

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
WEDNESDAY, JULY 19, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a special meeting of the Ennis City Commission to order on Wednesday, July 19, 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

City Manager Scott 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	absent
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

PUBLIC HEARING

- 1. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190367, located at 304 Old Waxahachie Rd, Ellis County, and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Clemmons Rd adjacent to said territory. – Owner: Nay C. Maxwell Estate Trust**
- 2. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190366, generally located south of Highway 287, north and east of Old Waxahachie Rd and west of S. Cooke Rd; and being an approximate 159.87 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portions of Clemmons Rd and Old Waxahachie Rd adjacent to said territory. – Owners: Monte Maxwell et al**
- 3. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190396, generally located at the intersection of Old Waxahachie Rd and Clemmons Rd; and being an approximate 2.0 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portions of Clemmons Rd and Old Waxahachie Rd adjacent to said territory. – Owners: Lynn and Glenda Wilhoite**

- 4. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190316, located at 110 Clemmons Rd, Ellis County, and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Clemmons Rd adjacent to said territory. – Owner: Brazos Electric Power**
- 5. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190313, generally located north of Old Waxahachie Rd, east of Cooke Rd and south of Highway 287; and being an approximate 66.5 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portion of Old Waxahachie Rd adjacent to said territory. – Owners: Lynn L. Spaniel and Richard Spaniel et al**
- 6. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 185959, located at 3603 Ennis Pkwy, Ellis County, and being an approximate 2.69 acre tract of land; and the proposed annexation of the portions of Laneview Dr and Ennis Pkwy adjacent to said territory. – Owners: Allen and Vicki Fisher**
- 7. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 194581 and 194580, generally located east of Laneview Dr, south of Ennis Pkwy, west of Highway 287 and north of Lake Bardwell Dr; and being an approximate 42.14 acre tract of land situated in the R.R. Jackson Survey, Abstract No. 550, and in the R.A. Barton Survey, Abstract No. 55, Ellis County; and the proposed annexation of the portion of Ennis Pkwy adjacent to said territory. – Owners: Paul and Donna Kitchen**
- 8. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190955, located at 2911 Lakeview Dr, Ellis County, and being an approximate 5.89 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Cesar Acosta**
- 9. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190949, located at 214 Mikel Rd, Ellis County, and being an approximate 3.34 acre tract of land; and the proposed annexation of the portion of Mikel Rd adjacent to said territory. – Owners: Charles D. Macalik, Lilly Waldrop, Thomas W. Macalik, Cindy M. Jordan and David J. Macalik**
- 10. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190966, located at 3109 Lakeview Dr, Ellis County, and being an approximate 1.49 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Daniel Yrlas**
- 11. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190965, located at 3921 Lakeview Dr, Ellis County, and being an approximate 15.35 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: Leola Barton Life Estate, Gilbert A. Barton, Stephen C. Barton, Lloyd V. Barton and Wendall B. Barton**
- 12. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 187210, located at 3931 Lakeview Dr, Ellis County, and being an approximate 24.93 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: David and Wyndi Dillon**

- 13. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190982, generally located south of Lake Bardwell Dr, west of Lakeview Dr and north of Beach Rd; and being an approximate 5.19 acre tract of land situated in the O. Shannon Survey, Abstract No. 989, Ellis County; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Dennis Little**
- 14. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 194784 and 202556, located at 4215 Lakeview Dr, Ellis County, and being an approximate 10.78 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Barry Jones**
- 15. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 190977, generally located at the southwest corner of the bend in Lakeview Dr and south of Mikel Rd; and being an approximate 15.3 acre tract of land situated in the O. Shannon Survey, Abstract No. 989, Ellis County; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Juan Rivas**
- 16. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 187198, located at 4120 Beach Rd, Ellis County, and being an approximate 17.0 acre tract of land; and the proposed annexation of the portion of Beach Rd adjacent to said territory. – Owner: Sarah Lewis**
- 17. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 200548, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 16.0 acre tract of land described as being Lots 40, 41, 78, 79, 82-85, Champion Estates Addition, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Kamy Trust, Inc.**
- 18. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194318, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as being Lot 42, Champion Estates Addition, Ellis County. – Owner: Ken Klatt**
- 19. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194323, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 4.0 acre tract of land described as being Lots 43 and 44, Champion Estates Addition, Ellis County. – Owner: Gerald Dukta**
- 20. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183631, located at 1055 Liska Rd, Ellis County, and being an approximate 1.99 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Baltazar Gonzales**
- 21. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 200557, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; 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; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Kamy Trust, Inc.**

- 22. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194321, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as being Lot 73, Champion Estates Addition, Ellis County. – Owner: Ronald Lewis**
- 23. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 183765, 183770 and 196167, located at 987 and 957 Liska Rd, Ellis County, and being an approximate 20.26 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Harvey and Glenda Dixon**
- 24. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183763, located at 903 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Wilbert Hodges**
- 25. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183760, located at 879 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Teresa Castillo**
- 26. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183742, located at 841 Liska Rd, Ellis County, and being an approximate 3.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Juan Zambrano**
- 27. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183745, located at 825 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Juan and Beatrice Zambrano**
- 28. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183748, located at 805 Liska Rd, Ellis County, and being an approximate 0.71 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Benito and Rufina Albarado**
- 29. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 227499, located at 5585 Ensign Rd, Ellis County, and being an approximate 8.64 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Douglas and Donna Hovis**
- 30. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183768, located at 5703 Ensign Rd, Ellis County, and being an approximate 9.07 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Jennifer Penrod**
- 31. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183604, located at 3500 Observation Dr, Ellis County, and being an approximate 35.5 acre tract of land; and the proposed annexation of the portion of Observation Dr adjacent to said territory. – Owner: Santos Lozano**
- 32. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183634, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and**

being an approximate 6.0 acre tract of land described as being Lots 4, 5 and 6, Champion Estates Addition, Ellis County. – Owner: Kamy Trust, Inc.

33. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194322, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 33, Champion Estates Addition, Ellis County. – Owner: Roland Smith

34. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194324, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 36, Champion Estates Addition, Ellis County. – Owners: Virginia Tarver and John Tony

35. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194316, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 37, Champion Estates Addition, Ellis County. – Owner: C.L. John

36. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 194330, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 4.0 acre tract of land described as Lots 2 and 3, Champion Estates Addition, Ellis County. – Owner: Joseph Tykodi

37. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 249382, generally located north of Observation Rd, east of Lakeview Dr, south of Liska Rd and west of Ensign Rd; and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County. – Owners: Eugene Teague and Gary Teague d/b/a Tupelo Land Co.

38. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 199900, located at 5110 Ensign Rd, Ellis County, and being an approximate 249.99 acre tract of land; and the proposed annexation of the portions of Ensign Rd and Liska Rd adjacent to said territory. – Owner: Willie Kucera

39. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183712, located at 3829 FM 1183, Ellis County, and being an approximate 0.74 acre tract of land; and the proposed annexation of the portion of FM 1183 adjacent to said territory. – Owners: Franklin Sellers and San Juana Vargas

40. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 183603, generally located west of FM 1183, south of Liska Rd, north of Central High Rd and east of Ensign Rd; and being an approximate 62.96 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Jay Roberts

41. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 195833, generally located west of FM 1183, south of Liska Rd, north of Central High Rd and east of Ensign Rd; and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No.

381, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Johnny Zambrano

42. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 198845 and 197130, located at 211 and 245 Liska Rd, Ellis County, and being an approximate 1.97 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Juana and Pedro Guzman

43. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 201530, located at 259 Liska Rd, Ellis County, and being an approximate 1.83 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Salvador Baeza-Govea and Sandra Angelica Madera

44. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 195616, located at 315 Liska Rd, Ellis County, and being an approximate 1.45 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Larry Bouska

45. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 199128, located at 372 Liska Rd, Ellis County, and being an approximate 2.5 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Thomas and Deborah Liska

46. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 189955, located at 504 Liska Rd, Ellis County, and being an approximate 21.72 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Ramona Farmer

47. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 189947, located at 630 Liska Rd, Ellis County, and being an approximate 2.02 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Jose Arroyo

48. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 189958, located at 4918 Ensign Rd, Ellis County, and being an approximate 2.24 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Jessie and Diane Maldonado

49. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 189951, generally located east Ensign Rd, south of Highway 287 and north of Liska Rd; and being an approximate 2.27 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Carl and Sandra Bullard

50. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 204653, located at 4318 Ensign Rd, Ellis County, and being an approximate 0.6 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Jose Antonio Zamora

51. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 197007, 197008, 189870 and 196789, located at 4409 and 4425 Ensign Rd, Ellis County, and being an approximate

19.48 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Charles Evans

52. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 189954, generally located south of Highway 287, west of Ensign Rd, north of Liska Rd and east of Lakeview Dr; and being an approximate 72.91 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Ellis County Investments

53. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 191069, 201315 and 190954, located at 3426 Lakeview Dr, Ellis County, and being an approximate 82.84 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Ronald Holubar

54. 2nd Public Hearing – Proposed annexation of Ellis CAD IDs 190958 and 190959 located at 3320 Lakeview Dr, Ellis County, and being an approximate 115.63 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: Charles Holubar and Gene Holubar

55. 2nd Public Hearing – Proposed annexation of Ellis CAD ID 197043, generally located south of Highway 287, west of Ensign Rd, east of Lakeview Dr and north of Liska Rd; and being an approximate 1.12 acre tract of land situated in the W.H. Bundy Survey, Abstract No. 64, Ellis County. – Owners: Charles Holubar and Ronald Holubar

Mayor Juenemann opened a public hearing for items 1 thru 55. No one spoke. The public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

56. Fiscal Year 2017/2018 Budget Discussion

Mayor Juenemann read the item. City Manager Scott Dixon informed the Commission that the total taxable value was at 1.5888 billion. This is only a 2.16% increase due in part to disputes approved by the appraisal review board. Mr. Dixon also proposed maintaining the current tax rate of .699. Discussion included sources and uses of funds, submitted decision packages; and expenditures by major fund.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:03 P.M.

ATTEST:

Angie Wade

CITY SECRETARY

APPROVED:

Angeline Juenemann

MAYOR