

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, APRIL 16, 2019  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, April 16, 2019 at 6:00 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	arrived at 6:15 PM
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	

**INVOCATION AND PLEDGE OF ALLEGIANCE**

City Manager Scott Dixon offered the Invocation.  
The Pledge of Allegiance was led by Mayor Juenemann

**COMMISSIONER UPDATES**

Commissioner Hernandez spoke regarding the Park improvements; Commissioner Hejny and Mayor Juenemann thanked staff for another successful Bluebonnet Festival

**CITIZEN PUBLIC COMMENT PERIOD**

No one spoke.

**PRESENTATIONS**

- City Manager Scott Dixon presented an overview on a proposed Underground Refuse System which addresses a trash problem in the Downtown Historic area; staff has been looking for; subterranean solution cuts down on noxious odors, nuisance animals, and is more aesthetically pleasing; and for downtown only at this time.

**STAFF REPORTS**

Chief John Erisman informed the Commission of an incident in Ennis involving the US Marshal's office and the arrest of a man on the 10 Most Wanted list. City Manager Dixon announced the groundbreaking for the joint Police/Fire facility on May 15<sup>th</sup> at 8:00 AM; Ennis Envision meeting to take place on May 6<sup>th</sup>; AT&T and Sprint waiting for 5G technology; and Organizational and 5 core values.

**Mayor Juenemann reopened the Citizen Public Comment Period:**

Joe Moreno, 2100 Pleasant Drive, spoke regarding the Utility Systems Options which was scheduled for a presentation and requested an update to employees.

Manuel Schneider, City of Ennis Utility employee, spoke regarding moving the Citizen Public Comment Period to the end of the meeting and addressed the Underground Refuse System.

**Mayor Juenemann closed the Citizen Public Comment Period.**

#### **CONSENT AGENDA**

- 1. Approval of the minutes for the April 2, 2019 City Commission Regular Meeting.**
- 2. Accept the March 2019 Monthly Investment Report.**
- 3. Accept the 2<sup>nd</sup> Quarter FY2019 Financial Report.**
- 4. Approval of a 2019 Historic Landmark Tax Exemption.**

Mayor Juenemann read the Consent Agenda. Commissioner Hernandez made a motion, seconded by Commission Pruitt, to approve consent agenda items 1 – 4 as presented. A vote was cast, 7 in favor, 0 against. Motion passed.

#### **INDIVIDUAL ITEMS FOR CONSIDERATION**

- 5. Conduct a Public Hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “R-5” Single Family Residential District 5 to “MF-2” Multi-Family Residential District 2 for an approximately 0.7030 acre lot, tract, or parcel of land situated in the James Jackson Survey, Abstract No. 578, Ellis CAD ID 252394 – 1100 block of E. Burnett St.**

Mayor Juenemann read the item and recused herself. Mayor Pro Tem Walker opened a public hearing. Ron Slovacek, 1515 Broadway, Denton, TX spoke stating that he had purchased the property and was requesting a zoning change in order to build duplexes. Staff stated there were no objections. The public hearing was closed. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an ordinance amending the zoning ordinance from “R-5” to “MF-2” for a tract of land, Ellis CAD ID 252394. A vote was cast, 6 in favor, 0 against, 1 recusal. Motion passed. Mayor Juenemann returned to the dais.

- 6. Conduct a Public Hearing and final reading to consider a Resolution approving a Historic Preservation Grant to make improvements to the building and property at 107 N Sherman.**

Mayor Juenemann read the item and opened a public hearing. Mr. Dixon stated that this was the 3<sup>rd</sup> and final public hearing required to approve the grant. The property is the proposed new city hall location. Mayor Juenemann closed the public hearing. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to approve historic preservation grant to make improvements to the building and property at 107 N. Sherman. A vote was cast, 7 in favor, 0 against. Motion passed.

- 7. Discuss and consider approval of an Ordinance repealing past employee policies, adopting new employee policies as presented, and authorizing the City Manager to approve future employee policies following review by the City Commission.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve an ordinance repealing past employee policies, adopting new policies as presented, and authorizing the City Manager to approve future employee policies following review by the City Commission. A vote was cast, 7 in favor, 0 against. Motion passed.

**8. Discuss and consider approval an Ordinance adopting the Water Conservation and Drought Contingency Plans.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an ordinance adopting the Water Conservation and Drought Contingency Plans. A vote was cast, 7 in favor, 0 against. Motion passed.

**9. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with Schaumberg & Polk, Inc. for the design, bidding, and construction phase services for a parallel sewer line in a sum not to exceed \$419,500.**

Mayor Juenemann read the item. Commissioner Pruitt made a motion, seconded by Commissioner Hejny, to approve a resolution authorizing the city manager to execute a contract with Schaumberg & Polk, Inc. for a sewer line in a sum not to exceed \$419,500. A vote was cast, 7 in favor, 0 against. Motion passed.

**10. Discuss and consider approval of a Resolution finding that Oncor Electric Delivery Company LLC'S application for approval to amend its distribution cost recovery factor pursuant to the Texas Admin. Code to increase distribution rates within the City should be denied, and that the City's reasonable rate case expenses shall be reimbursed by the company.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution denying Oncor Electric Delivery Company LLC's application to increase distribution rates within the City. A vote was cast, 7 in favor, 0 against. Motion passed.

**11. Discuss and consider action regarding the lease of approximately 6 acres of real property ECAD ID #183790 and 183781.**

Mayor Juenemann read the item. No action taken

**12. Discussion regarding a candidate nomination to fill a vacancy on the Ellis Appraisal District Board for the year 2019.**

Mayor Juenemann read the item. City Secretary Wade informed the Commission that, due to a resignation, there was a vacancy on the Ellis Appraisal District Board and that a resolution to appoint a nominee would be on the May 7<sup>th</sup> agenda. No action taken.


**13. Discussion regarding the Ennis City Commission meeting calendar.**

Mayor Juenemann read the item and stated that the June 4<sup>th</sup> City Commission meeting was being cancelled. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to cancel the June 4<sup>th</sup> Commission Meeting. A vote was cast, 7 in favor, 0 against. Motion passed.

**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:19 P.M.

ATTEST:

  
CITY SECRETARY



APPROVED:

  
MAYOR