

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2018  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, February 20, 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**

Mayor Pro Tem Matthew Walker offered the Invocation. The Pledge of Allegiance was led by Mayor Juenemann

**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
Scott Hejny	Commission Member, Ward 3
Shirley Watson	Commission Member, Ward 4
Bill Honza	Commission Member, Ward 5

**STAFF REPORTS**

City Manager Scott Dixon reported on current zoning projects; Food for Fines program at the library; Kaufman corridor clean up; playground equipment at IOOF park; street chip sealing; and water leaks.

**PRESENTATIONS**

Steve Chandler with Chandler Thinks presented a short video created to “tell the story of Ennis” Highlights include bluebonnets; community pride; proximity to Dallas; and celebrations. The proposed logo was also introduced.

**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.

City Manager Dixon recognized the new Utility Billing clerk Sarah Zuniga.

## COMMISSIONER UPDATES

Mayor Juenemann reported on the Airport Public Meeting stating that it was an opportunity for citizens to ask questions or vent frustrations.

## CITIZENS PUBLIC COMMENT PERIOD

No one spoke

## CONSENT AGENDA

1. **Approval of the February 6, 2018 City Commission Meeting Minutes.**
2. **Approval of a Resolution authorizing signatories for TxCDBG Contract No. 7217202 in support of the Main Street Project for sidewalk improvements.**
3. **Approval of a Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices.**
4. **Authorize the publication of a Fair Housing Public Service Announcement and proclaim March as Fair Housing Month.**
5. **Approval of a Limited English Proficiency Plan for the Texas Community Development Block Grant Program.**

Mayor Juenemann read the items. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the consent agenda as presented. A vote was cast, 7 in favor, 0 against. Motion passed.

## ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Discuss and consider a Resolution authorizing a fireworks display in the amount of \$30,000.**  
Mayor Juenemann read the item. City Manager Dixon reported that the fireworks were for the Freedom Celebration to be held at the Motorplex. Commission Honza made a motion, seconded by Commissioner Hejny, to approve a Resolution authorizing a fireworks display in the amount of \$30,000. A vote was cast, 7 in favor, 0 against. Motion passed.
7. **Discuss and consider a Resolution authorizing a grant payment to Globe Products in the amount of \$31,685.73**  
Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing a grant payment to Globe Products in the amount of \$31,685.73. A vote was cast, 7 in favor, 0 against. Motion passed.
8. **Discuss and consider authorizing the City Manager to deposit into the Court's registry, the amount of the award by the Special Commissioners in City of Ennis v. Donna**

**Marie Hocker, et al., Cause No. 18-C-3017 – County Court at Law No. 1, Ellis County, Texas.**

Mayor Juenemann read the item. City Manager Dixon reported that the item is a result of a Special Commission hearing held, which assigned a value of \$60,011 to be paid by the city for property needed to extend Sonoma Trail south. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve a Resolution authorizing the City Manager to tender a deposit in the amount of \$60,011 to the Ellis County Court Register. A vote was cast, 7 in favor, 0 against. Motion passed.

9. **Discuss and consider amendments to the Ennis City Commission Rules of Procedure.**  
No action taken
10. **Discuss and consider an Ordinance approving a tariff authorizing an Annual Rate Review Mechanism.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an Ordinance approving a tariff authorizing an Annual Rate Review Mechanism. A vote was cast, 7 in favor, 0 against. Motion passed.
11. **Discuss and consider a Resolution approving a Lease Agreement with Ratliff Ready-Mix, LP for a period of three years for the property located at the Southwest corner of the Old Highway 75 Landfill.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve a Resolution approving a Lease Agreement with Ratliff Ready-Mix, LP. A vote was cast, 7 in favor, 0 against. Motion passed.
12. **Discuss and consider a Resolution declaring a 1988 GMC Dump Truck as surplus property and authorizing the sale to the City of Italy in the amount of \$2,000.**  
Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to approve a Resolution declaring a 1988 GMC Dump Truck as surplus property and authorizing the sale to the City of Italy in the amount of \$2,000. A vote was cast, 7 in favor, 0 against. Motion passed.
13. **Discuss and consider establishing an Ordinance regulating rental units requiring registrations and inspections and setting fees.**  
Mayor Juenemann read the item. A lengthy discussion ensued. No action taken.

**EXECUTIVE SESSION**

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

- a. **Section 551.072 – Deliberation regarding real property**
- b. **Section 551.087 – Economic Development**
  - **Project Leggett & Platt**
  - **Project Endurance**
  - **Project JT Evans**

Mayor Juenemann recessed the Commission into Executive session at 7:34

Mayor Juenemann reconvened the Open Session at 8:03

**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 8:03 P.M.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR

