

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

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, March 20, 2018 at 6:01 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 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 updated the Mayor and Commissioners on the status of street repairs in progress throughout the city.

CITIZENS PUBLIC COMMENT PERIOD

Doris Polk, 1311 N. Sherman, spoke regarding the loud noise and music coming from her neighbor's house, stating that she had called Ennis Police on many occasions, and requested assistance from the City Commission and staff.

Keith Cherry, 8234 FM1388, spoke regarding the current ordinance restricting vaping in any public place. Mr. Cherry would like for the Commission to consider amending the ordinance to allow for vaping in retail vaping shops.

CONSENT AGENDA

1. **Approval of the March 6, 2018 City Commission Regular Meeting Minutes.**
2. **Approval of the 2017 Historic Landmark Tax Exemptions.**

Mayor Juenemann read the Consent Agenda. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to approve the Consent Agenda as stated. A vote was cast, 7 in favor, 0 against. Motion passed.

PUBLIC HEARING

3. Conduct a public hearing to consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “A-3-PD” Dwelling District (High Density Residential) Planned Development Standards and “C-PD” Commercial District Planned Development Standards to “A-4-PD #2” Dwelling District (High Density Residential) Planned Development District #2. Mayor Juenemann read the item. City Manager Dixon informed the Commission and public that this was a rezoning case intended to allow the construction of a senior living facility. Mayor Juenemann opened the public hearing. No one spoke. The public hearing was closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “A-3-PD” Dwelling District (High Density Residential) Planned Development Standards and “C-PD” Commercial District Planned Development Standards to “A-4-PD #2” Dwelling District (High Density Residential) Planned Development District #2. Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to approve the item as stated. A vote was cast, 7 in favor, 0 against. Motion passed.

5. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, including the adoption of a resolution pertaining thereto. Mayor Juenemann read the item. Andrew Friedman with SAMCO Capital Markets Inc. addressed the Commission regarding the purpose for which the City is seeking to issue bonds. Commissioner Honza made a motion, seconded by Commissioner Hejny, to authorize the publication of a Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in an amount not to exceed 2.6 million, including the adoption of a resolution pertaining thereto. A vote was cast, 7 in favor, 0 against. Motion passed.

6. Discuss and consider approving a Preliminary Plat and Conceptual Site Plan for Mulberry Street Estates consisting of 9 lots of “R-7” Single Family District (fronting the 800, 900, and 1000 blocks of Mulberry St.) Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the item as stated. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discussion regarding the Unified Development Ordinance (UDO) Articles 9 and 11. Mayor Juenemann read the item. City Manager Dixon stated that the Unified Development Ordinance was being presented to the Commission for review in sections. The ordinance will be adopted in April. No action necessary.

8. Discussion regarding Ordinance No. 17-0919-04 Smoking in Public Places as it applies to vaping in public places.

Mayor Juenemann read the item. City Manager Dixon discussed with the Commission the current vaping ordinance, which restricts a vaping business from allowing customers to try different flavors. Staff believes the intent of the ordinance was not to prohibit vaping shops from doing business and recommends amending the ordinance to allow for vaping only in retail spaces dedicated to vaping only. The City Attorney will draft an ordinance, which will be submitted to the Commission for approval. 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 recessed the Commission into Executive Session at 6:40 PM.

Commissioner Honza left the meeting at 6:40 PM.

Mayor Juenemann reconvened the Open Session at 7:40 PM.

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

Mayor Juenemann declared a conflict of interest and recused herself.

Mayor Pro Tem Walker asked if there was a motion to be made.

Commissioner Hejny made a motion, seconded by Commissioner Watson, to accept a bid in the amount of \$48,000 by Emil Slovacek for city owned property on Burnett Road and to authorize the City Manager to execute all documents to complete the sale of the property. A vote was cast, 5 in favor, 0 against. Motion passed.

Mayor Juenemann returned to the dais.

Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to accept a bid in the amount of \$49,000 for the sale of city owned property located adjacent to the Ennis Airport and authorize the City Manager to execute all documents to complete the sale of the property. A vote was cast, 6 in favor, 0 against. Motion passed.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:42 P.M.

ATTEST:

Angie Wade
CITY SECRETARY



APPROVED:

Angie Wade
MAYOR