

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, AUGUST 15, 2017  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, August 15, 2017 at 6:03 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 gave 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	absent
Scott Hejny	Commission Member, Ward 3	
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

**STAFF REPORTS**

City Manager Dixon reviewed the submitted Staff Reports to include the Library Summer Reading Program attendance; confirmed West Nile cases; mosquito spraying on Tuesdays and Thursdays; restaurants scheduled to open; 287 bypass update; Ennis Avenue completion by the end of October; code enforcement reports; alley construction time frames; airport selling jet fuel; airport pavement rehabilitation; replacement airport still in discussion; fire station #3 update; street improvements; SPCA breach of contract; and the employee wellness fair.

**COMMISSIONER UPDATES**

None

**PUBLIC COMMENT PERIOD**

No one spoke.

**CONSENT AGENDA**

1. Approval of the July 18, 2017 City Commission Regular Meeting Minutes.

2. Discuss and consider Resolution No. 2017-0815-02 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Douglas F. and Donna Kay Hovis, the owners of a tract of land known as Ellis CAD ID 227499, located at 5585 Ensign Rd, Ellis County, and being an approximate 8.64 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

3. Discuss and consider Resolution No. 2017-0815-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kelton C. Spence and Kiley B. Spence, the owners of a tract of land known as Ellis CAD ID 183712, located at 3923 FM 1183; and being an approximate 3.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

4. Discuss and consider Ordinance No. 2017-0815-04 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

5. Discuss and consider Ordinance No. 2017-0815-05 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

6. Discuss and consider Ordinance No. 2017-0815-06 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

7. Discuss and consider Ordinance No. 2017-0815-07 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

8. Discuss and consider Ordinance No. 2017-0815-08 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

9. Discuss and consider Ordinance No. 2017-0815-09 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
10. Discuss and consider Ordinance No. 2017-0815-10 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
11. Discuss and consider Ordinance No. 2017-0815-11 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
12. Discuss and consider Ordinance No. 2017-0815-12 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
13. Discuss and consider Ordinance No. 2017-0815-13 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
14. Discuss and consider Ordinance No. 2017-0815-14 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
15. Discuss and consider Ordinance No. 2017-0815-15 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
16. Discuss and consider Ordinance No. 2017-0815-16 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

17. Discuss and consider Ordinance No. 2017-0815-17 - Annexing the hereinafter described territory known as Ellis CAD ID 139350, generally located north and east of Beach Rd and west of Lakeview Rd, and being an approximate 20.01 acre tract of land situated in the J. Mott Survey, Abstract 667; and the proposed annexation of the portion of Beach Rd adjacent to said territory, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

18. Discuss and consider Ordinance No. 2017-0815-18 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

19. Discuss and consider Ordinance No. 2017-0815-19 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

20. Discuss and consider Ordinance No. 2017-0815-20 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

21. Discuss and consider Ordinance No. 2017-0815-21 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

22. Discuss and consider Ordinance No. 2017-0815-22 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

23. Discuss and consider Ordinance No. 2017-0815-23 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

24. Discuss and consider Ordinance No. 2017-0815-24 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

25. Discuss and consider Ordinance No. 2017-0815-26 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

26. Discuss and consider Ordinance No. 2017-0815-27 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

27. Discuss and consider Ordinance No. 2017-0815-28 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

28. Discuss and consider Ordinance No. 2017-0815-29 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

29. Discuss and consider Ordinance No. 2017-0815-30 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

30. Discuss and consider Ordinance No. 2017-0815-31 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

**31. Discuss and consider Ordinance No. 2017-0815-32 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**32. Discuss and consider Ordinance No. 2017-0815-33 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**33. Discuss and consider Ordinance No. 2017-0815-34 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**34. Discuss and consider Ordinance No. 2017-0815-35 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**35. Discuss and consider Ordinance No. 2017-0815-36 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**36. Discuss and consider Ordinance No. 2017-0815-37 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**37. Discuss and consider Ordinance No. 2017-0815-38 - Annexing the hereinafter described territory known as Ellis CAD ID 183721, 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

38. Discuss and consider Ordinance No. 2017-0815-39 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

39. Discuss and consider Ordinance No. 2017-0815-40 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

40. Discuss and consider Ordinance No. 2017-0815-41 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

41. Discuss and consider Ordinance No. 2017-0815-42 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

42. Discuss and consider Ordinance No. 2017-0815-43 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

43. Discuss and consider Ordinance No. 2017-0815-44 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

44. Discuss and consider Ordinance No. 2017-0815-45 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

**45. Discuss and consider Ordinance No. 2017-0815-46 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**46. Discuss and consider Ordinance No. 2017-0815-47 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**47. Discuss and consider Ordinance No. 2017-0815-48 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**48. Discuss and consider Ordinance No. 2017-0815-49 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**49. Discuss and consider Ordinance No. 2017-0815-50 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

**50. Discuss and consider Ordinance No. 2017-0815-51 - Annexing the hereinafter described territory known as 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, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.**

Mayor Juenemann announced the Consent Agenda. Mayor Pro Tem Walker 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**

**51. Conduct a Public Hearing on the City of Ennis FY17/18 Proposed Ad Valorem Tax**



**Rate.**

Mayor Juenemann read the item. City Manager Dixon discussed the effective rate; changes to the proposed Economic Development Budget; personnel market adjustments; health insurance including an increase in cost to employees for dependent coverage; recreation coordinator; SAFER grant; and water & wastewater rate increases. A public hearing on the tax rate was opened. No one spoke. The public hearing was closed.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

**52. Discuss and consider approval of a right-of-way management ordinance establishing regulations for construction, placement, and excavation in rights-of-way and public easements; amending the master fee schedule to adopt fees for administration; and allowing the adoption of a wireless small cell design manual.**

Mayor Juenemann read the item. Discussion ensued regarding recent legislation allowing towers in ROW's; protection of areas outlined in design manual; and options for protecting the downtown area. Commissioner Hejny made a motion, seconded by Commissioner Watson to approve an ordinance establishing regulations for construction, placement, and excavation in rights-of-way and public easements; amending the master fee schedule to adopt fees for administration; and allowing the adoption of a wireless small cell design manual. A vote was cast, 6 in favor, 0 against. Motion passed.

**53. Discuss and consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.**

Mayor Juenemann read the item. Mark McLiney with SAMCO Capital addressed the Commission regarding the bidding process and results; 7,685,000 Certificates of Obligation; and funds to be deposited on September 13, 2017. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve an ordinance authorizing the issuance of certificates of obligation in the amount of \$7,685,000. A vote was cast, 6 in favor, 0 against. Motion passed.

**54. Discuss and consider a resolution authorizing the City Manager to negotiate and enter into a contract for professional services to be rendered related to the master planning, site selection, feasibility study, environmental assessment and other related tasks associated with a Relocation Airport for the City of Ennis, TX.**

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to authorize the City Manager to negotiate and enter into a contract for professional services to be rendered related to the master planning, site selection, feasibility study, environmental assessment and other related tasks associated with a Relocation Airport for the City of Ennis, TX. A vote was cast, 6 in favor, 0 against. Motion passed.

**55. Discuss and consider a resolution adopting the 2017 Parks Master Plan.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution adopting the 2017 Parks Master Plan. A vote was cast, 6 in favor, 0 against. Motion passed.

**56. Discussion and direction to staff regarding the FY 2017/2018 Decision Packages.**

Mayor Juenemann read the item. City Manager Dixon presented to budget packages; lengthy discussions ensued.

Commissioner Hejny made a motion, seconded by Commission Pruitt, to approve the one-time capital expenditures as presented. A vote was cast, 6 in favor, 0 against. Motion passed.

Commissioner Pruitt made a motion, seconded by Mayor Pro Tem Walker to direct the City Manager to prepare the FY17/18 budget to include a new code enforcement officer. A vote was cast, 6 in favor, 0 against. Motion passed.

**57. Discussion regarding a grant opportunity for downtown sidewalk improvements.**

Mayor Juenemann read the item. City Manager Dixon informed the Commission of a 70/30 match grant opportunity for sidewalk improvements to the downtown area which would assist in bringing the sidewalks into ADA compliance. No action taken

**EXECUTIVE SESSION**

**a. Section 551.087 – Deliberation regarding Economic Development negotiations**

- I45 Development
- Project Plaza P3

**b. Section 551.072 – Deliberation regarding real property**

Mayor Juenemann read the Executive Session items and recessed the Commission at 7:57 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 8:41 P.M.

**58. 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 8:41 P.M.

ATTEST:

  
CITY SECRETARY

APPROVED:

  
MAYOR

