

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, September 18, 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
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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Walker offered the Invocation.

The Pledge of Allegiance was led by Mayor Juenemann

COMMISSIONER UPDATES

Commissioner Watson commented on the success of ‘Coffee with the Commissioner’ held Saturday, September 15th, and thanked staff for their participation.

CITIZEN PUBLIC COMMENT PERIOD

No comments

PRESENTATIONS

Police Chief John Erisman recognized Reserve Officer Enis Longoria and presented him with a plaque. Officer Longoria is retiring after 27 years as a reserve officer with the Ennis Police Department.

City Manager Scott Dixon gave an update on the Welcome Center stating that the plans were 100% completed, it is 100% funded; work will be done by DRD Construction; and completion should be Fall of 2019.

City Manager Dixon gave a brief Capital Planning update informing the Commission that bonds will be issued for the new Police/Fire facility. He also reminded the Commission of the results of last year’s capital discussions.

STAFF REPORTS

City Manager Dixon congratulated the Water Department for their perfect scores from the Texas Commission on Environmental Quality; a portion of the roof at Fire Station #3 was installed incorrectly and will be removed and replaced; Public Works remodeled the server room at City

Hall; III Cardinals completed; Texas Community Development Block grant received for Sonoma Trail to Creechville; and the Jack in the Box will begin construction on a new building.

CONSENT AGENDA

1. **Approval of the September 4, 2018 City Commission Meeting Minutes.**

Mayor Juenemann read the consent agenda. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve the consent agenda as read. A vote was cast, 7 in favor, 0 against. Motion passed.

PUBLIC HEARING

2. **Conduct a Public Hearing for an Economic Development agreement with Columbia Meat House.**

Mayor Juenemann read the item and opened a public hearing. Economic Development Direct Marty Nelson stated that the correct name of the company was Columbia Packing Company. With no one else wishing to speak, Mayor Juenemann closed the public hearing.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. **Discuss and consider approval of an ordinance amending the Code of Ordinances to provide 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 Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve an ordinance amending the Code of Ordinances to provide for the Planning and Zoning Commissioners to also serve as the Building Standards Commissioners. A vote was cast, 7 in favor, 0 against. Motion passed.

4. **Discuss and consider appointing Amelia Valdez and Joyce Lindauer to the Main Street Board for terms to expire December 31, 2019.**

Mayor Juenemann read the item and informed the Commission that Economic Development Director Nelson would also like to appoint Lucas Ramirez and Sarah Ryder as student members. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to appoint Amelia Valdez, Joyce Lindauer, Lucas Ramirez, and Sarah Ryder to the Main Street Board for a term to expire December 31, 2019. A vote was cast, 7 in favor, 0 against. Motion passed.

5. **Discuss and consider appointing two members to the Housing Authority Board – Milton Booher for a term to expire January 31, 2019; and Dave Lovelace for a term to expire January 31, 2020.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to appoint Milton Booher for a term to expire January 31, 2019 and Dave Lovelace for a term to expire January 31, 2020 to the Housing Authority Board. A vote was cast, 7 in favor, 0 against. Motion passed.

6. **Discuss and consider a Resolution awarding a contract for Street Repair materials for FY19.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to approve a resolution awarding a contract for Street Repair materials for FY19. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discuss and consider a Resolution awarding a contract for Utility materials for FY19.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve a resolution awarding a contract for Utility materials for FY19. A vote was cast, 7 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the Federal Government offers incentives to improve the quality of care by paying for performance. Mr. Matt Moman with Capstone Healthcare addressed the Commission outlining the benefits and requirements for participation. Questions regarding liability to the City were also addressed. Mayor Juenemann requested that the Commission convene into Executive Session to seek the advice of the City Attorney, per Texas Local Government Code, Section 551.071, regarding the City's participation and sponsorship.

Mayor Juenemann recessed the Commission into closed Executive Session at 7:48 PM

EXECUTIVE SESSION

- 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
- b. Section 551.072 – Deliberation regarding Real Property

Mayor Juenemann reconvened the Open Session at 8:25 PM.

9. Take any action necessary as a result of the Executive Session

No action taken. Item #8 was tabled to the October 2, 2018 meeting.

ADJOURNMENT

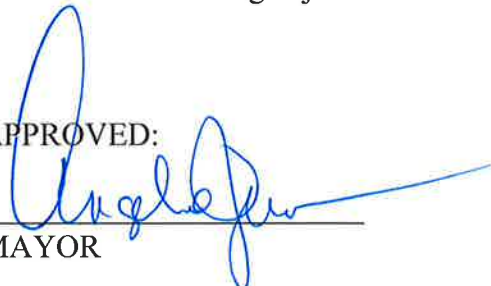
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:26 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR

Mayor Jueneemann read the item. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to approve a resolution awarding a contract for Street Repair materials for FY19. A vote was cast, 7 in favor, 0 against. Motion passed.

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EXECUTIVE SESSION

a. Section 51.071(A) – seek advice from the City Attorney regarding pending litigation
• City of Ennis vs. Donna Marie Hoeker, et al.
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b. Section 51.072 – Deliberation regarding Real Property
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