

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, September 19, 2017 at 6:04 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

Planner, Kim Von Heeder, called roll on behalf of City Secretary, Angie Wade; 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	absent
Bill Honza	Commission Member, Ward 5	

STAFF REPORTS

City Manager Dixon reviewed Staff Reports with the Commission providing updates and information regarding Downtown Infrastructure Bids go out Oct. 11th; Union Pacific Safety Zone discussions; Planning & Zoning Commission meetings regarding the Unified Development Ordinance; Fire Station #3 soil samples and utilities design, preliminary site plan and elevations with a \$1.8M budget; SPCA negotiations and animal shelter alternative; Recyclable bins noncompliance; Condition of Public Works employee facilities; Wastewater treatment facility expansion and Kaufman yard use; Branding Campaign: Ennis is Awesome.

COMMISSIONER UPDATES

Commissioner Hernandez informed the Commission and Citizens about ongoing improvements to Fairview Park.

City Manager Dixon informed the Commission and Citizens of the upcoming Airport Board meeting regarding repair/replacement and the desire to do a "Fly-In" during National Polka Festival like last year.

Mayor Juenemann announced her upcoming participation in the September 21st Peace Conference at the Ellis County Women's Building.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

City Manager Dixon reminded the Commission and Citizens that many events are coming up and to check the Ennis Year End application calendar.

City Manager Dixon informed the Commission that he will discuss the FY17 Year End Financial Report in the future

Ben Nibarger with Municipal Consulting Group presented the City of Ennis Vision and Missions Presentation to the Commission. Discussion included values, vision, and mission, SWOT analysis, and future tasks. City Manager Dixon discussed how closely the concerns, values, and priorities from this overlapped with the results from the Branding Campaign Research results. City Manager Dixon mentioned the possibility of having Commissioners appoint 3-5 constituents from each of their Wards to work on specific issues (i.e., Capital Improvement Projects).

CONSENT AGENDA

1. Approval of the September 5, 2017 City Commission Regular Meeting Minutes.

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

PUBLIC HEARING

2. Conduct a Public Hearing regarding an application to the Texas Department of Agriculture for a 2017 Texas Capital Fund – Main Street grant to construct sidewalk improvements and ADA compliance features within the designated Main Street Area.

Mayor Juenemann read the item. Melinda Smith of Traylor & Associates, Inc., spoke regarding the application process for grants for sidewalks and ADA compliance features. Mayor Juenemann closed the public hearing.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider an Ordinance of the City of Ennis, Texas creating Section 2.1 Fees of the Code of Ordinances and adopting a Fee Schedule for the Fiscal Year beginning October 1, 2017.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that some fees were never properly codified in the past. This is a second reading of the Ordinance.

Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to adopt an Ordinance creating Section 2.1 Fees of the Code of Ordinances and adopting a Fee Schedule for the Fiscal Year beginning October 1, 2017. A vote was cast, 6 in favor, 0 against. Motion passed.

4. Discuss and consider an Ordinance of the City of Ennis, Texas amending the Code of Ordinances, Chapter 12, Article II Smoking in Public Places.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the City had received numerous complaints regarding vaping and smoking. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to adopt an Ordinance amending Chapter 12, Article II Smoking in Public Places of the Code of Ordinances. A vote was cast, 6 in favor, 0 against. Motion passed.

5. Discuss and consider an Ordinance of the City of Ennis, Texas establishing residency regulations for registered sex offenders.

Mayor Juenemann read the item. City Attorney McDonald informed the Commission that the written Ordinance needed to be corrected to 1,500 feet when making the motion. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to adopt an Ordinance establishing residency regulations for registered sex offenders with a 1,500 feet correction. A vote was cast, 6 in favor, 0 against. Motion passed.

6. Discuss and consider a Resolution awarding a contract for Street Repair materials for FY18.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the Resolution awarding a contract for Street Repair materials for FY18. A vote was cast, 6 in favor, 0 against. Motion passed.

7. Discuss and consider a Resolution awarding a contract for Utility materials for FY18.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve the Resolution awarding a contract for Utility materials for FY18. A vote was cast, 6 in favor, 0 against. Motion passed.

8. Discuss and consider a Resolution approving the acquisition of three Police Pursuit Vehicles from Rockdale Country Ford thru the Buyboard in the amount of \$126,535.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Mayor Pro Tem Walker, to approve the Resolution approving the acquisition of three Police Pursuit Vehicles from Rockdale Country Ford thru the Buyboard in the amount of \$126,535. A vote was cast, 6 in favor, 0 against. Motion passed.

EXECUTIVE SESSION

- a. Section 551.071 - to seek legal advice from the City Attorney regarding Annexation
- b. Section 551.072 – Deliberation regarding real property
- c. Section 551.087 – Deliberation regarding Economic Development negotiations
 - IH45 Retail
 - North Plaza

Mayor Juenemann read the Executive Session items and recessed the Commission at 7:38 P.M.
Mayor Juenemann reconvened the Commission into Open Session at 8:51 P.M.

9. 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 8:51 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR