

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, AUGUST 1, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, August 1, 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

Pastor Zach Wright of the Avenue Church 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
Rowdy Pruitt	Commission Member, Ward 1
Marco Hernandez	Commission Member, Ward 2
Scott Hejny	Commission Member, Ward 3
Shirley Watson	Commission Member, Ward 4
Bill Honza	Commission Member, Ward 5

COMMISSIONER UPDATES

City Manager Dixon informed the Commission that the dead grass on Hwy 287 was not due to spraying by the City or by the Texas Department of Transportation, and that it was due to heat and lack of rain.

PUBLIC COMMENT PERIOD

No one spoke.

CONSENT AGENDA

- 1. Approval of the July 18, 2017 City Commission Regular Meeting Minutes.**
- 2. Approval of the July 19, 2017 City Commission Special Meeting Minutes.**
- 3. Discuss and consider Resolution No. 2017-0801-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Lynn Lee Spaniel and Richard Spaniel et al., the owners of a tract of land known as Ellis CAD 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 authorizing the City Manager to sign same.

4. Discuss and consider Resolution No. 2017-0801-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Brandon Nichols and Bridgette Danielle Nichols, the owners of a tract of land known as Ellis CAD IDs 194581 and 194580, generally located east of Lakeview Drive, south of Ennis Parkway, west of Highway 287 and north of Lake Bardwell Drive; 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, Texas, and authorizing the City Manager to sign same.
5. Discuss and consider Resolution No. 2017-0801-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Daniel Yrlas, the owner of a tract of land known as Ellis CAD ID 190966, located at 3109 Lakeview Drive; and being an approximate 1.49 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
6. Discuss and consider Resolution No. 2017-0801-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Glenda and Harvey Dixon, the owners of a tract of land known as Ellis CAD IDs 183765 and 183770, located at 987 Liska Road; and being an approximate 18.26 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
7. Discuss and consider Resolution No. 2017-0801-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Harvey and Glenda Dixon, the owners of a tract of land known as Ellis CAD ID 196167, located at 957 Liska Road; and being an approximate 2.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
8. Discuss and consider Resolution No. 2017-0801-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Juana M. and Pedro Guzman, the owners of a tract of land known as Ellis CAD IDs 198845 and 197130, located at 211 and 245 Liska Road; and being an approximate 1.97 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
9. Discuss and consider Resolution No. 2017-0801-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Salvador Baeza-Govea and Sandra Angelica Madera, the owners of a tract of land known as Ellis CAD ID 201530, located at 259 Liska Road; and being an approximate 1.83 acre tract of land described as Lot 1, Liska Road Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.
10. Discuss and consider Resolution No. 2017-0801-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Thomas J. and Deborah Liska, the owners of a tract of land known as Ellis CAD ID 199128, located at 372 Liska

Road; and being an approximate 2.5 acre tract of land described as Lot 1, Liska Road Addition, Ellis County, Texas, and authorizing the City Manager to sign same.

11. Discuss and consider Resolution No. 2017-0801-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Alfred Dean Brown, the owner of a tract of land known as Ellis CAD ID 252162, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road; and being an approximate 1.04 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

Mayor Juenemann announced the Consent Agenda. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the consent agenda. A vote was cast, 7 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

12. Discuss and consider approval of a Street Closure submitted by Main Street Manager Becky McCarty for the Avenue Church.

Mayor Juenemann read the item. Pastor Zach Wright informed the Commission that the event would take place between 5 PM and 9 or 10 PM with between 200 and 500 people in attendance. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a street closure on October 1, 2017 for the Avenue Church. A vote was cast, 7 in favor, 0 against. Motion passed.

13. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas proposing an ad valorem tax rate of \$.736 per \$100 valuation and declaring Public Hearing dates.

Mayor Juenemann read the item. City Manager Dixon discussed with the Commission the calculated effective and rollback tax rates, stating that the proposed ad valorem rate of \$.736 is the rollback rate and the maximum rate that could be adopted by the Commission in September. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a Resolution proposing a maximum ad valorem tax rate of \$.736 per \$100 valuation and declaring Public Hearing dates. A vote was cast, 7 in favor, 0 against. Motion passed.

14. Discuss and consider a Resolution approving a design contract with RBDR, PLLC in the sum of one hundred and twenty thousand dollars \$120,000 and providing an effective date.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to approve a Resolution approving a design contract with RBDR, PLLC in the sum of \$120,000 and providing an effective date. A vote was cast, 7 in favor, 0 against. Motion passed.

15. Discussion and first reading of an ordinance regarding right-of-way management.
No action taken

16. Discuss and consider appointments to the Airport Board.
No action taken/item tabled

17. Discuss and consider approval of a first amendment to the Raw Water Supply Contract between the Trinity River Authority and the City of Ennis, effective August 23, 2017.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny to approve an amendment to the Raw Water Supply Contract between the Trinity River Authority and the City of Ennis, effective August 23, 2017. A vote was cast, 7 in favor, 0 against. Motion passed.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:37 P.M.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR