

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 2, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, October 2, 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	absent
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

INVOCATION AND PLEDGE OF ALLEGIANCE

Assistant City Manager Ben Nibarger offered the Invocation.
The Pledge of Allegiance was led by Mayor Juenemann

PRESENTATIONS

City Manager Scott Dixon introduced Kelly Cruzan with Caliber Voice and Data, who presented information regarding upgrades to the City's voice and data system including seamless wifi; ubiquity access points; ubiquity firewall; and VOIP technology.

City Manager Dixon discussed amendments to the Employee Policy/Handbook which will be rolled out over the next year. A new employee time off policy was presented which will change the current system of vacation and sick days to paid time off. Mr. Dixon also informed the Commission that Strategic Government Resources will be assisting staff with developing and identifying values.

City Manager Dixon reviewed the Community Investment Plan including a five-year plan for projects set forth in FY18 and a summary of CIP expenditures totaling \$61,394,834.

The Ennis Envision Committee appointed by the City Commission will meet at a date not yet decided to promote local issues and draft values, vision and mission.

As directed by the City Commission, staff presented the Street Sales Tax video, which is available for viewing on the City of Ennis website and facebook page.

COMMISSIONER UPDATES

None were given.

CITIZEN PUBLIC COMMENT PERIOD

Amy Nichols, Ennis Police and Fire Dispatcher, spoke regarding the new paid time off policy and expressed concerns over the ability to use current accrued time off prior to January 1, 2019 while staffing is short.

Josh Tate, Ennis Police Department, expressed concerns over the paid time off policy and the ability to use current accrued time off prior to January 1, 2019 while staffing is short.

Monica Pullin, Ennis Finance Department, expressed concerns over the paid time off policy and the ability to use current accrued time off prior to January 1, 2019.

CONSENT AGENDA

1. **Approval of the September 18, 2018 City Commission Meeting Minutes.**

Mayor Juenemann read the consent agenda. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to approve the consent agenda as read. A vote was cast, 6 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. **Discuss and consider an Ordinance amending the Code of Ordinances to provide for the Parks and Recreation Board members to serve for a period of three (3) years.**

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve an ordinance amending the Code of Ordinances to provide for the parks and recreation board members to serve for a period of three years. A vote was cast, 6 in favor, 0 against. Motion passed.

3. **Discuss and consider appointments to the Keep Ennis Beautiful Board for a period to be determined at a later date in the Board By-Laws.**

Mayor Juenemann read the item. Commissioner Watson made a motion, seconded by Commissioner Honza, to appoint Eric Pierce, Tommy Copeland, Kristi Falkenbach, Jermi Honeycutt, and Holly Lusk to the Keep Ennis Beautiful Board. A vote was cast, 6 in favor, 0 against. Motion passed.

4. **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. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to authorize an expense of up to \$150,000 to engage the City Attorney and consultants to review the contractual obligations of the QIPP and to develop an agreement to be put in place. A vote was cast, 6 in favor, 0 against. Motion passed.

5. **Discussion regarding progress of the replacement airport.**

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the City had received a response from the Area Director of the FAA stating that the City had met all of their obligations; FAA has not yet met their obligations; and letters of support received. No action.

Mayor Juenemann recessed the Commission into closed Executive Session at 8:14 PM

EXECUTIVE SESSION

- a. Section 551.071(B) – consultation with attorney
 - 201 Brown Street
- b. Section 551.072 – Deliberation regarding Real Property
 - City Hall

- c. Section 551.074 – deliberation regarding an officer or employee
- City Manager review

Mayor Juenemann reconvened the Open Session at 8:45 PM.

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

Mayor Pro Tem Matt Walker made a motion, seconded by Commissioner Hernandez, to authorize a driveway and pavement agreement to the owners of 201 S. Dallas, substantially in the form as discussed in executive session. A vote was cast, 6 in favor, 0 against. Motion passed.


ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:46 P.M.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR



