

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, JUNE 20, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, June 20, 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

City Manager Dixon offered the Invocation.
Mayor Juenemann led the Pledge of Allegiance

ROLL CALL

City Secretary Angie Wade called roll; a quorum was present to wit:

Angie Juenemann	Mayor	
Matt Walker	Mayor Pro Tem, Ward 6	absent
Rowdy Pruitt	Commission Member, Ward 1	
Marco Hernandez	Commission Member, Ward 2	
Scott Hejny	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

STAFF REPORTS

City Manager Dixon updated the Commission regarding Fire Station #3 informing them that the land had been purchased. Mr. Dixon also gave updates on the following: asphalt streets will go out for bit later this summer; equipment purchased for street repairs should be here late July; SPCA contract pending due to concerns over services and a 50% increase in cost; and by-pass project slower than anticipated due to lack of cooperation from landowners.

PRESENTATIONS

Robin McCaffrey with Mesa Plus presented to the Commission the existing conditions and the challenges and necessary steps for downtown to share the market from I45. Discussion included the Great Separated Crossing, integrated market, destination within downtown, aggregated demand, and virtual anchors.

Michael Karnowski with Architexas presented preliminary plans for the Visitor Center including options for single level, 1 ½ story, and 2 story; alley restaurant; effects of clustering; and micro-shops.

COMMISSIONER UPDATES

Commissioner Hernandez announced that Fairview Park surveys have been collected and playground equipment prices are being reviewed.

Mayor Juenemann informed the Commission that there will be a Special Meeting of the Commission held Wednesday, July 19th.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke.

CONSENT AGENDA

- 1. Approval of the June 6, 2017 City Commission Minutes**
- 2. Ratify an appointment made by Commissioner Watson of Henry Spurling to the Ennis Crime Control Prevention District Board.**
- 3. Discuss and consider Resolution No. 2017-0620-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond and Leona Honza Life Estate, Raymond Honza, Jr. and Linda Tolston, the owners of a tract of land known as Ellis CAD ID 190380, located at 2136 Old Waxahachie Road; and being an approximate 1.76 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. 2017-0620-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190432, located at 2173 Old Waxahachie Road; and being an approximate 2.0 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. 2017-0620-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190431, located at 2173 Old Waxahachie Road; and being an approximate 27.67 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. 2017-0620-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190348, located at 2360 Old Waxahachie Road; and being an approximate 2.22 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.**
- 7. Discuss and consider Resolution No. 2017-0620-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Richard W. Spaniel, the owner of a tract of land known as Ellis CAD IDs 243430 and 239303, located at 715 S. Cooke Road; and being an approximate 65.16 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.**

- 8. Discuss and consider Resolution No. 2017-0620-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Daniel F. and Iris M. Gabriel, the owners of a tract of land known as Ellis CAD ID 190307, located at 2406 Old Waxahachie Road; and being an approximate 1.75 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.**
- 9. Discuss and consider Resolution No. 2017-0620-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and John T. Casper, the owner of a tract of land known as Ellis CAD IDs 190302 and 190312, located at 2543 Old Waxahachie Road; and being an approximate 18.75 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 Resolution No. 2017-0620-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Deborah N. McQuary, as Trustee for The Novy Irrevocable Trust, the owner of a tract of land known as Ellis CAD 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 authorizing the City Manager to sign same.**
- 11. Discuss and consider Resolution No. 2017-0620-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Lynn Lee Spaniel, the owner of a tract of land known as Ellis CAD ID 202330, located at 416 S. Cooke Road; and being an approximate 65.16 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.**
- 12. Discuss and consider Resolution No. 2017-0620-12 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charlie Spaniel, Jr., the owner of a tract of land known as Ellis CAD ID 190430, located at 331 S. Cooke Road; and being an approximate 2.0 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.**
- 13. Discuss and consider Resolution No. 2017-0620-13 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Glynn Gene Spaniel, the owner of a tract of land known as Ellis CAD ID 239304, located at 715 S. Cooke Road; and being an approximate 65.16 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.**
- 14. Discuss and consider Resolution No. 2017-0620-14 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Benny Ray Valek, the owner of a tract of land known as Ellis CAD ID 209260, generally located south of Lake Bardwell Drive, west of Lakeview Drive and north of Mikel Lane; and being an approximate 10.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**

- 15. Discuss and consider Resolution No. 2017-0620-15 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ronald C. and Shelly J. Fincher, the owners of a tract of land known as Ellis CAD ID 191019, located at 2929 Lakeview Drive; and being an approximate 1.9 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 16. Discuss and consider Resolution No. 2017-0620-16 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ryan D. and Annastazia Welch, the owners of a tract of land known as Ellis CAD ID 252440, located at 3001 Lakeview Drive; and being an approximate 2.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 17. Discuss and consider Resolution No. 2017-0620-17 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Stanley A. Mikel, the owner of a tract of land known as Ellis CAD 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, and authorizing the City Manager to sign same.**
- 18. Discuss and consider Resolution No. 2017-0620-18 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Dorothy A. Mikel, the owner of a tract of land known as Ellis CAD ID 190939, located at 158 Mikel Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 19. Discuss and consider Resolution No. 2017-0620-19 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Donald L. and Sharon F. Doherty, the owners of a tract of land known as Ellis CAD ID 190945, located at 3021 Lakeview Drive; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 20. Discuss and consider Resolution No. 2017-0620-20 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charles Lee and Pamela Sue Slovak, the owners of a tract of land known as Ellis CAD ID 190944, located at 151 Mikel Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 21. Discuss and consider Resolution No. 2017-0620-21 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charles Lee and Pamela Sue Slovak, the owners of a tract of land known as Ellis CAD ID 206240, generally located west and north of Lakeview Drive, south of Mikel Lane; and being an approximate 3.09-acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**

- 22. Discuss and consider Resolution No. 2017-0620-22 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steve B. and Alice E. Mikel, the owners of a tract of land known as Ellis CAD ID 190935, located at 215 Mikel Road; and being an approximate 1.12 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 23. Discuss and consider Resolution No. 2017-0620-23 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven B. and Alice Mikel, the owners of a tract of land known as Ellis CAD ID 190937, generally located west and north of Lakeview Drive and south of Mikel Lane; and being an approximate 4.56 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 24. Discuss and consider Resolution No. 2017-0620-24 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven B. and Alice Mikel, the owners of a tract of land known as Ellis CAD IDs 190943 and 190936, located at 341 Mikel Road; and being an approximate 8.68 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 25. Discuss and consider Resolution No. 2017-0620-25 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Annette M. French, Nancy J. Mach, Richard J. Langer and Emil F. Langer, the owners of a tract of land known as Ellis CAD ID 190947, generally located south of Mikel Road and west and north of Lakeview Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 26. Discuss and consider Resolution No. 2017-0620-26 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and R. Gene and Peggy Autry, the owners of a tract of land known as Ellis CAD ID 191024, located at 3705 Lakeview Drive; and being an approximate 14.88 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 27. Discuss and consider Resolution No. 2017-0620-27 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Timothy D. Price, the owner of a tract of land known as Ellis CAD ID 187181, generally located south of Lake Bardwell Drive, west of Lakeview Road 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 authorizing the City Manager to sign same.**
- 28. Discuss and consider Resolution No. 2017-0620-28 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Brian W. Jones, the owner of a tract of land known as Ellis CAD ID 194783, located at 4201 Lakeview Drive; and being an approximate 10.78 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.**

- 29. Discuss and consider Resolution No. 2017-0620-29 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Elick L. Marusak, the owner of a tract of land known as Ellis CAD ID 187192, located at 4719 Lakeview Drive; and being an approximate 18.7 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.**
- 30. Discuss and consider Resolution No. 2017-0620-30 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kim K. Howell, the owner of a tract of land known as Ellis CAD ID 217439, located at 4028 Beach Road; and being an approximate 0.74 acre tract of land described as Lot 1, Marusak and Howell Subdivision, Unit One, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 31. Discuss and consider Resolution No. 2017-0620-31 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hardy E. Miles, Jr. and Glenda A. Miles, the owners of a tract of land known as Ellis CAD ID 187276, located at 4110 Beach Road; and being an approximate 0.8 acre tract of land situated in the J. Mott Survey, Abstract No. 667, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 32. Discuss and consider Resolution No. 2017-0620-32 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Matias Rodriguez the owner of a tract of land known as Ellis CAD ID 183764, located at 1015 Liska Road; and being an approximate 10.13 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 33. Discuss and consider Resolution No. 2017-0620-33 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Armando Abeja and Guillermina Raya, the owners of a tract of land known as Ellis CAD ID 183761, located at 941 Liska Road; and being an approximate 10.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 34. Discuss and consider Resolution No. 2017-0620-34 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Autry B. Condron, the owner of a tract of land known as Ellis CAD ID 183755, located at 927 Liska Road; and being an approximate 10.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 35. Discuss and consider Resolution No. 2017-0620-35 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Jarod and Rachel Irvin, the owners of a tract of land known as Ellis CAD ID 183759, located at 809 Liska Road; and being an approximate 1.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.**
- 36. Discuss and consider Resolution No. 2017-0620-36 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond J. and Pauline Prachyl, Trustees, or their successors in trust, under the Raymond and Pauline Prachyl Living Trust, the owners of a tract of land known as Ellis CAD ID 183633, located at 5713**

Ensign Road; and being an approximate 23.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

37. Discuss and consider Resolution No. 2017-0620-37 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Paula D. and Larry L. Stroud, the owners of a tract of land known as Ellis CAD ID 183658, located at 3000 Observation Drive; and being an approximate 26.09 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

38. Discuss and consider Resolution No. 2017-0620-38 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hiawatha Williams, the owner of a tract of land known as Ellis CAD ID 196360, 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 34, Champion Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

39. Discuss and consider Resolution No. 2017-0620-39 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ian and Paula Coleman, the owners of a tract of land known as Ellis CAD 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, and authorizing the City Manager to sign same.

40. Discuss and consider Resolution No. 2017-0620-40 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Dusty L. Sellers, the owner of a tract of land known as Ellis CAD ID 245296, located at 3933 FM 1183; and being an approximate 10.01 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

41. Discuss and consider Resolution No. 2017-0620-41 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Renee and Douglas Lambeth, the owners of a tract of land known as Ellis CAD ID 231406, located at 3940 FM 1183; and being an approximate 2.0 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687, Ellis County, Texas, and authorizing the City Manager to sign same.

42. Discuss and consider Resolution No. 2017-0620-42 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond Marak, the owner of a tract of land known as Ellis CAD IDs 187482 and 185537, generally located south of Highway 287, east of FM 1183, west of Rudd Road and north of Blazek Road; and being an approximate 99.78 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687 and in the J. H. Haven Survey, Abstract No. 498, Ellis County, Texas, and authorizing the City Manager to sign same.

43. Discuss and consider Resolution No. 2017-0620-43 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond Marak, the owner of a tract of land known as Ellis CAD ID 187483, located at 3816 FM 1183; and being

an approximate 2.0 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687, Ellis County, Texas, and authorizing the City Manager to sign same.

44. Discuss and consider Resolution No. 2017-0620-44 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Don C. Rose, the owner of a tract of land known as Ellis CAD ID 201532, located at 311 Liska Road; and being an approximate 3.1 acre tract of land described as Lot 2, Liska Road Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

45. Discuss and consider Resolution No. 2017-0620-45 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Edwin F. Langer, The Dorothy Langer Life Estate, Linda Edwards, Carolyn Haynes, Barbara Mitchell, Judy Kudrna and Edwin G. Langer, the owners of a tract of land known as Ellis CAD ID 183648, located at 371 Liska Road; and being an approximate 37.02 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

46. Discuss and consider Resolution No. 2017-0620-46 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kevin Ross Baker and Kimberly Dawn Baker, the owner of a tract of land known as Ellis CAD ID 260377, located at 266 Liska Road; and being an approximate 1.83 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.

47. Discuss and consider Resolution No. 2017-0620-47 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Douglas W. and Pamela Stokes, the owners of a tract of land known as Ellis CAD IDs 195137 and 260373, located at 304 Liska Road; and being an approximate 3.0 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.

48. Discuss and consider Resolution No. 2017-0620-48 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Freddie Wayne Holey, the owner of a tract of land known as Ellis CAD ID 202606, generally located south of Highway 287, north of Liska Road and east of Ensign Road; and being an approximate 14.45 acre tract of land situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.

49. Discuss and consider Resolution No. 2017-0620-49 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Mark and Mary Malcom, the owners of a tract of land known as Ellis CAD ID 250569, generally located north of Liska Road, east of Ensign Road and south of Highway 287; and being an approximate 3.0 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

50. Discuss and consider Resolution No. 2017-0620-50 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Mark A. and Jeanie Malcom, the owners of a tract of land known as Ellis CAD ID 189869, located at 616 Liska

Road; and being an approximate 2.82 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

51. Discuss and consider Resolution No. 2017-0620-51 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Nicholas D. Young, the owner of a tract of land known as Ellis CAD ID 189959, located at 5022 Ensign Road; and being an approximate 1.99 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

52. Discuss and consider Resolution No. 2017-0620-52 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Rachel R. Sanford, the owner of a tract of land known as Ellis CAD ID 195611, located at 4718 Ensign Road; and being an approximate 0.99 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

53. Discuss and consider Resolution No. 2017-0620-53 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Royce F. Trojacek, the owner of a tract of land known as Ellis CAD ID 189876, located at 4712 Ensign Road; and being an approximate 7.81 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

54. Discuss and consider Resolution No. 2017-0620-54 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Royce and Debbie Trojacek, the owners of a tract of land known as Ellis CAD ID 202613, located at 4418 Ensign Road; and being an approximate 33.35 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

55. Discuss and consider Resolution No. 2017-0620-55 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and William Luther Springer, the owner of a tract of land known as Ellis CAD ID 189953, located at 4334 Ensign Road; and being an approximate 2.0 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

56. Discuss and consider Resolution No. 2017-0620-56 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven W. and Tanya L. Price, the owners of a tract of land known as Ellis CAD ID 191017, located at 3820 Lakeview Drive; and being an approximate 14.95 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

57. Discuss and consider Resolution No. 2017-0620-57 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven W. and Tanya L. Price, the owners of a tract of land known as Ellis CAD ID 195657, located at 3532 Lakeview Drive; and being an approximate 3.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

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

PUBLIC HEARING

58. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “C” Commercial District and “R-5” Single Family District to “C-PD” Commercial Planned Development District for a total of approximately 1.284 acres for Max Alley (to be known as 726 N. Kaufman St.)

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

INDIVIDUAL ITEMS FOR CONSIDERATION

59. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “C” Commercial District and “R-5” Single Family District to “C-PD” Commercial Planned Development District for a total of approximately 1.284 acres for Max Alley (to be known as 726 N. Kaufman St.)

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve the Ordinance amending the Zoning Ordinance from “C” Commercial District and “R-5” Single Family District to “C-PD” for a total of approximately 1.284 acres for Max Alley. A vote was cast, 6 in favor, 0 against. Motion passed.

60. Discuss and consider an Ordinance abandoning a certain lot or parcel of land situated in Sub-Division 4, Division 2, and being a 0.057 acre portion of a 15' wide alley right-of-way of the City of Ennis.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve the Ordinance abandoning a certain lot or parcel of land situated in Sub-Division 4, Division 2, and being a 0.057 acre portion of a 15' wide alley right-of-way. A vote was cast, 6 in favor, 0 against. Motion passed.

61. Discuss and consider a Resolution authorizing the Mayor to execute a Quit Claim for abandoned property situated in Sub-Division 4, Division 2, and being a 0.057 acre portion of a 15' wide alley right-of-way of the City of Ennis.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve the Resolution authorizing the Mayor to execute a Quit Claim for abandoned property. A vote was cast, 6 in favor, 0 against. Motion passed.

62. Discuss and consider a Resolution approving an Interlocal Agreement for FY18 between the City of Ennis and Ellis County for services provided by Ellis County, to include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches for an amount agreed upon by both parties.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve the Resolution approving the Interlocal Agreement for FY18 between the City of Ennis and Ellis County for services provided by Ellis County. A vote was cast, 6 in favor, 0 against. Motion passed.

63. Consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.

Mayor Juenemann read the item. Andrew Friedman with SAMCO reviewed the Timetable for issuing Certificates of Obligation in the amount of \$7,685,000. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the publication of Notice of Intention to Issue Certificates of Obligation. A vote was cast, 6 in favor, 0 against. Motion passed.

64. Consider appointments to the Parks Board.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to appoint Emmett Emerson to the Parks Board for a term to expire August 1, 2019. A vote was cast, 6 in favor, 0 against. Motion passed.

Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to appoint Matthew Stubbs to the Parks Board for a term to expire August 1, 2018. A vote was cast, 6 in favor, 0 against. Motion passed.

65. Discuss and consider the 2017 Capital Improvement Plan.

Mayor Juenemann read the item. City Manager Dixon presented the proposed 2017 Capital Improvement Plan and reviewed additional projects identified during the Commission Retreat. Funded projects for 2017 total \$5,197,637; 2018 total \$26,514,076; 2019 total \$61,562,302; 2020 total \$38,437,289; and 2021 total \$107,649,565. No action taken

66. Fiscal Year 2018 Budget discussion.

Mayor Juenemann read the item. City Manager Dixon reviewed with the Commission estimated tax values as of June 16, 2017 and compared values to surrounding cities. Discussion ensued regarding the FY18 budget to include the proposed tax rate of .699000; factors effecting the proposed budget such as the SAFER grant, employee health insurance, and staff additions; fund sources; fund uses; and budget proposals not financed for Health, Public Works, Streets, Economic Development, Inspections, Fleet Maintenance, and Fire. No action taken

67. Discuss and consider a work plan for the creation and adoption of the Ennis City Commission Rules of Procedure.

Mayor Juenemann read the item. No action taken.

EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code:

- a. Section 551.071 – Consultation with Attorney**
 - Airport**

Mayor Juenemann recessed the Commission into Closed Executive Session at 7:58 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 8:14 P.M.

68. Take any action necessary 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 8:14 P.M.

ATTEST:

Angie Wade

CITY SECRETARY

APPROVED:

Angeline Juenemann

MAYOR