

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, FEBRUARY 05, 2019
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, February 05, 2019 at 6:03 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

ROLL CALL

A quorum was present to wit:

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Assistant City Manager Ben Nibarger offered the Invocation.
The Pledge of Allegiance was led by Mayor Juenemann

COMMISSIONER UPDATES

Mayor Juenemann reported on the success of the Open House for Fire Station #3.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

City Manager Scott Dixon presented a 3D model video of the proposed Police/Fire Facility. The City will be going out for bid for a Construction Manager at Risk and the estimated build out is 13 to 14 million.

Mr. Dixon also recognized the following retirees from the City of Ennis: Mike Preston, Firefighter, 36 years of service; Jorge Garcia, Sanitation, 23 years of service; Bobby Montelongo, WWTP, 12 years of service; Dennis Duckworth, WWTP, 17 years of service; and Tim Hester, WWTP, 20 years of service.

Mr. Dixon also recognized new hires:

Ed Green, Public Works Project Manager, hired 01/29/19; Reve Benavides, Sanitation Loader, hired 01/15/19; Tim Brewer, Sanitation Loader, hired 01/22/19; John Munoz, Police Officer, hired 12/19/18; Chris Fretwell, Water Maintenance Tech, hired 12/03/18; and Broderick Smith, Police Officer, hired 01/02/19.

CONSENT AGENDA

- 1. Approval of the minutes for the January 15, 2019 Regular City Commission Meeting.**

2. Approval of a Resolution of the City of Ennis City Commission ordering a Joint General Election to be held on the May 4, 2019 Uniform Election Day for the purpose of electing a City Commissioner Ward 3 for a three-year term and a City Commissioner Ward 5 for a three-year term and authorizing execution of a Joint Elections Contract with the Ellis County Elections Administrator.

Considerar la aprobación de una Resolución de la Comisión de la Ciudad de Ennis que ordene una Elección General Conjunta que se celebrará el 4 de mayo de 2019, Día de Elección Uniforme, con el fin de elegir un Comisionado de la Ciudad, Distrito 3, por un período de tres años y una Ciudad El Comisionado Ward 5 por un período de tres años y autorizando la ejecución de un Contrato de Elecciones Conjuntas con el Administrador de Elecciones del Condado de Ellis.

Mayor Juenemann read the Consent Agenda. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve consent agenda items 1 and 2. A vote was cast, 4 in favor, 0 against. Motion passed.

PUBLIC HEARING

3. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant in an amount of \$150,000 to make improvements to the building and property at 113 NW Main.

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a public hearing and consider approval of an Ordinance approving Project Buc-ee's and amending the Ennis Economic Development Corporations FY18/19 budget to provide \$75,000 for engineering for public infrastructure.

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed. Mayor Pro Tem Walker made a motion, seconded by Commission Honza, to approve an ordinance for Project Buc-ee's and amending the Ennis Economic Development Corporation FY18/19 budget to provide \$75,000 for engineering for public infrastructure. A vote was cast, 4 in favor, 0 against. Motion passed.

5. Consider approval of a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. for sanitary sewer extension to serve the proposed police and fire station.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk for sanitary sewer extension to serve the proposed police and fire station. A vote was cast, 4 in favor, 0 against. Motion passed.

6. Consider approval of a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk, Inc. to decommission Woodlawn Lift Station.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve a resolution authorizing the City Manager to execute a contract with Schaumburg & Polk to decommission Woodlawn Lift Station. A vote was cast, 4 in favor, 0 against. Motion passed.

7. Consider approval of a resolution awarding a bid and authorizing the City Manager to execute a contract for Construction services for sidewalk improvements funded by TxCDBG #7217202.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that this work did not include street repairs, but was meant to compliment the Dallas Street improvements. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve a resolution awarding a bid to Quick Set Concrete, Inc. and authorizing the City Manager to execute a contract for construction services for sidewalk improvements funded by TxCDBG #7217202. A vote was cast, 4 in favor, 0 against. Motion passed.

8. Consider the execution of a management agreement regarding the Quality Improvement Payment Program.

No action taken.

9. Discuss and consider the implementation of new PTO policies, including but not limited to the purchase of compensatory time.

Mayor Juenemann read the item. Discussion was led by City Manager Scott Dixon regarding the implementation of the new PTO policies, including difficulties brought on by past mistakes in data input and the accumulation of comp time which created an equity issue. Mr. Dixon recommended the City purchase comp time and holiday time accrued for non-exempt employees only in order to get them off of the books. Merit pay originally planned for this FY year will be postponed and evaluations will start in September in order to pay the appx. \$115,000 in comp time and \$65,000 in holiday time. A consensus of the Commission agreed with the plan presented by Mr. Dixon. No action.

10. Consider reappointing Jess Haupt, Jake Holland, Kelly Kovar, Betty Glaspy, Amelia Valdez, Lucas Ramirez, and Sarah Rider to the Main Street Board for 2-year terms expiring December 31, 2020.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to reappoint the slate of names as presented to the Main Street Board for 2-year terms expiring December 31, 2020. A vote was cast, 4 in favor, 0 against. Motion passed.

11. Consider re-appointing Dianne Frossard and Chris Clark to the Ennis Arts Commission Board for a two-year term from expiring January 31, 2021; and re-appointing Shawn Davis, Nora Puckett, and Michelle Beard for the remainder of current partial term expiring January 31, 2020.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to reappoint the slate of names and terms as presented to the Ennis Arts Commission. A vote was cast, 4 in favor, 0 against. Motion passed.

12. Consider reappointing Tom Abram, Jess Haupt and Betty Glaspy to the Ennis Economic Development Corporation Board for a 2-year term expiring January 31, 2021.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to reappoint the slate of names as presented to the Ennis Economic Development Corporation for a two-year term expiring January 31, 2020. A vote was cast, 4 in favor, 0 against. Motion passed.

13. Consider appointing members to the Ennis Envision Committee.

Mayor Juenemann read the item. No action taken.

14. Discussion regarding the appointment and reappointment process for all City of Ennis Boards and Commissions.

Mayor Juenemann read the item and asked that the item be placed on the next agenda.

15. Consider approval of Downtown street closures for 2019.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve the Downtown street closures for 2019. A vote was cast, 4 in favor, 0 against. Motion passed.

[Mayor Juenemann recessed the Commission into closed Executive Session at 7:07 PM]

EXECUTIVE SESSION

- a. Section 551.074 – Deliberation regarding an officer or employee
 - City Manager


[Mayor Juenemann reconvened the Open Session at 7:48 PM]

No action taken as a result of the Executive Session

ADJOURNMENT

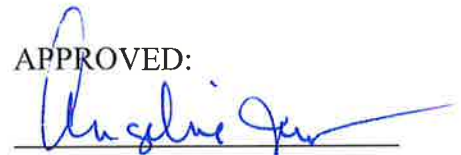
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:49 P.M.

ATTEST:



 CITY SECRETARY

APPROVED:



 MAYOR

