

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, JUNE 5, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, June 5, 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
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

PRESENTATIONS

City Manager Scott Dixon updated the Commission on the following new hires and promotions in the Ennis Police Department: Aaron Palmer – new hire; Aston Rodriquez – new hire; and Chad Bolton – promoted to Sergeant. Recreation Specialist Andy Tarkington was also introduced to the Commission.

COMMISSIONER UPDATES

Mayor Juenemann commented on the success of the Polka Fest.

CITIZENS PUBLIC COMMENT PERIOD

Bruce Jones, 806 W. Madison, addressed the Commission and asked for assistance in handling noise and parking problems with his neighbor.

CONSENT AGENDA

- 1. Approval of the May 15, 2018 City Commission Meeting Minutes.**

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

PUBLIC HEARING

- 2. Conduct a public hearing and first reading to consider “Project Serenity V” authorizing the EEDC to acquire property, approve the use of funds appropriated in the EEDC FY 17-18 budget “Property Acquisition”, provide \$150,000 plus closing costs to fund the acquisition of 305 N. Sherman and authorizing the EEDC President to execute any and all documents required to complete the action.**

Mayor Juenemann read the item and opened a public hearing. City Manager Dixon advised the Commission that the EEDC desired to purchase the property, demolish the building on it, and use it as a parking lot. No one from the public spoke. The public hearing was closed.

- 3. Conduct a public hearing and first reading of an Ordinance of the City of Ennis approving “Project Demolition III”, an economic development project whose purpose is the demolition of 305 N. Sherman, amend the EEDC FY 17-18 budget to provide \$25,000 to fund the project and authorize the EEDC President to execute any and all documents necessary to complete the action.**

Mayor Juenemann read the item and opened a public hearing. No one spoke. The public hearing was closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Conduct a public hearing and discuss and consider amending the zoning ordinance from “A” Agricultural District to “H-IM” Heavy Industrial and Manufacturing District for two tracts of land, an approximate 10.431-acre tract and an approximate 3.7362-acre tract of land, both located at 3805 Spur 469.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to amend the zoning ordinance as read. A vote was cast, 7 in favor, 0 against. Motion passed.

- 5. Discuss and consider approval of a resolution authorizing the City Manager to execute a contract with Schaumberg & Polk, Inc. for the bidding and construction of the Phase II Wastewater Treatment Plant upgrades in a sum not to exceed \$237,000.**

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 for the bidding and construction of the Phase II Wastewater Treatment Plant upgrades in a sum not to exceed \$237,000. A vote was cast, 7 in favor, 0 against. Motion passed.

- 6. Discuss and consider approval of a resolution accepting a Utility easement from Wesley F. Honza Jr., Donald W. Smith, Independent executor of the estate of Harold Gene Jones, and Raymond Kelly Jones, successor trustee of the Jones living trust.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution accepting a utility easement from Wesley F. Honza Jr., Donald W. Smith, Independent executor of the estate of Harold Gene Jones, and Raymond Kelly Jones, successor trustee of the Jones living trust. A vote was cast, 7 in favor, 0 against. Motion passed.

EXECUTIVE SESSION

Mayor Juenemann recessed the Commission into closed Executive Session at 6:34 P.M.

- a. Section 551.072 – Deliberation regarding real property

RECONVENE

Mayor Juenemann reconvened the Commission into Open Session at 7:00 P.M.

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

No action taken

8. Discuss and consider approval of a resolution approving the purchase of a 16.345-acre tract of land for the purpose of constructing a City of Ennis Police/Fire Public Safety facility and authorizing the City Manager to execute any and all documents necessary to complete the purchase of the property.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a resolution authorizing the purchase of a 16.345-acre tract of land for the purpose of constructing a City of Ennis Police Public Safety facility and authorizing the City Manager to execute any and all documents necessary to complete the purchase of the property. 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 7:02 P.M.

ATTEST:

Angie Wade
CITY SECRETARY

APPROVED:

Angelina Juenemann
MAYOR

