

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, AUGUST 7, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Pro Tem Walker called a meeting of the Ennis City Commission to order on Tuesday, August 7, 2018 at 6:00 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

ROLL CALL

A quorum was present to wit:

Angie Juenemann	Mayor	absent
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	absent
Bill Honza	Commission Member, Ward 5	

INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager Scott Dixon offered the Invocation.
The Pledge of Allegiance was led by Mayor Pro Tem Walker

COMMISSIONER UPDATES – no updates

CITIZEN PUBLIC COMMENT PERIODS – no one spoke

PRESENTATIONS

City Manager Scott Dixon reviewed with the Commission information presented at the budget workshop on July 17th, to include the ‘drivers’ in this years budget such as the SAFER Grant expiration, market adjustment to move staff to market rate, and performance pay. Proposed general fund revenues for FY19 - \$15,540,194; expenditures – \$17,496,007; ending general fund balance – \$6,354,109; cost allocation across funds discussed; and capital budget to be presented in next 90 days.

CONSENT AGENDA

1. **Approval of the July 17, 2018 City Commission Meeting Minutes.**
2. **Approval of a Resolution ordering an election to be held in the City of Ennis on November 6, 2018 for the purpose of allowing qualified voters to vote for or against “the reauthorization of the local sales and use tax in the City of Ennis at a rate of .0025 to continue providing revenue and maintenance and repair of municipal streets” and approving a Joint Election Contract with Ellis County Elections for election services.**

- 3. Discuss and consider approval of a Resolution proposing an ad valorem tax rate of \$0.750 per \$100 valuation; declaring public hearing dates and locations for consideration of an ordinance setting the ad valorem tax rate for fiscal year 2018/2019 on August 21, 2018 and August 28, 2018; and setting the date and location for final consideration of the ad valorem tax rate ordinance.**

Mayor Pro Tem Walker read the consent agenda items. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the consent agenda as read. A vote was cast, 5 in favor, 0 against. Motion passed.

PUBLIC HEARING

- 4. Conduct the first of two public hearings to consider the annexation of Ellis CAD ID 235117, located at 4070 Beach Rd. and being an approximately 0.9976 acre tract of land situated in the John Mott Survey, Abstract 667, and conveyed to Jeremy Falkenbach, et us, by deed recorded May 10, 2018, Clerk's No 1813308, Ellis County, Texas. Requested by Jeremy and Brooke Falkenbach.**

Mayor Pro Tem Walker read the item and opened the public hearing. No one spoke and the public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 5. Discuss and consider approval of a Resolution authorizing the execution of a contract with Traylor and Associates for administration of the city's 2018 Texas Community Development Block Grant for Sewer Improvements, if approved.**

Mayor Pro Tem Walker read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve the Resolution for a contract with Traylor and Associates for administration of the 2018 TxCDBG for Sewer Improvements. A vote was cast, 5 in favor, 0 against. Motion passed.

- 6. Discuss and consider a resolution allowing the City Manager to enter into a contract with Schaumburg & Polk in the amount of \$35,751.00 for engineering services related to the 2018 CDBG Grant for infrastructure improvements.**

Mayor Pro Tem Walker read the item. Commissioner Pruitt made a motion, seconded by Commissioner Honza, to approve a resolution for a contract with Schaumburg & Polk in the amount of \$35,751.00 for engineering services related to the 2018 TxCDBG grant. A vote was cast, 5 in favor, 0 against. Motion passed.

- 7. Discuss and consider appointments and reappointments to the Planning & Zoning Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.**

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to reappoint Jake Holland, John Young, and Lynda Isbell to the Planning and Zoning Commission for a two-year term expiring July 31, 2020, and designating William Davis and Glen Hejny as alternates. A vote was cast, 5 in favor, 0 against. Motion passed.

8. Discuss and consider appointments and reappointments to the Zoning Board of Adjustment Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.

Mayor Pro Tem Walker read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to reappoint Drew Anderson, Chuck Allen, Rev. Jasper Hughes, Bradley Tyner, and Marty Donet to the Zoning Board of Adjustments for a two-year term expiring July 31, 2020, and appointing Andrew Webster and Joe Fulton as alternates. A vote was cast, 5 in favor, 0 against. Motion passed.

9. Discuss and consider appointments and reappointments to the Historic Landmark Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.

Mayor Pro Tem Walker read the item. Commissioner Pruitt made a motion, seconded by Commissioner Hejny, to reappoint Beth Fulton, Ross Massengill, and Carol Hightower to the Historic Landmark Commission for a two-year term expiring July 31, 2020 and appoint Juliana Gilmore and Teresa Snodgrass as alternates. A vote was cast, 5 in favor, 0 against. Motion passed.

10. Discuss and consider approval of a fireworks show in Jaycee Park.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve a fireworks show in Jaycee Park. A vote was cast, 5 in favor, 0 against. Motion passed.

11. Discuss and consider approval of the replacement of four monument signs.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve the replacement of four monument signs. A vote was cast, 5 in favor, 0 against. Motion passed.

12. Discuss and consider approval of Project Puppy Patch.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve Project Puppy Patch. A vote was cast, 5 in favor, 0 against. Motion passed.

13. City Commission Calendar discussion.

Mayor Pro Tem Walker read the item. City Secretary Wade reviewed upcoming events with the Commission. No action taken.

14. Discuss and consider approval of an Ordinance repealing Ordinance No. 18-0515-5 that annexed property located at 85 Valek Road.

Mayor Pro Tem Walker read the item. City Attorney McDonald advised the Commission that a property was erroneously annexed after signing a Development Agreement. The ordinance being considered will repeal the annexation. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an Ordinance repealing Ordinance No. 18-0515-5. A vote was cast, 5 in favor, 0 against. Motion passed.

15. Discuss and consider approval of an Ordinance repealing Ordinance No. 18-0515-26 that annexed property located adjacent to 273 Sundridge Road.

Mayor Pro Tem Walker read the item. City Attorney McDonald advised the Commission that the property was erroneously annexed. The ordinance being presented will repeal the annexation.

Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an Ordinance repealing Ordinance No. 18-0515-26. A vote was cast, 5 in favor, 0 against. Motion passed.

EXECUTIVE SESSION

Mayor Pro Tem Walker recessed the Commission into Closed Executive Session at 6:50 P.M.

- a. Section 551.072 – Deliberation Regarding Real Property

RECONVENE

Mayor Pro Tem Walker reconvened the Commission into Open Session at 7:06 P.M.

ADJOURNMENT

With no other business before the Commission, Mayor Pro Tem Walker declared the meeting adjourned at 7:06 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR