

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, MAY 15, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, May 15, 2018 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	
Rowdy Pruitt	Commission Member, Ward 1	absent
Marco Hernandez	Commission Member, Ward 2	
Scott Hejny	Commission Member, Ward 3	absent
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

INVOCATION AND PLEDGE OF ALLEGIANCE

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

STAFF REPORTS

City Manager Dixon reviewed the submitted staff reports to include an update on the construction of fire station #3; 29 construction permits issued and 95 inspections performed to date; new mosquito lab near the sewer plant; street repair update and problems with potholes; bluebonnet festival wrap-up; and police recruiting efforts.

PRESENTATIONS

Mayor Juenemann read and a Drug Awareness and Prevention Proclamation. City Manager Dixon reported that this declaration supports the “Push Out the Pusher” signs being placed in area parks.

City Manager Dixon presented the FY18 2nd Quarter Financial Report stating that the City is on target with its revenue and expenditure projections.

COMMISSIONER UPDATES

Commissioner Shirley Watson will be holding a “Coffee with the Commissioner” Saturday, May 19th at 10am at the Chamber of Commerce.

Mayor Juenemann reported that she attended the 100th Anniversary Celebration for McKeever Funeral Home.

Upcoming Polka Fest activities were discussed.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke.

CONSENT AGENDA

1. **Approval of the May 1, 2018 City Commission Meeting Minutes.**
2. **Discuss and consider Resolution No. 18-0515-02 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ennis 71 Development, LLC, the owner of a tract of land known as Ellis CAD 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 authorizing the City Manager to sign same.**
3. **Discuss and consider Resolution No. 18-0515-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and John M. Vandermeer and Steve Marshall, the owners of a tract of land known as Ellis CAD ID 190310, located at 4311 FM 1722; and being an approximate 221.99 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.**
4. **Discuss and consider Resolution No. 18-0515-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and John M. Vandermeer and Steve Marshall, the owners of a tract of land known as Ellis CAD 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, and authorizing the City Manager to sign same.**
5. **Discuss and consider Resolution No. 18-0515-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Mustang Lookout, Inc. and Michael Dunkerley, the owners of a tract of land known as Ellis CAD 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 authorizing the City Manager to sign same.**
6. **Discuss and consider Resolution No. 18-0515-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Len and Dorothy McCoy, the owners of a tract of land known as Ellis CAD ID 183645, located at 4533 Oak Grove Road; and being an approximate 47.32 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.**
7. **Discuss and consider Resolution No. 18-0515-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Andrew and Heather Trojacek,**

the owners of a tract of land known as Ellis CAD 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 authorizing the City Manager to sign same.

8. Discuss and consider Resolution No. 18-0515-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Leonard H. Drozd as Trustee of the Leonard H. Drozd Living Trust, the owner of a tract of land known as Ellis CAD ID 190065, located at 3413 N. Interstate 45 and a tract of land known as Ellis CAD ID 252390 located on the west side of Interstate 45 and south of FM 85, together being an approximate 51.01 acre tract of land situated in the HL Rankin Survey, Abstract No. 928, Ellis County, Texas, and authorizing the City Manager to sign same.
9. Discuss and consider Resolution No. 18-0206-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Johnny Maliska, Jr., the owner of a tract of land known as Ellis CAD ID 190365, located at 3711 FM 1722; and being an approximate 41.46 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.
10. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 138779, located at 4211 Ensign Rd. and being an approximate 19.86 acre tract of land; and the proposed annexation of the portion of Ensign Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
12. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 184850, generally located east and north of FM 1183 and south and west of Blazek Rd. 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
13. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 245360, generally located south and west Valek Rd., 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
14. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 189663, generally located south of FM 1181, east of I-45 and north and west of Hornik Rd. 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
15. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 189717, located at 85 Valek Rd. and being an

approximate 56.96 acre tract of land; and the proposed annexation of the portions of Valek Rd. and FM 85 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

16. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 140078, generally located south and west of FM 85, east of I-45 and north of Section House Rd. and being an approximate 248.48 acre tract of land situated in the A. Steele Survey, Abstract No. 966, Ellis County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

17. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD CAD IDs 190700 and 190724, generally located south and west of FM 85, east of I-45 and north of Section House Rd. and being an approximate 85.43 acre tract of land situated in the A. Steele Survey, Abstract No. 966, Ellis County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

18. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 190709, generally located south and west of FM 85, east of I-45 and north of Section House Rd. 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

19. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 190730, generally located north of Section House Rd., 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

20. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 190723, located at 661 Section House Rd. and being an approximate 40.36 acre tract of land; and the proposed annexation of the portion of Section House Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

21. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 181922, located at 2526 E State Hwy 34 and being an approximate 91.48 acre tract of land; and the proposed annexation of the portion of Hwy 34 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

22. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD IDs 185882, 177970, 177911 and 180686, generally

located east of Sunridge Rd., south of Crisp Rd., north of State Hwy 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

23. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 258870, generally located west of Sunridge Rd., east of I-45, south of Crisp Rd. and north of State Hwy 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

24. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 191273, generally located at the southwest corner of Crisp Rd. and Sunridge Rd. 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 Rd. and Crisp Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

25. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 241794, generally located north of State Hwy 34, east of I-45, south of Crisp Rd. 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 Dr. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

26. Discuss and consider Ordinance No. 2018-0515-XX – Annexing the hereinafter described territory known as Ellis CAD ID 187084, generally located adjacent to 273 Sun Ridge Road; and being an approximate 14.33 acre tract of land situated in the J.A. Lane Survey, Abstract No. 658, Ellis County, Texas; and the proposed annexation of the portions of Sun Ridge Road adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

27. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 179289, generally located east of I-45 and north and west of Christian Rd. 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

28. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 187068, generally located east of I-45 and north of FM 879 and being an approximate 38.84 acre tract of land situated in the J.A. Looney Survey,

Abstract No. 645, Ellis County, Texas; and the proposed annexation of the portions of FM 879 and I-45 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

29. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

30. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 191477, located at 5530 N I-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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

31. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 191492, generally located west of N I-45, east of N Garrett Ave. 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 Ave. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

32. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 183772, generally located west of Garrett Ave., north of Casa Linda Dr., south of Beverly Dr. and east of Tenison Dr. and being an approximate 11.38 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

33. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 183962, located at 562 Turner Rd. and being an approximate 21.09 acre tract of land; and the proposed annexation of the portions of Turner Rd. and Sleepy Hollow Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

34. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 183919, located at 553 Turner Rd. and being an approximate 30.11 acre tract of land; and the proposed annexation of the portion of Turner Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

35. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 190441, located at 122 Rider Rd. and being an approximate 30.8 acre tract of land; and the proposed annexation of the portions of Rider Rd.

and FM 1722 adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

36. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as Ellis CAD ID 190368, generally located east of Nesuda Rd., south of Rider Rd., north of Hwy 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 Rd. adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

37. Discuss and consider Ordinance No. 2018-0515-XX - Annexing the hereinafter described territory known as a portion of Ellis CAD ID 183928, located at 3805 Spur 469; and being an approximate 10.431 acre tract of land, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Mayor Juenemann read the Consent Agenda. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve Consent Agenda items 1 thru 37 as stated, with item 11 removed for discussion. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Discuss and consider Ordinance No. 2018-0515-11 Annexing the hereinafter described territory known as Ellis CAD ID 184852, generally located east and north FM 1183 and south and west of Blazek Rd. 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Mayor Juenemann read the item. City Attorney Brenda McDonald reported that a development agreement had been signed by the property owner prior to the beginning of tonight's meeting and that a resolution approving the agreement should be approved. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza to approve a resolution authorizing the city manager to execute a development agreement between the City of Ennis, Texas and Sharon Redwine, the owner of a tract of land known as CAD ID 184852, generally located east and north of FM 1183 and south and west of Blazek Rd, and being an approximate 49.17 acre tract of land situated in the R. Haggard Survey, Abstract No. 447. A vote was cast, 5 in favor, 0 against. Motion passed.

38. Conduct a public hearing and discuss and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "T" Transition District to "M-2" Heavy Manufacturing District for two tracts: one being an approximately 10.431 acre tract of land situated in the Claiborne Garret Survey, Abstract Number 383, City of Ennis, Ellis County, Texas; and the second being an approximately 3.7362 acre tract of land being part of the Claiborne Garrett Survey Abstract 383, and also being Tract A and part of Tract B conveyed to James Kenneth Ward, et al, by deed recorded in Volume 576, Page 583 of the Deed Records of Ellis County, Texas (D.R.E.C.T.); and both tracts being part of that called 34.1659 acre tract of land described in deed to BGG Properties, LLC, as recorded in Volume 2072, Page 93 of the Deed Records of Ellis County, Texas (3805 Spur 469). Requested by Ennis Spur 469 LLC. P&Z case 18.01.04.

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed. City Attorney McDonald advised that a super majority vote of the Commission was required in order to approve the proposed zoning ordinance due to the receipt of a letter of opposition. Being that a super majority of the Commission was not present at the meeting, the item cannot be approved. Commissioner Honza made a motion, seconded by Commissioner Watson to table the item until the June 5th City Commission meeting. A vote was cast, 5 in favor, 0 against. Motion passed.

39. Discuss and consider approval of a Preliminary Engineering Agreement with Union Pacific Railroad for the UPRR Safety Zone project in an amount not to exceed \$500,000.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to approve a Preliminary Engineering Agreement with Union Pacific Railroad for the UPRR Safety Zone project in an amount not to exceed \$500,000. A vote was cast, 5 in favor, 0 against. Motion passed.

40. Discuss and consider approval of a Preliminary Plat for Sleepy Hollow Manor Unit IV consisting of 66 residential lots in "R-5" Single Family Residential District – 5 for a total of approximately 15.451 acres.

Mayor Juenemann pulled the item from the agenda. Following the newly adopted Unified Development Ordinance preliminary plats will go to Planning and Zoning for final approval.

41. Discuss and consider approval of a Resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the funds were to be used for infrastructure, engineering services, and grant administration fees for the Bucee's project. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve a resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund. A vote was cast, 5 in favor, 0 against. Motion passed.

42. Discuss and consider adopting a City of Ennis, Texas Citizen Participation Plan Texas Community Development Block Grant Program Complaint Procedures.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to adopt a City of Ennis, Texas Citizen Participation Plan Texas Community Development Block Grant Program Complaint Procedures. A vote was cast, 5 in favor, 0 against. Motion passed.

43. Discuss and consider approval of proposed Animal Sheltering Contractual Agreement between The City of Ennis and the Ellis County SPCA.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve an Animal Sheltering Contract between the City of Ennis and the Ellis County SPCA. A vote was cast, 5 in favor, 0 against. Motion passed.

44. Discuss and consider approval of an Ordinance amending the Main Street Board By-Laws.

Mayor Juenemann read the item. Changes to the current by-laws include removal of the requirement to reside in the city limits; setting attendance requirements; and all members will be voting members. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to

approve an ordinance amending the Main Street Board By-laws. A vote was cast, 5 in favor, 0 against. Motion passed.

45. Discuss and consider the appointment of members to the Main Street Board.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to appoint Scott Hejny, Nora Puckett, Jeannette Patak, Meg Sullivan, Dennis Zembala, and Carolyn Frazier to the Main Street Board, Class A, for a term beginning Jan 1, 2018 and expiring Dec 31, 2019; and to appoint Jess Haupt, Jake Holland, John Chapman, Kelly Kovar, Betty Glaspy, Bill Davis, Lucas Ramirez, and KaLynn Long to Class B, for a term beginning Jan 1, 2017 and expiring Dec 31, 2018. A vote was cast, 5 in favor, 0 against. Motion passed.

46. Discuss and consider the appointment of members to the Rental Dwelling Implementation Committee.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to appoint Dan Wallen, Mike French, Norma Epstein, Darleen Miller, Theresa Thomas, Jose Ramos, and Chauncy Williams to the Rental Dwelling Implementation Committee and to authorize staff to select alternates as necessary from the presented list of names. A vote was cast, 5 in favor, 0 against. Motion passed.

47. Discuss and consider approval of a Resolution adopting the City of Ennis City Commission Rules and Procedures.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve the City of Ennis City Commission Rules and Procedures. A vote was cast, 5 in favor, 0 against. Motion passed.

48. Discuss and consider approval of an Ordinance adopting Supplement 29 to the City of Ennis Code of Ordinances.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve an Ordinance adopting Supplement 29 to the City of Ennis Code of Ordinances. A vote was cast, 5 in favor, 0 against. Motion passed.

49. Discuss and consider authorizing the City Manager to execute a contract for Architectural services for the construction of a Police/Fire Public Works Facility.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Mayor Pro Tem Walker, to authorize the City Manager to execute a contract with RBDR for architectural services for the construction of a police/fire public service facility. A vote was cast, 5 in favor, 0 against. Motion passed.

50. Discuss and consider approval of a Resolution authorizing the City Manager to execute a contract with Schaumberg and Polk for engineering services for the construction of a wastewater line.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to approve a resolution authorizing the city manager to execute a contract with Schaumberg and Polk for engineering services for the construction of a wastewater line. A vote was cast, 5 in favor, 0 against. Motion passed.

51. Discussion regarding the 2020 United States Census.

Mayor Juenemann read the item. City Manager Dixon presented to the Commission proposed changes to the 2020 United States Census including a citizenship question, which will affect funding from the government. Commissioners were urged to contact their public officials.

EXECUTIVE SESSION

Mayor Juenemann recessed the Commission into closed Executive Session at 7:26 P.M.

- a. Section 551.072 – Deliberation regarding real property
- b. Section 551.087 – Economic Development negotiations
 - Bautech
 - GAF

Mayor Juenemann reconvened the Commission into Open Session at 8:24 P.M.

52. Take any action as a result of the Executive Session.

No action taken

ADJOURNMENT

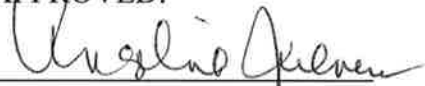
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:24 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

