

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, JUNE 6, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, June 6, 2017 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.
Mayor Juenemann led the Pledge of Allegiance

ROLL CALL

City Secretary Angie Wade called roll and 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	
Lola Searcy	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

COMMISSIONER UPDATES

Commissioner Hejny thanked everyone for the great turnout to the Pivo Pavillion at the Polka festival

Commissioner Watson invited everyone to attend the 'Blues on Main' festival on Saturday, June 11th

Commissioner Honza reported on the branding campaign focus group that met earlier in the day
Mayor Juenemann stated that she attended a Memorial Day event

City Manager Dixon reported on the 'no texting while driving' bill by Governor Abbott.

CITIZENS PUBLIC COMMENT PERIOD

Don Rose, 311 Liska, spoke regarding the Development Agreement he received from the City and voiced concerns over the restrictions placed on any future updates or additions to his property by the agreement.

CONSENT AGENDA

- 1. Discuss and consider Resolution No. 2017-0606-02 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Judy Kaye Honza, the**

owner of a tract of land known as Ellis CAD ID 194773, generally located south of Lake Bardwell Drive, west of Lakeview Drive and north of Beach Road and being an approximate 21.57 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and the O. Shannon Survey, Abstract No. 989, Ellis County, Texas, and authorizing the City Manager to sign same.

9. Discuss and consider Resolution No. 2017-0606-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Jo Ann Farmer, the owner of a tract of land known as Ellis CAD ID 263480, located at 4225 Lakeview Drive and being an approximate 1.0 acre tract of land, and authorizing the City Manager to sign same.

10. Discuss and consider Resolution No. 2017-0606-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hardy E. Miles, Jr., the owner of a tract of land known as Ellis CAD ID 235117, generally located north of Beach Road, west of Lakeview Road and south of Love Park and being an approximate 0.99 acre tract of land situated in the J. Mott Survey, Abstract No. 667, Ellis County, Texas, and authorizing the City Manager to sign same.

11. Discuss and consider Resolution No. 2017-0606-12 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Danny Lynch, Sr., the owner of a tract of land known as Ellis CAD ID 187199, located at 4144 Beach Road and being an approximate 0.78 acre tract of land, and authorizing the City Manager to sign same.

12. Discuss and consider Resolution No. 2017-0606-13 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and CHR Cattle, LLC, the owner of a tract of land known as Ellis CAD ID 194317, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 6.0 acre tract of land described as being Lots 75, 76 and 77, Champion Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

13. Discuss and consider Resolution No. 2017-0606-14 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Jorge and Maria C. Ramirez, the owners of a tract of land known as Ellis CAD ID 183751, located at 1021 Liska Road and being an approximate 16.68 acre tract of land, and authorizing the City Manager to sign same

14. Discuss and consider Resolution No. 2017-0606-15 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raul Rodriguez, the owner of a tract of land known as Ellis CAD ID 183720, located at 5109 Ensign Road and being an approximate 1.48 acre tract of land, and authorizing the City Manager to sign same.

15. Discuss and consider Resolution No. 2017-0606-16 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Miguel Lozano and Graciela Gutierrez, the owners of a tract of land known as Ellis CAD ID 183756, located at 5201 Ensign Road and being an approximate 4.09 acre tract of land, and authorizing the City Manager to sign same.

24. Discuss and consider Resolution No. 2017-0606-25 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Larry Marshall Skinner, the owner of a tract of land known as Ellis CAD ID 183769, located at 3839 FM 1183 and being an approximate 1.28 acre tract of land, and authorizing the City Manager to sign same.

25. Discuss and consider Resolution No. 2017-0606-26 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Thomas J. and Laurel A. Parsons, the owners of a tract of land known as Ellis CAD ID 189946, located at 646 Liska Road and being an approximate 2.0 acre tract of land, and authorizing the City Manager to sign same.

26. Discuss and consider Resolution No. 2017-0606-27 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Amado and Margarita Espino, the owners of a tract of land known as Ellis CAD IDs 189957 and 189956, located at 5010 Ensign Road and being an approximate 4.73 acre tract of land, and authorizing the City Manager to sign same.

27. Discuss and consider Resolution No. 2017-0606-28 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Don A. Jones, the owner of a tract of land known as Ellis CAD ID 189945, located at 4908 Ensign Road and being an approximate 4.38 acre tract of land, and authorizing the City Manager to sign same.

28. Discuss and consider Resolution No. 2017-0606-29 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Robbie Lee Wilhoite, the owner of a tract of land known as Ellis CAD ID 191018, located at 3634 Lakeview Drive and being an approximate 1.99 acre tract of land, and authorizing the City Manager to sign same.

29. Discuss and consider Resolution No. 2017-0606-30 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and William B. and Julie Burkett, the owners of a tract of land known as Ellis CAD ID 209300, located at 3620 Lakeview Drive and being an approximate 1.0 acre tract of land, and authorizing the City Manager to sign same.

30. Discuss and consider Resolution No. 2017-0606-31 - 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 190367, located at 304 Old Waxahachie Road and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Clemmons 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. 2017-0606-32 - 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 190366, generally located south of Highway 287, north and east of Old Waxahachie Road and west of S. Cooke Road and being an approximate 159.87 acre tract of land situated in the II. II. Swisher Survey, Abstract No. 955, Ellis County, Texas; and the proposed annexation of the portions of Clemmons Road and Old Waxahachie 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.

Ellis CAD Property ID 190307, located at 2406 Old Waxahachie Road and being an approximate 1.75 acre tract of land; and the proposed annexation of the portion of Old Waxahachie 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.

39. Discuss and consider Resolution No. 2017-0606-40 - 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 IDs 190302 and 190312, located at 2543 Old Waxahachie Road and being an approximate 18.75 acre tract of land; and the proposed annexation of the portion of Old Waxahachie 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.

40. Discuss and consider Resolution No. 2017-0606-41 - 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 190313, generally located north of Old Waxahachie Road, east of Cooke Road and south of Highway 287 and being an approximate 66.5 acre tract of land situated in the H. H. Swisher Survey, Abstract 955, Ellis County, Texas; and the proposed annexation of the portion of Old Waxahachie 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.

41. Discuss and consider Resolution No. 2017-0606-42 - 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 190354, generally located north of Old Waxahachie Road, south of Highway 287 and east of S. Cooke Road and being an approximate 28.44 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 Old Waxahachie 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.

42. Discuss and consider Resolution No. 2017-0606-43 - 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 202330, located at 416 S. Cooke Road and being an approximate 65.16 acre tract of land; and the proposed annexation of the portion of Cooke 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.

43. Discuss and consider Resolution No. 2017-0606-44 - 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 190430, located at 331 S. Cooke Road and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Cooke 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. 2017-0606-45 - 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 239304, located at 715 S. Cooke Road and being an approximate 65.16 acre tract of land; and the proposed annexation of the portion of Cooke Road adjacent to said

51. Discuss and consider Resolution No. 2017-0606-52 - 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 252440, located at 3001 Lakeview Drive and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

52. Discuss and consider Resolution No. 2017-0606-53 - 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 IDs 190928 and 190927, located at 3009 Lakeview Drive and being an approximate 15.67 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

53. Discuss and consider Resolution No. 2017-0606-54 - 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 IDs 190938 and 190926, generally located north of Mikel Lane, west of Lakeview Road and south of Lake Bardwell Drive and being an approximate 8.68 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, 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.

54. Discuss and consider Resolution No. 2017-0606-55 - 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 190949, located at 214 Mikel Road and being an approximate 3.34 acre tract of land; and the proposed annexation of the portion of Mikel 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.

55. Discuss and consider Resolution No. 2017-0606-56 - 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 190939, located at 158 Mikel Road and being an approximate 4.34 acre tract of land; and the proposed annexation of the portion of Mikel 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. 2017-0606-57 - 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 190945, located at 3021 Lakeview Drive and being an approximate 4.34 acre tract of land; and the proposed annexation of the portions of Mikel Road and Lakeview 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.

57. Discuss and consider Resolution No. 2017-0606-58 - 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 IDs 190944 and 206240, located at 151 Mikel Road and being an approximate 7.43 acre tract of land; and the proposed annexation of the portions of Mikel

Lakeview Drive and north of Beach Road and being an approximate 15.53 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas; and the proposed annexation of the portion of Lakeview 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.

65. Discuss and consider Resolution No. 2017-0606-66 - 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 190965, located at 3921 Lakeview Drive and being an approximate 15.35 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

66. Discuss and consider Resolution No. 2017-0606-67 - 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 187210, located at 3931 Lakeview Drive and being an approximate 24.93 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

67. Discuss and consider Resolution No. 2017-0606-68 - 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 190982, generally located south of Lake Bardwell Drive, west of Lakeview Drive and north of Beach Road and being an approximate 5.19 acre tract of land situated in the O. Shannon Survey, Abstract No. 989, Ellis County, Texas; and the proposed annexation of the portion of Lakeview 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.

68. Discuss and consider Resolution No. 2017-0606-69 - 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 187203, located at 4095 Lakeview Drive and being an approximate 21.57 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

69. Discuss and consider Resolution No. 2017-0606-70 - 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 194783, located at 4201 Lakeview Drive and being an approximate 10.78 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

70. Discuss and consider Resolution No. 2017-0606-71 - 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 194784 and 202556, located at 4215 Lakeview Drive and being an approximate 10.78 acre tract of land; and the proposed annexation of the portion of Lakeview

77. Discuss and consider Resolution No. 2017-0606-78 - 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 194318, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 2.0 acre tract of land described as being Lot 42, Champion Estates Addition, 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.

78. Discuss and consider Resolution No. 2017-0606-79 - 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 194323, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 4.0 acre tract of land described as being Lots 43 and 44, Champion Estates Addition, 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.

79. Discuss and consider Resolution No. 2017-0606-80 - 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 183631, located at 1055 Liska Road and being an approximate 1.99 acre tract of land; and the proposed annexation of the portion of Liska 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.

80. Discuss and consider Resolution No. 2017-0606-81 - 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 200557, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 16.0 acre tract of land described as being Lots 45, 46, 74 and 87-89, Champion Estates Addition, Ellis County, Texas; and the proposed annexation of the portion of Liska 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.

81. Discuss and consider Resolution No. 2017-0606-82 - 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 194321, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 2.0 acre tract of land described as being Lot 73, Champion Estates Addition, 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.

82. Discuss and consider Resolution No. 2017-0606-83 - 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 183764, located at 1015 Liska Road and being an approximate 10.13 acre tract of land; and the proposed annexation of the portion of Liska 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.

90. Discuss and consider Resolution No. 2017-0606-91 - 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 183745, located at 825 Liska Road and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska 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.

91. Discuss and consider Resolution No. 2017-0606-92 - 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 183759, located at 809 Liska Road and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska 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.

92. Discuss and consider Resolution No. 2017-0606-93 - 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 183748, located at 805 Liska Road and being an approximate 0.71 acre tract of land; and the proposed annexation of the portion of Liska 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.

93. Discuss and consider Resolution No. 2017-0606-94 - 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 227499, located at 5585 Ensign Road and being an approximate 8.64 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.

94. Discuss and consider Resolution No. 2017-0606-95 - 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 183768, located at 5703 Ensign Road and being an approximate 9.07 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.

95. Discuss and consider Resolution No. 2017-0606-96 - 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 183633, located at 5713 Ensign Road and being an approximate 23.0 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.

96. Discuss and consider Resolution No. 2017-0606-97 - 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 183658, located at 3000 Observation Drive and being an approximate 26.09 acre tract of land; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

103. Discuss and consider Resolution No. 2017-0606-104 - 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 194316, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 2.0 acre tract of land described as Lot 37, Champion Estates Addition, 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.

104. Discuss and consider Resolution No. 2017-0606-105 - 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 194330, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road and being an approximate 4.0 acre tract of land described as Lots 2 and 3, Champion Estates Addition, 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.

105. Discuss and consider Resolution No. 2017-0606-106 - 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 249382, generally located north of Observation Road, east of Lakeview Road, south of Liska Road and west of Ensign Road and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, 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.

106. Discuss and consider Resolution No. 2017-0606-107 - 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 227857, generally located north of Observation Road, east of Lakeview Road, south of Liska Road and west of Ensign Road and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, 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.

107. Discuss and consider Resolution No. 2017-0606-108 - 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 199900, located at 5110 Ensign Road and being an approximate 249.99 acre tract of land; and the proposed annexation of the portions of Ensign Road and Liska 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.

108. Discuss and consider Resolution No. 2017-0606-109 - 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 245296, located at 3933 FM 1183 and being an approximate 10.01 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.

109. Discuss and consider Resolution No. 2017-0606-110 - setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Ennis, Texas:

territory; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.

116. Discuss and consider Resolution No. 2017-0606-117 - 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 201532, located at 311 Liska Road and being an approximate 3.1 acre tract of land; and the proposed annexation of the portion of Liska 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.

117. Discuss and consider Resolution No. 2017-0606-118 - 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 195616, located at 315 Liska Road and being an approximate 1.45 acre tract of land; and the proposed annexation of the portion of Liska 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.

118. Discuss and consider Resolution No. 2017-0606-119 - 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 183648, located at 371 Liska Road and being an approximate 37.02 acre tract of land; and the proposed annexation of the portion of Liska 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.

119. Discuss and consider Resolution No. 2017-0606-120 - 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 260377, located at 266 Liska Road and being an approximate 1.83 acre tract of land; and the proposed annexation of the portion of Liska 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.

120. Discuss and consider Resolution No. 2017-0606-121 - 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 195137 and 260373, located at 304 Liska Road and being an approximate 3.0 acre tract of land; and the proposed annexation of the portion of Liska 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.

121. Discuss and consider Resolution No. 2017-0606-122 - 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 187494, located at 328 Liska Road and being an approximate 7.83 acre tract of land; and the proposed annexation of the portion of Liska 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.

122. Discuss and consider Resolution No. 2017-0606-123 - 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 198931, located at 348 Liska Road and being an approximate 3.13 acre

129. Discuss and consider Resolution No. 2017-0606-130 - 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 189947, located at 630 Liska Road and being an approximate 2.02 acre tract of land; and the proposed annexation of the portion of Liska 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.

130. Discuss and consider Resolution No. 2017-0606-131 - 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 189959, located at 5022 Ensign Road and being an approximate 1.99 acre tract of land; and the proposed annexation of the portions of Liska Road and 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.

131. Discuss and consider Resolution No. 2017-0606-132 - 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 189958, located at 4918 Ensign Road and being an approximate 2.24 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.

132. Discuss and consider Resolution No. 2017-0606-133 - 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 189875, located at 4810 Ensign Road and being an approximate 3.13 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.

133. Discuss and consider Resolution No. 2017-0606-134 - 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 195611, located at 4718 Ensign Road and being an approximate 0.99 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.

134. Discuss and consider Resolution No. 2017-0606-135 - 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 189876, located at 4712 Ensign Road and being an approximate 7.81 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.

135. Discuss and consider Resolution No. 2017-0606-136 - 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 202613, located at 4418 Ensign Road and being an approximate 33.35 acre tract of land; and the proposed annexation of the portion of Ensign Road adjacent to said

142. Discuss and consider Resolution No. 2017-0606-143 - 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 191017 and 195657, located at 3820 and 3532 Lakeview Drive and being an approximate 17.95 acre tract of land; and the proposed annexation of the portions of Lakeview 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.

143. Discuss and consider Resolution No. 2017-0606-144 - 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 190958 and 190959, located at 3320 Lakeview Drive and being an approximate 115.63 acre tract of land; and the proposed annexation of the portion of Lakeview 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.

144. Discuss and consider Resolution No. 2017-0606-145 - 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 197043, generally located south of Highway 287, west of Ensign Road, east of Lakeview Road and north of Liska Road and being an approximate 1.12 acre tract of land situated in the W. H. Bundy Survey, Abstract No. 64, 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.

146. Approval of the May 16, 2017 City Commission Regular Meeting Minutes.

City Attorney McDonald gave a brief update on the Development Agreements and Public Hearings all placed on the Consent Agenda, and reviewed Chapter 43 and Chapter 212 of the Texas Local Government Code.

Commissioner Hernandez made a motion, seconded by Mayor Pro Tem Walker, to approve the consent agenda. A vote was cast, 6 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

147. Discuss and consider action regarding a resolution approving a contract with Pavecon Public Works, LP in the sum of \$1,302,545.95 for the reconstruction of selected sections of National Drive, Yorkstown Drive, and paving and drainage on Sleepy Hollow Road.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve a resolution approving a contract with Pavecon Public Works, LP in the sum of \$1,302,545.95 for street reconstruction, paving, and drainage as outlined. A vote was cast, 6 in favor, 0 against. Motion passed.

148. Discuss and consider action regarding a resolution approving an agreement with URETEK USA, INC., through the Texas Smart Buy Cooperative Purchasing Program in the sum of \$100,000.00 to provide approximately 17,095 pounds at \$5.85/lb of deep injection soil stabilization process at various locations on Woodcrest, Casa Linda, Ensign, and Jeter Drive.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Honza, to approve a resolution approving an agreement with URETEK USA, Inc. through the Texas Smart Buy Cooperative Purchasing Program in the sum of \$100,000 for deep injection soil stabilizer as outlined. A vote was cast, 6 in favor, 0 against. Motion passed.

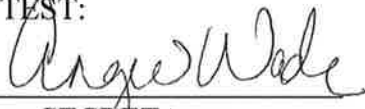
155. Discussion regarding the creation of a Sex Offender Ordinance.

Mayor Juenemann read the item. Police Chief Erisman addressed the Commission informing them that the City currently does not have an Ordinance restricting where a sex offender can live after completing their parole or probation. City Attorney McDonald stated that the City can adopt an Ordinance, and that it must map out the area that the offenders can live; currently 46 sex offenders reside in the City of Ennis. No action taken

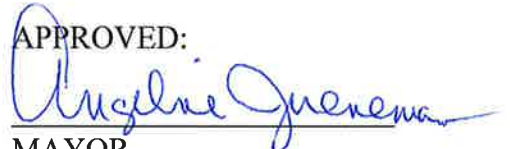
ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:30 P.M.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

