

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, SEPTEMBER 5, 2017  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, September 5, 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**

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	absent
Marco Hernandez	Commission Member, Ward 2	
Scott Hejny	Commission Member, Ward 3	
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

**PRESENTATION/RECOGNITION**

Mayor Juenemann introduced Brady Laza, a 4<sup>th</sup> grader from Lummus Intermediate School. Brady is a special guest of the Mayor and will take the gavel and serve as "Acting Mayor" through the Consent Agenda.

**COMMISSIONER UPDATES**

Commissioner Watson provided information to the Commission and Citizens on the services being provided to the Hurricane Harvey evacuees by "Unity in the Community" and area churches.

**PUBLIC COMMENT PERIOD**

No one spoke.

**CONSENT AGENDA**

1. **Approval of the August 15, 2017 City Commission Regular Meeting Minutes.**
2. **Approval of the August 22, 2017 City Commission Special Meeting Minutes.**

**3. Consider Resolution No. 2017-0905-03 authorizing the City Manager to execute a development agreement between City of Ennis, Texas and Teresa M. Castillo, the owner of a tract of land known as Ellis CAD ID 183760, located at 879 Liska Road, and being an approximate 1.0 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. Approval of a Public Facilities Use Application submitted by LaKisha Wells for the event “Chics in Pink Stilettos” being held October 14, 2017 from 7:30 A.M. to 12:00 P.M.**

Acting Mayor Brady Laza announced the Consent Agenda. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve the consent agenda. A vote was cast, 6 in favor, 0 against. Motion passed.

Acting Mayor Laza stepped down and Mayor Juenemann resumed the meeting.

## **PUBLIC HEARING**

**5. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “T” Transition District to “R-1” Single Family District for an approximate 2.2805 acres for Hector Sanchez (fronting the 3200 block of Oak Grove Rd.)**

Mayor Juenemann read the item. No one spoke. The public hearing was closed.

## **INDIVIDUAL ITEMS FOR CONSIDERATION**

**6. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “T” Transition District to “R-1” Single Family District for an approximate 2.2805 acres for Hector Sanchez (fronting the 3200 block of Oak Grove Rd).**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to adopt an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “T” Transition District to “R-1” Single Family District for an approximate 2.2805 acres for Hector Sanchez. A vote was cast, 6 in favor, 0 against. Motion passed.

**7. Discuss and consider an Ordinance of the City of Ennis, Texas, by record vote, adopting FY 2017-2018 Annual Operating Budget and appropriating resources for municipal operations and to a Sinking Fund to pay interest and principal on the City’s indebtedness.**

Mayor Juenemann read the item. Commissioner Watson made a motion, seconded by Mayor Pro Tem Walker, to adopt an Ordinance adopting the FY 2017-2018 Annual Operating Budget. A vote was cast, record vote is required and is as follows:

Mayor Juenemann	Aye
Mayor Pro Tem Walker	Aye
Commissioner Hernandez	Aye
Commissioner Hejny	Aye
Commissioner Watson	Aye
Commissioner Honza	Aye
Commissioner Pruitt	Absent

6 in favor, 0 against. Motion passed.

**8. Discuss and consider, by record vote, ratifying a property tax revenue increase as reflected in the FY 2017-2018 Annual Operating Budget, which requires more revenues from ad valorem taxes than the previous year.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Watson, to ratify a property tax revenue increase as reflected in the FY2017-2018 Annual Operating Budget, which requires more revenues from ad valorem taxes than the previous year. A vote was cast, record vote is required and is as follows:

Mayor Juenemann	Aye
Mayor Pro Tem Walker	Aye
Commissioner Hernandez	Aye
Commissioner Hejny	Aye
Commissioner Watson	Aye
Commissioner Honza	Aye
Commissioner Pruitt	Absent

6 in favor, 0 against. Motion passed.

**9. Discuss and consider an Ordinance of the City of Ennis, Texas establishing an ad valorem tax rate for the City of Ennis, Texas beginning October 1, 2017 and providing collection dates.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion to increase the ad valorem tax rate for the City of Ennis beginning October 1, 2017 by the adoption of a tax rate of \$.71 per \$100 of net taxable value, which is effectively a 1.57% increase in the tax rate. A vote was cast, 6 in favor, 0 against. Motion passed.

**10. Discuss and consider an Ordinance of the City of Ennis, Texas adopting a Fee Schedule for the Fiscal Year beginning October 1, 2017.**

Mayor Juenemann read the item. First read only – no action taken.

**11. Discuss and consider the award of an engineering services contract for the City's 2017 Texas Capital Fund Main Street Program application and contract, if awarded, for downtown sidewalk improvements.**

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to award an engineering contract to Gresham, Smith and Partners, for the 2017 Texas Capital Fund Main Street Program. A vote was cast, 6 in favor, 0 against. Motion passed.

**12. Discuss and consider the award of an administrative services contract for the City's 2017 Texas Capital Fund Main Street Program application and contract, if awarded, for downtown sidewalk improvements.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to award an administrative services contract to Traylor and Associates, for the 2017 Texas Capital Fund Main Street Program. A vote was cast, 6 in favor, 0 against. Motion passed.

**13. Consider approval of the 2016 Assistance to Firefighters Grant (AFG) EMW-2016 FO-04356 to facilitate the purchase of fire hose and nozzles.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the 2016 Assistance to Firefighters Grant to facilitate the purchase of fire hose and nozzles. A vote was cast, 6 in favor, 0 against. Motion passed.

**14. Discuss and consider current street conditions and planned street improvements.**

Mayor Juenemann read the item. City Manager Dixon reviewed with the Commission the strategy for street repairs to be made and the 2016 Street Bond funds. No action taken.

**15. Discuss the City's role in disaster response related to Hurricane Harvey.**

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the City of Ennis has not been formally called to action for response efforts from Hurricane Harvey. No action taken.

**16. Discussion regarding new legislation restricting texting and driving.**

Mayor Juenemann read the item. Police Chief John Erisman reviewed with the Commission new legislation regarding 'reading, writing, or sending electronic messages while not stopped' to include: Affirmative Defense to Prosecution; Class C Misdemeanor; non-arresting offense; and implementation actions of education, warning, and citation. No action taken.

**17. Discussion regarding a Waste Management Policy for Public Dump Day.**

Mayor Juenemann read the item. Discussion regarding Public Dump Day and requirements for identification. No action taken

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

- 3 Cardinals LP

**b. Section 551.074 – Personnel Matters – City Manager review**

Mayor Juenemann read the Executive Session items and recessed the Commission at 7:12 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 7:37 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 7:37 P.M.

ATTEST:

  
CITY SECRETARY



APPROVED:

  
MAYOR