

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
TUESDAY, AUGUST 22, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Pro Tem Walker called a special meeting of the Ennis City Commission to order on Tuesday, August 22, 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

Commissioner Scott Hejny offered the Invocation.
Mayor Pro Tem Walker led the Pledge of Allegiance

ROLL CALL

City Secretary Angie Wade called roll; 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	
Bill Honza	Commission Member, Ward 5	

PUBLIC HEARING

1. Conduct Public Hearing on Fiscal Year 2017/2018 Proposed Budget.

Mayor Pro Tem Walker opened the public hearing. No one spoke. The public hearing was closed.

2. Conduct second Public Hearing on the Proposed Property Tax Rates for Tax Year 2017 and Fiscal Year 2017-2018.

Mayor Pro Tem Walker opened the public hearing. No one spoke. The public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Presentation and discussion regarding an Investment Report for period ending July 31, 2017.

Mayor Pro Tem Walker read the item. No action was taken.

4. Consider ordinance approving the appropriations for the Fiscal Year beginning October 1, 2017 – first read.

Mayor Pro Tem Walker read the item. No action was taken.

5. Consider ordinance approving the Maintenance and Operations Property Tax and the Debt Service Property Tax for the Property Tax Year 2017 and Fiscal Year 2017-2018 – first read.

Mayor Pro Tem Walker read the item. No action was taken.

ADJOURNMENT

With no other business before the Commission, Mayor Pro Tem Walker declared the meeting adjourned at 6:19 P.M.

ATTEST:


CITY SECRETARY

APPROVED:

MAYOR

