

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
TUESDAY, JANUARY 23, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a special meeting of the Ennis City Commission to order on Tuesday, January 23, 2018 at 6:00 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Fire Chief Jeff Aycock offered the Invocation.
Mayor Juenemann led the Pledge of Allegiance

ROLL CALL

A quorum was present to wit:

Angie Juenemann	Mayor	
Matt Walker	Mayor Pro Tem, Ward 6	absent
Rowdy Pruitt	Commission Member, Ward 1	
Marco Hernandez	Commission Member, Ward 2	arrived at 6:35
Scott Hejny	Commission Member, Ward 3	
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

PRESENTATIONS

City Manager Scott Dixon congratulated employees Don Hudson, Lisa Laza, and Lisa Morales on their retirement and presented Service Award plaques thanking them for their years of service to the City of Ennis.

STAFF REPORTS

Mr. Dixon reviewed Staff Reports included in the packet to include Fire Department’s ‘For Good of the Group’; proposed developments; ‘Food for Fines’ program being offered by the Ennis Library; improvements to city parks; street improvements; water main break; future wastewater treatment plant improvements; Economic Development ‘Goals and Objectives’; Kaufman Street improvements; sidewalk grant application; and the UPS Safety Zone.

COMMISSIONER UPDATES

Mayor Juenemann spoke regarding the Day of Dialogue, which was held January 15th.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke

CONSENT AGENDA

1. **Approval of the December 19, 2017 City Commission Regular Meeting Minutes.**
2. **Approval of a Resolution awarding the acquisition of seven (7) fleet replacement vehicles from Ennis Ford in the amount of \$166,223**
 Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve the consent agenda as read. A vote was cast, 6 in favor, 0 against. Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. **Discuss and consider appointments to the Economic Development Corporation Board for a term to expire February 1, 2020.**
 Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve reappointment of the slate of names as presented to the Economic development board. A vote was cast, 6 in favor, 0 against. Motion passed.
4. **Discuss and consider a Resolution approving a Temporary Authorized Special Exception for the Circus Delman by Roberto Espana on the lot at 302 N. Dallas St. from February 2nd thru 5th.**
 Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve a Resolution approving a Temporary Authorized Special Exception for the Circus Delman by Roberto Espana at 302 N. Dallas St. February 2nd thru 5th. A vote was cast, 6 in favor, 0 against. Motion passed.
5. **Review and discuss a “City Update” letter to be included in the City of Ennis customer water bills.**
 Mayor Juenemann read the item. City Manager Dixon presented to the Commission a City Update which included 2017 accomplishments and 2018 plans for the City of Ennis. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve to approve the submission of the City Update to the citizens of Ennis thru the mail. A vote was cast, 6 in favor, 0 against. Motion passed.
6. **Discuss and consider a Resolution authorizing the City Manager to amend the owner-engineer agreement with Gresham, Smith, and Partners for additional services regarding Project Downtown Infrastructure.**
 Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the City Manager amend the owner-engineer agreement with Gresham, Smith, and Partners for additional services regarding Project Downtown Infrastructure. A vote was cast, 6 in favor, 0 against. Motion passed.
7. **Ennis City Commission shall convene into closed Executive Session pursuant to:**
 - a. **Section 551.071 Texas Government Code – Consultation with attorney regarding annexations**

b. Section 551.072 Texas Government Code - Deliberation regarding Real Property

Mayor Juenemann recessed the Commission into Executive session at 6:58

Mayor Juenemann reconvened the Open Session at 7:58

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:58 P.M.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

