306-___ – setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas: part of Ellis CAD Property ID 183928, located at 3805 Spur 469 and being approximately 10.431-acre tract of land situated in the Claiborne Garret Survey;

authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

60. Approval of a Public Facilities Use Application form submitted by the Rotary Club of Ennis for the Polka Fest Run to be held May 26, 2018.

61. Accept the Monthly Investment Report for period ending January 31, 2018.

INDIVIDUAL ITEMS FOR CONSIDERATION

62. Discuss and consider accepting a Certificate of Unopposed Candidates and approving a Resolution ordering the cancellation of the elections for a Mayor, Commissioner Ward 1, Commissioner Ward 3, and Commissioner Ward 5.

63. Discuss and consider approval of a Community Involvement Credit for City of Ennis Property Taxes paid by Ennis Regional Medical Center for 2017.

64. Discussion regarding the Unified Development Ordinance Articles 1–8 and 10 and the Downtown Ordinance as submitted by Planning and Zoning.

65. Discuss and consider approval of Supplemental Watershed Plan VIII.

66. Discuss and consider approving the final payment of a historic preservation grant for 207 W Ennis in an amount of \$44,399.96

67. Discuss and consider approving a tax refund for eligible properties pursuant to the Historic Reinvestment Tax Abatement Refund program.

68. Discuss and consider appointments/reappointments to the Main Street Board.

69. Discussion regarding the issuance of Capital Improvement Bonds.

EXECUTIVE SESSION

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

a. Section 551.072 – Deliberation regarding real property

70. Take any action necessary as a result of the Executive Session.

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 www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, March 2 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
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
