

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, MAY 16, 2017  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, May ~~16~~ 15, 2017 at 6:00 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**

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	absent
Scott Hejny	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

**CANVASS ELECTION RESULTS**

**1. Consider approval of a Resolution canvassing the results of the General Election held on May 6, 2017.**

Mayor Juenemann read the results of the May 6, 2017 General Election for Ward 4 Commissioner as submitted by the Ellis County Elections Administrator. Shirley Watson received 80 votes, Lola Searcy received 12 votes. Commissioner Hejny made a motion, seconded by Commission Pruitt, to approve the Resolution canvassing the results of the May 6, 2017 General Election. A vote was cast, 6 in favor, 0 against. Motion passed.

**2. Administer Oath of Office**

Mayor Juenemann administered the Oath of Office to Shirley Watson. Commissioner Watson took her place at the dais.

**STAFF REPORTS**

City Manager Dixon reviewed the submitted staff reports with the Commission highlighting a Fire Department grant awarded in the amount of \$147,510 for equipment; Library 2017 Summer Reading Program received a \$5,000 donation from the Rotary Club; draft permit from TCEQ which approved a flow increase from 3.1 MGD to 4 MGD; internet service upgrade; Tyler Technology conference attended by staff; 9663 Ennis Y'all downloads opted for push notifications; Police

Department smoking ordinance and sex offender ordinance; as well as updates regarding the airport, 287 bypass, sanitation services, sales tax receipts, annexation, and revenue cap bill.

### **COMMISSIONER UPDATES**

Commissioner Hejny invited the public to visit the pavilion during the Polka Festival

Mayor Juenemann offered her condolences to the Searcy family in the death of their mother.

### **CITIZENS PUBLIC COMMENT PERIOD**

No one spoke

### **CONSENT AGENDA**

3. **Approval of the May 6, 2017 City Commission Regular Meeting Minutes.**
4. **Approval of an Ordinance adopting Supplement 28 to the City of Ennis Code of Ordinances.**

Mayor Juenemann read the Consent Agenda item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the consent agenda. A vote was cast, 6 in favor, 0 against. Motion passed.

### **PUBLIC HEARING**

5. **Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from "M-2-PD" Heavy Manufacturing District Planned Development to "M-2" Heavy Manufacturing District for Minimilglo Ltd. for approximately 3.588 and 2.365 acres, both northwest of 1505 Oak Grove Rd. and fronting Oak Grove Rd.**  
Mayor Juenemann read the item and opened the Public Hearing. Brenda Haupt, 2006 Truen spoke in favor of the request to amend the Zoning Ordinance from "M2-PD" to "M2" for Minimilglo Ltd. Public Hearing was closed.

### **INDIVIDUAL ITEMS FOR CONSIDERATION**

6. **Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas from "M-2-PD" Heavy Manufacturing District Planned Development to "M-2" Heavy Manufacturing District for Minimilglo Ltd. for approximately 3.588 and 2.365 acres, both northwest of 1505 Oak Grove Rd. and fronting Oak Grove Rd.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an Ordinance amending the Zoning Ordinance from "M-2-PD" to "M-2" for Minimilglo Ltd. A vote was cast, 6 in favor, 0 against. Motion passed.
7. **Discuss and consider action regarding the Animal Sheltering Agreement dated July 7, 2004 between the City of Ennis and Ellis County SPCA per Section IV of the agreement relating to Compensation and Payment, and Section V Modifications.**  
Mayor Juenemann read the item. Discussion ensued regarding the terms of the proposed agreement; staff recommends denying the agreement at this time. Commissioner Hejny

made a motion, seconded by Commissioner Pruitt, to deny the proposed agreement and authorize staff to negotiate terms. A vote was cast, 6 in favor, 0 against. Motion passed.

**8. Discuss and consider an Ordinance approving a Negotiated Rate Settlement with Atmos Energy of the 2017 RRM Filing and Implementing the Rate Change.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the Ordinance approving a negotiated rate settlement with Atmos Energy for the 2017 RRM Filing and implementing the rate change. A vote was cast, 6 in favor, 0 against. Motion passed.

**9. Discuss and consider an Ordinance granting to Atmos Energy Corporation a franchise to construct, maintain, and operate pipelines and equipment in the City of Ennis for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; and providing or the payment of a fee or charge for the use of public rights-of-way.**

The item was pulled from the agenda by Mayor Juenemann.

**10. Discuss and consider an Ordinance approving the final project and finance plan, and bylaws for TIRZ #2.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve an Ordinance approving the final project and finance plan and bylaws for TIRZ #2. A vote was cast, 6 in favor, 0 against. Motion passed.

**11. Discuss and consider a Resolution accepting a participation agreement between the City of Ennis and Ellis County for TIRZ #2.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve a Resolution accepting participation agreement between the City of Ennis and Ellis County for TIRZ #2. A vote was cast, 6 in favor, 0 against. Motion passed.

**[Mayor Pro Tem Walker left the meeting at 6:48 PM]**

**12. Discuss and consider an Ordinance approving an economic development agreement between the City of Ennis, TIRZ #2, Sonoma Trails Development Group, and AMZ Equity Partners.**

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve an Ordinance approving an economic development agreement between the City of Ennis, TIRZ #2, Sonoma Trails Development Group, and AMZ Equity Partners. A vote was cast, 5 in favor, 0 against. Motion passed.

**13. Discuss and consider approving the members of the Kaufman Development Board of Directors.**

Mayor Juenemann read the item. The following slate of names were presented for approval by the Commission: Shirley Watson, Phil Newsome, Kevin Culpepper, Jeanette Patak, Betty Hughes Ross, Calissa Hunter, Brad Lane, Jasper Hughes, Jared Ruffin, Lydia Garcia, Melinda McCutchen. Commissioner Honza made a motion, seconded by Commissioner Pruitt to approve the slate of names as presented for the Kaufman Development Board of Directors. A vote was cast, 5 in favor, 0 against. Motion passed.

14. **Discussion regarding destruction or relocation of property at 108 W. Milam Street.**  
Mayor Juenemann read the item. No action taken.
15. **Consider appointments to the Parks Board.**  
Mayor Juenemann read the item. No action taken.
16. **Discuss and consider disposing of various city-owned properties including those with the following tax ID's: 193382, 193370, 193395, 193383, 193389, 193374, 248030, 252394.**  
Mayor Juenemann read the item. No action taken.
17. **Consideration and adoption of contract with McCall, Parkhurst, Horton, as Bond Counsel in connection with Financial Assistance from the Texas Water Development Board.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the contract with McCall, Parkhurst, and Horton as Bond Counsel in connection with the Financial Assistance from the Texas Water Development Board. A vote was cast, 5 in favor, 0 against. Motion passed.
18. **Consideration and adoption of contract with SAMCO Capital Investments, as Financial Advisor in connection with Financial Assistance from the Texas Water Development Board.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the contract with SAMCO Capital Investments as Financial Advisor in connection with the Financial Assistance from the Texas Water Development Board. A vote was cast, 5 in favor, 0 against. Motion passed.
19. **Consideration and adoption of contract with Schaumberg & Polk, as Engineer in connection with city's water system improvements and Financial Assistance from the Texas Water Development Board.**  
Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the contract with Schaumberg & Polk as Engineer in connection with the city's water system improvements and Financial Assistance from the Texas Water Development Board. A vote was cast, 5 in favor, 0 against. Motion passed.

#### EXECUTIVE SESSION

14. **Ennis City Commission shall convene into closed Executive Session pursuant to:**
- a. **Texas Government Code, Section 551.072; deliberations regarding Real Property:**
    - **Land Acquisition for Fire Department**

Mayor Juenemann recessed the Commission into Executive Session at 7:31 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 8:47 P.M.

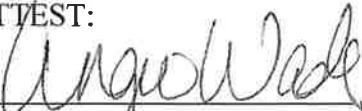
**Possible action as a result of the Executive Session.**

Commissioner Honza made a motion, seconded by Commissioner Pruitt to authorize staff to enter into a contract with Paul Richter, for the terms disclosed in Executive Session, for the purchase of the property located at the NE corner of Country Club Road and Jeter Road. A vote was cast, 5 in favor, 0 against. Motion passed.

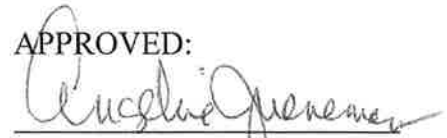
**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:48 P.M.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR