

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

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, March 6, 2018 at 6:07 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Assistant Chief David Anthony 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	absent
Rowdy Pruitt	Commission Member, Ward 1	
Marco Hernandez	Commission Member, Ward 2	
Scott Hejny	Commission Member, Ward 3	arrived at 6:15 P.M.
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	absent

PRESENTATIONS

City Manager Scott Dixon presented a service award to Brian Emlet, thanked him for his years of service, and congratulated him on his retirement from the City of Ennis Fire Department.
City Manager Scott Dixon presented a service award to Randy Owen, thanked him for his years of service, and congratulated him on his retirement from the City of Ennis Police Department.

Mayor Juenemann read a Proclamation for March for Meals

COMMISSIONER UPDATES

CITIZENS PUBLIC COMMENT PERIOD

No one spoke

CONSENT AGENDA

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.

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. 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.

Mayor Juenemann read the items. Item #59 was pulled from the Consent Agenda for Individual Consideration. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve Consent Agenda items 1 – 58, 60, and 61. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

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.

Mayor Juenemann read the item. The attorney for the City advised the Mayor that the motion would need to include the language ‘accept the petition’. Commissioner Hernandez made a motion seconded by Commissioner Watson, to accept a petition and approve a resolution setting a date, time and place for public hearing on the propose annexation of property located at 3805 Spur 469. A vote was cast, 5 in favor, 0 against. Motion passed.

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.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Watson, to accept the Certificate of Unopposed Candidates and approve a resolution cancelling the election. A vote was cast, 5 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a community involvement credit for City of Ennis property taxes paid by Ennis Regional Medical Center for 2017. A vote was cast, 5 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. A presentation was given by City Planner Kim Von Heeder highlighting the draft unified development and downtown ordinances. No action taken.

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

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the Supplemental Watershed Plan VIII. A vote was cast, 5 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the final payment of a historic preservation grant for 207 W Ennis in an amount of \$44,399.96. A vote was cast, 5 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. Commissioner Watson made a motion, seconded by Commissioner Hejny, to approve a tax refund for eligible properties pursuant to the Historic Reinvestment Tax Abatement Refund program. A vote was cast, 5 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. No action taken.

69. Discussion regarding the issuance of Capital Improvement Bonds.

Mayor Juenemann read the item. City Manager Scott Dixon informed the Commission that the bond would cover capital expenses such as the sewer plant, Dallas Street project, fire station #3, and a police and fire facility. No action taken.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property**

Mayor Juenemann announced that there would not be an Executive Session.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:55 P.M.

ATTEST:

Angie Wade
CITY SECRETARY

APPROVED:

Angie Wade
MAYOR

