

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, September 4, 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	arrived at 6:22 P.M.
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	

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Bill Kinzie offered the Invocation.

The Pledge of Allegiance was led by Mayor Pro Tem Walker

COMMISSIONER UPDATES

No comments

CITIZEN PUBLIC COMMENT PERIOD

No comments

PRESENTATIONS

City Manager Scott Dixon presented a rendering of the Police/Fire facility.

Lance Watson was congratulated on his promotion to Corporal with the Ennis Police Department; Parker Herrington and Zack Beckner were also recognized as new Officers with the Police Department.

City Manager Dixon reviewed the upcoming events at Minnie McDowell Park and the plans for placing the new logo on monuments throughout the City.

CONSENT AGENDA

1. **Approval of the August 21, 2018 City Commission Meeting Minutes.**
2. **Approval of the August 28, 2018 City Commission Special Meeting Minutes.**
3. **Approval of an Investment Report for the period ending July 31, 2018.**

4. Approval of a Financial Report for the 3rd Quarter of FY2018.

Mayor Pro Tem Walker read the consent agenda items. Commissioner Hernandez made a motion, seconded by Commissioner Watson, to approve the consent agenda as read. A vote was cast, 4 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

15. Discuss and consider a Resolution approving the purchase of playground equipment at Tim Gauna Park for an amount not to exceed \$80,000.

Mayor Pro Tem Walker read the item. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to approve a resolution for the purchase of playground equipment at Tim Gauna Park for an amount not to exceed \$80,000. A vote was cast, 4 in favor, 0 against. Motion passed.

9. Discuss and consider an Ordinance No. 18-0904-09 annexing the hereinafter described territory known as 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 ux, by deed recorded May 10, 2018, Clerk's No. 1813308, Ellis County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to approve an Ordinance annexing the territory known as Ellis CAD ID 235117, located at 4070 Beach Road, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan. A vote was cast, 4 in favor, 0 against. Motion passed.

10. Discuss and consider amending the Zoning Ordinance of the City of Ennis, Texas, from "A" Agricultural to "R-10" Single Family Residential District – 10 for an approximately 0.9976 acre lot, tract, or parcel of land situated in the John Mott Survey, Abstract 667, Ellis County, Texas, and being part of that 0.9976 acre tract of land conveyed to Jeremy Falkenbach, et ux, by deed recorded May 10, 2018, Clerk's No. 1813308, Deed Records Ellis County, Texas, (Ellis CAD ID 235117, to be known as 4070 Beach Rd.). Requested by Jeremy and Brooke Falkenbach. P&Z case 18.05.04.

Mayor Pro Tem Walker read the item. City Attorney McDonald advised that the public hearing must be held prior to the vote. Mayor Pro Tem Walker opened a public hearing. No one spoke and the public hearing was closed. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve an ordinance amending the zoning ordinance from "A" Agricultural to "R-10" Single Family Residential District-10 for an approximate 0.9976 acre tract of land, known as Ellis CAD ID 235117, located at 4070 Beach Road. A vote was cast, 4 in favor, 0 against. Motion passed.

Commissioner Pruitt arrived at 6:22 P.M.

11. Discuss and consider a non-zoning text amendment Ordinance removing the mid-block pedestrian/bicyclist access requirement from Article IX – Subdivision Regulations, of the City of Ennis Unified Development Agreement.

Mayor Pro Tem Walker read the item. City Manager Dixon informed the Commission that the current requirement had no benefit and could possibly be a security issue. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve an ordinance removing the mid-block pedestrian/bicyclist access requirement from Article IX – Subdivision Regulations, of the City of Ennis Unified Development Agreement. A vote was cast, 5 in favor, 0 against. Motion passed.

5. Discuss and consider an Ordinance approving and adopting a budget for the City of Ennis for FY2018/2019.

Mayor Pro Tem Walker read the item. Commissioner Watson made a motion, seconded by Commissioner Pruitt, to approve an ordinance adopting a budget for the City of Ennis for FY2018/2019. A vote was cast, 5 in favor, 0 against. Motion passed.

7. Discuss and consider an Ordinance setting a Tax Rate for Maintenance/Operations and Debt Service for the City of Ennis for FY2018/2019.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion to approve an ordinance setting an ad valorem tax rate of .71 for FY2018/2019 which effectively raises the tax rate by 3.3 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$15,19. A vote was cast, 5 in favor, 0 against. Motion passed.

6. Discuss and consider, by record vote, ratifying a property tax revenue increase as reflected in the FY2018/2019 annual operating budget, which requires more revenues from ad valorem taxes than the previous year.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to ratify the property tax increase in revenue by an amount \$587,582, which is a 7.89% increase from last year's budget. A record vote was taken:

Commissioner Pruitt – Aye	Commissioner Watson - Aye
Commissioner Hernandez – Aye	Commissioner Honza - Aye
Mayor Pro Tem Walker – Aye	

All in favor and the motion passed.

8. Discuss and consider a Resolution approving a Fee Schedule for FY2018/2019.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to approve a resolution adopting the Fee Schedule for FY19. A vote was cast, 5 in favor, 0 against. Motion passed.

12. Discuss and consider a Resolution authorizing the placement and maintenance of a stop sign at the intersection of East Denton St. and North Breckenridge St. for both eastbound and westbound traffic.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a resolution authorizing the placement and maintenance of a stop sign at the intersection of East Denton St. and North Breckenridge St. for both eastbound and westbound traffic. A vote was cast, 5 in favor, 0 against. Motion passed.

13. Discuss and consider authorizing the execution of Modification 1 to the City of Ennis contract for sidewalk improvements with the Texas Department of Agriculture #7217202.

Mayor Pro Tem Walker read the item. Commissioner Honza made a motion, seconded by Commissioner Watson, to authorize Modification 1 to the contract for sidewalk improvements with

the Texas Department of Agriculture #7217202. A vote was cast, 5 in favor, 0 against. Motion passed.

14. Discuss and consider a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 Rate Review Mechanism filings, declaring the existing rates as unreasonable; and finding the rates to be set to be just and reasonable and in the public's best interest.

Mayor Pro Tem Walker read the item. Commissioner Watson made a motion, seconded by Commissioner Honza, to approve a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation as stated. A vote was cast, 5 in favor, 0 against. Motion passed.

16. Discussion regarding the City's participation and sponsorship of the Quality Incentive Payment Program (QIPP) for Nursing Homes through Texas Health and Human Services.

Mayor Pro Tem Walker read the item. City Manager Dixon provided information on the Quality Incentive Payment Program stating that it was designed to award nursing homes with excellent patient care, and that award funds were to be divided between the facility and the City. He also stated there would be no liability to the City. The item will be further discussed at a future meeting. No action taken.

17. Discuss amending the Code of the City of Ennis, Texas, providing for the Planning and Zoning Commissioners to also serve as the Building Standards Commissioners, perform the powers, duties, and obligations thereof, and amend the composition requirements for the Building Standards Commission accordingly.

Mayor Pro Tem Walker read the item. The item will be brought back at the next Commission meeting for a vote.

18. Capital Planning discussion.

Mayor Pro Tem Walker read the item. City Manager Dixon stated that he was not ready for the discussion.

19. Technology updates and changes discussion.

Mayor Pro Tem Walker read the item. An update was given on the progress of increasing the bandwidth at City Hall and all city facilities.

EXECUTIVE SESSION

City Attorney McDonald stated that there were no updates for the Commission on the posted litigation, therefore no Executive Session was held.

- a. Section 551.071(a) – seek advice from the City Attorney regarding pending litigation
 - City of Ennis vs. Donna Marie Hocker, et al.
Cause No. 18-C-3017, Ennis County Court at Law No. 1

ADJOURNMENT

With no other business before the Commission, Mayor Pro Tem Walker declared the meeting adjourned at 7:02 P.M.

ATTEST: .

Angie Wade
CITY SECRETARY

APPROVED:

Christine
MAYOR

