

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, February 6, 2018 at 6:01 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

Mayor Juenemann introduced five Cub Scout members that were attending tonight's meeting to work towards their badge.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Matthew Walker offered the Invocation. The Pledge of Allegiance was led by Cub Scouts Seth Bacak, Romalis Brightman, Jackson Hall, Sean Hanes, and Diego Navarrete

ROLL CALL

A quorum was present to wit:

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

PRESENTATIONS

City Manager Scott Dixon presented a Farmers Market update to include the need for new location; downtown infrastructure construction schedule; possible relocation to the Bank of America parking lot; and a permanent structure to serve as a cover for Farmers Market and other City events.

COMMISSIONER UPDATES

Commissioner Hejny commented on the High Speed Rail meeting that took place at Ennis High School; City Manager Dixon spoke regarding the airport environmental study, Fairview Park, and the Bluebonnet Festival.

CITIZENS PUBLIC COMMENT PERIOD

Krystal Valdez, Republic candidate for Ellis County Clerk addressed the Commission regarding her campaign.

William Wallace, Republican candidate for District Judge for the 378th Judicial District Court addressed the Commission regarding his campaign.

W.R. Dice, 747 Central High, spoke regarding the replacement airport.

CONSENT AGENDA

- 1. Approval of the January 23, 2018 City Commission Special Meeting Minutes.**
- 2. Approval of a Resolution ordering an election to be held May 5, 2018 for the purpose of electing a Mayor for a three (3) year term; one Commissioner from Ward 1 for a three (3) year term; one Commissioner from Ward 3 for a one (1) year term; and one Commissioner from Ward 5 for a one (1) year term; and approving a contract with Ellis County Elections and Ennis Independent School District for a Joint Election.**
- 3. Discuss and consider Resolution No. 18-0206-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Melinda K. Hiler, the owner of a tract of land known as Ellis CAD ID 196581, located at 470 Blazek Road; and being an approximate 40.25 acre tract of land situated in the T.H. McKinney Survey, Abstract No. 687, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 4. Discuss and consider Resolution No. 18-0206-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Carrie Jean Kubin and George F. Kubin, the owners of a tract of land known as Ellis CAD ID 184845, generally located east and north FM 1183 and south and west of Blazek Road; and being an approximate 201.66 acre tract of land situated in the R. Haggard Survey, Abstract No. 447, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 5. Discuss and consider Resolution No. 18-0206-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Marie L. Prachyl, the owner of a tract of land known as Ellis CAD ID 189707, generally located east of I-45, west of Hornik Road and north and south of Valek Road; and being an approximate 13.84 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 6. Discuss and consider Resolution No. 18-0206-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and George F. Hornik, the owner of a tract of land known as Ellis CAD ID 189636, located at 1108 Hornik Road; and being an approximate 53.02 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 7. Discuss and consider Resolution No. 18-0206-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Leslie Spaniel, Jr., the owner of a tract of land known as Ellis CAD ID 189695, located at 545 Valek Road; and being an approximate 35.37 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.**

8. **Discuss and consider Resolution No. 18-0206-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ellene Emmert and Danny Vrana, the owners of a tract of land known as Ellis CAD ID 190156, located at 736 FM 85; and being an approximate 56.5 acre tract of land situated in the H.L. Rankin Survey, Abstract No. 928, Ellis County, Texas, and authorizing the City Manager to sign same.**
9. **Discuss and consider Resolution No. 18-0206-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hector and Marina Velazquez, the owners of a tract of land known as Ellis CAD ID 190699, located at 902 FM 85; and being an approximate 40.69 acre tract of land situated in the A. Steele Survey, Abstract No. 966, Ellis County, Texas, and authorizing the City Manager to sign same.**
10. **Discuss and consider Resolution No. 18-0206-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charles A. Fowler, the owner of a tract of land known as Ellis CAD ID 190725, generally located south and west of FM 85, east of I-45 and north of Section House Road; and being an approximate 89.0 acre tract of land situated in the A. Steele Survey, Abstract No. 965, Ellis County, Texas, and authorizing the City Manager to sign same.**
11. **Discuss and consider Resolution No. 18-0206-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Linda Zabochnik, the owner of a tract of land known as Ellis CAD ID 190734, generally located north of Section House Road, south and west of FM 85 and east of I-45; and being an approximate 13.45 acre tract of land situated in the A. Steele Survey, Abstract No. 965, Ellis County, Texas, and authorizing the City Manager to sign same.**
12. **Discuss and consider Resolution No. 18-0206-12 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Carol Nesuda Mraz and Ronald W. Mraz, the owners of a tract of land known as Ellis CAD ID 196954, located at 320 Sunridge Road; and being an approximate 8.0 acre tract of land situated in the A. Howell Survey, Abstract No. 519, Ellis County, Texas, and authorizing the City Manager to sign same.**
13. **Discuss and consider Resolution No. 18-0206-13 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Wade and Jody Davis, the owners of a tract of land known as Ellis CAD IDs 224798 and 191495, located at 5590 N Interstate 45; and being an approximate 9.74 acre tract of land described as being Lots 1 and 2 High Hill Estates and in the S.P. Railroad Company Survey, Abstract No. 1050, Ellis County, Texas, and authorizing the City Manager to sign same.**
14. **Discuss and consider Resolution No. 18-0206-14 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Cheryl Moore and Monica Carroll-Rowlett, the owners of a tract of land known as Ellis CAD ID 264567, located at 5650 N Interstate 45; and being an approximate 12.51 acre tract of land situated in the S.P. Railroad Company Survey, Abstract No. 1050, Ellis County, Texas, and authorizing the City Manager to sign same.**

15. **Discuss and consider Resolution No. 18-0206-15 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Abel and Rachel Torres, the owners of a tract of land known as Ellis CAD ID 183878, located at 2675 NW Main Street; and being an approximate 13.74 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.**
16. **Discuss and consider Resolution No. 18-0206-16 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond W. Cook Trust and Robbie Nell Cook, the owners of a tract of land known as Ellis CAD ID 183783, generally located west and north of Sleepy Hollow Road, south of Turner Road and east of FM 1722; and being an approximate 51.12 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.**
17. **Discuss and consider Resolution No. 18-0206-17 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Aaron and Andrea Trojacek, the owners of a tract of land known as Ellis CAD ID 194509, generally located at the northwest corner of Turner Road and Sleepy Hollow Drive; and being an approximate 12.0 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.**
18. **Discuss and consider Resolution No. 18-0206-18 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kenneth Houdek, the owner of a tract of land known as Ellis CAD 202268, generally located south of Turner Road, west of Sleepy Hollow Road and east and north of FM 1722; and being an approximate 79.4 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.**
19. **Discuss and consider Resolution No. 18-0206-19 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Judy Kaye Honza, the owner of a tract of land known as Ellis CAD 190386, generally located east of Nesuda Road, south of Rider Road, north of Highway 287 and west of Lake Clark; and being an approximate 54.74 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas, and authorizing the City Manager to sign same.**

Mayor Juenemann read the items. Item 20 was pulled from the Consent Agenda for Individual Consideration. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the consent agenda items 1 - 19. A vote was cast, 6 in favor, 0 against. Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

20. **Accept the FY18 1st quarter Investment Report. - pulled from consent**
Mayor Juenemann read the item. City Manager Dixon presented a FY18 1st quarter Financial Report. An Investment Report will be presented at a future meeting. No action was taken.

- 21. Discuss and consider a Resolution approving the execution of a contract with Traylor & Associates for the administration of the City's 2017 Texas Community Development Block Grant in support of the Main Street Project for Sidewalk improvements.**
Mayor Juenemann read the item. Mayor Pro Tem Watson made a motion, seconded by Commissioner Hejny, to approve a resolution authorizing the execution of a contract with Traylor and Associates for the administration of the City's 2017 Texas Community Development Block Grant in support of the Main Street Project for Sidewalk improvements. A vote was cast, 6 in favor, 0 against. Motion passed.
- 22. Discuss and consider a Resolution approving the execution of a contract with Gresham, Smith and Partners for engineering services for the City's 2017 Texas Community Development Block Grant in support of the Main Street Project for Sidewalk improvements.**
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution authorizing the execution of a contract with Gresham, Smith and Partners for engineering services for the City's 2017 Texas Community Development Block Grant in support of the Main Street Project for Sidewalk improvements. A vote was cast, 6 in favor, 0 against. Motion passed.
- 23. Discuss and consider a resolution approving the purchase of a 2018 Pierce Arrow XT Pumper for the Fire Department from Siddons-Martin Emergency Group of Houston, TX (by quote from its Denton, TX Office), under an existing cooperative purchasing agreement with BuyBoard, in an amount not to exceed \$662,834.00 and authorizing the City Manager to execute all documents necessary to complete this transaction.**
Mayor Juenemann read the item. Commissioner Watson made a motion, seconded by Mayor Pro Tem Walker, to approve a resolution authorizing the purchase of a 2018 Pierce Arrow XT Pumper for the Fire Department from Siddons-Martin Emergency Group of Houston, TX (by quote from its Denton, TX Office), under an existing cooperative purchasing agreement with BuyBoard, in an amount not to exceed \$662,834.00 and authorizing the City Manager to execute all documents necessary to complete this transaction. A vote was cast, 6 in favor, 0 against. Motion passed.
- 24. Discuss and consider a Resolution of the City of Commission of the City of Ennis authorizing the City Manager to negotiate and execute a guaranteed maximum price amendment with K4 Construction in an amount not to exceed \$2,500,000 for the construction of Fire Station #3.**
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve a resolution authorizing the City Manager to negotiate and execute a contract with K4 Construction in an amount not to exceed \$2,500,000 for Fire Station #3. A vote was cast, 6 in favor, 0 against. Motion passed.
- 25. Discuss and consider an Ordinance establishing a Keep Ennis Beautiful program.**
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the 2018 Downtown Street Closures. A vote was cast, 6 in favor, 0 against. Motion passed.
- 26. Discuss and consider approval of the 2018 Downtown Street Closures.**

Mayor Juenemann read the item. Commissioner Watson made a motion, seconded by Commissioner Hejny, to approve the 2018 Downtown Street Closures. A vote was cast, 6 in favor, 0 against. Motion passed.

27. Discuss and consider appointments to the Community Improvement Plan Focus Committee.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to appoint the slate of names presented by staff to the Community Improvement Plan Focus Committee: David Cox Jr., Linda Waldrop, Mandy Atchley, Bruce Jones, Annette Massey, Annette Coleman, Tabitha Pennon, Bob Chatmon, Ray Call, Carlton Myers, Sami Anderson, Michelle Mahon, William Ramirez, Alex Rendon, Harry Frazier. A vote was cast, 6 in favor, 0 against. Motion passed.

28. Discuss and consider appointments and reappointments to the Ennis Housing Authority.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to reappoint Greg Vinyard and Ross Lewis to a term expiring 02/01/2020. A vote was cast, 6 in favor, 0 against. Motion passed.

EXECUTIVE SESSION

Ennis City Commission shall convene into closed Executive Session pursuant to:

- a. **Section 551.072 Texas Government Code - Deliberation regarding Real Property**

Mayor Juenemann recessed the Commission into Executive session at 7:06

Mayor Juenemann reconvened the Open Session at 7:44


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


No action taken

ADJOURNMENT

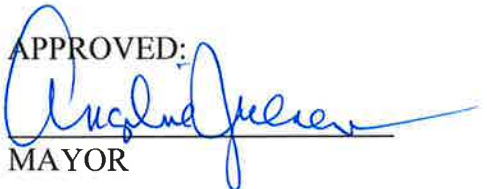
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:45 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR