

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 3, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, October 3, 2017 at 6:01 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
Marco Hernandez	Commission Member, Ward 2
Scott Hejny	Commission Member, Ward 3
Shirley Watson	Commission Member, Ward 4
Bill Honza	Commission Member, Ward 5

COMMISSIONER UPDATES

Mayor Pro Tem Walker spoke regarding the success of Airport Board Public Meeting.

PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

City Manager Scott Dixon introduced new employees from the Health Department and Public Works.

CONSENT AGENDA

- 1. Approval of the September 19, 2017 City Commission Regular Meeting Minutes.**
- 2. Approval of a Resolution to convey "struck-off: properties to Ellis County Habitat of Humanities.**

3. Approval of a Resolution awarding the purchase of fleet replacement equipment for Public Works in the amount of \$613,473.53 from the Houston-Galveston Area Council Cooperative and the Buy Board Purchasing Cooperative.

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

PUBLIC HEARING

4. Conduct a Public Hearing regarding an application to the Texas General Land Office for a Community Development Block Grant – Disaster Recovery grant to construct improvements and make repairs to infrastructure damaged during the 2015 floods.

Mayor Juenemann read the item. City Manager Dixon addressed the Commission regarding the limited grant opportunity to apply for reimbursement for damage from the 2015 floods and a plan for storm water control. No one spoke. The public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider the award of a contract for engineering services for an application to the General Land Office for a 2017 GLO-DR grant and project engineering, if awarded, to Schaumberg & Polk.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to award the contract for engineering services to Schaumberg & Polk. A vote was cast, 7 in favor, 0 against. Motion passed.

6. Discuss and consider the award of a contract for administration services for an application to the General Land Office for a 2017 GLO-DR grant and project administration, if awarded, to Gary R. Traylor & Associates.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to award the contract for administrative services to Gary Traylor and Associates. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discuss and consider a Resolution identifying/designating areas of slum and blighted conditions in the City's historic downtown area.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Watson, to approve the resolution identifying areas of slum and blighted condition in the historic downtown area. A vote was cast, 7 in favor, 0 against. Motion passed.

8. Discuss and consider a Resolution authorizing the submittal of a 2017 Texas Capital Fund Main Street application to the Texas Department of Agriculture, designating the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program, and committing local funds to the project.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt to approve the resolution authorizing the submission of a 2017 Texas Capital Fund Main Street application to the Texas Department of Agriculture, designating the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this

application and the City's participation in the Texas Community Development Block Grant Program, and committing local funds to the project. A vote was cast, 7 in favor, 0 against. Motion passed.

9. Discuss and consider a Resolution designating authorized signatories for all City transactions with the authorized depository bank, and any other instruments necessary in the transactions of the City's financial affairs.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve the resolution designating authorized signatories for all city transactions. A vote was cast, 7 in favor, 0 against. Motion passed.

10. Discuss and consider a Resolution adopting an Investment Policy in accordance with Chapter 2256 of the Texas Local Government Code.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution adopting an investment policy in accordance with Chapter 2256 of the Texas Local Government Code. A vote was cast, 7 in favor, 0 against. Motion passed.

11. Consider appointment of a committee to oversee the Community Improvement Program and focus on the vision, mission, and plans of action.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that he would like to see community involvement in overseeing the Community Improvement Program including establishing parameters and setting mission and values. Mayor Juenemann requested an outline of the committee's goals be developed. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to appoint a committee to oversee the community improvement program which will consist of three appointees by each Commissioner, with Commissioner Honza serving as a member. A vote was cast, 7 in favor, 0 against. Motion passed.

12. Discuss and consider approval of the purchase of playground equipment for IOOF at Fairview Park from Game Time with a total purchase price of \$81,477.94.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to approve the purchase of playground equipment for IOOF at Fairview Park from Game Time in the amount of \$81,477.94. A vote was cast, 7 in favor, 0 against. Motion passed.

13. Discuss and consider acceptance of a grant award from Fitness America for the construction of an outdoor fitness facility at Jaycee Park.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to accept a grant award from Fitness America for an outdoor fitness facility at Jaycee Park. A vote was cast, 7 in favor, 0 against. Motion passed.

14. Discuss and consider additional funding in the amount of \$50,000 for IOOF At Fairview Park.

Mayor Juenemann read the item. Commissioner Hernandez addressed the Commissioner stating that he is asking for additional funding in order to complete that work that has already started at IOOF Park. A vote was cast, 4 in favor, 3 against (Walker, Watson, Honza). Motion passed.

15. First reading of an Ordinance approving an Economic Development grant for Globe Products.

Mayor Juenemann read the item. No action was taken

16. First reading of an Ordinance approving an Economic Development agreement refunding paid property tax to Globe Products.

Mayor Juenemann read the item. No action was taken

17. Discussion regarding an Ennis Fire Department cost recovery plan.

Mayor Juenemann read the item. No action was taken

EXECUTIVE SESSION

a. Section 551.072 – Deliberation regarding real property

- **Property Acquisition**
- **North Plaza**

b. Section 551.087 – Deliberation regarding Economic Development negotiations

- **Forum Meat Company**
- **Project Endurance**
- **North Plaza**

c. Section 551.074 – Personnel Matters – City Manager review

Mayor Juenemann read the Executive Session items and recessed the Commission at 7:35 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 8:57 P.M.

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

Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to authorized the use of Imminent Domain to acquire the property necessary for a right of way at Sonoma Trail, S. of Creechville, and authorize the City Attorney to take any action necessary. A vote was cast, 7 in favor, 0 against. Motion passed.

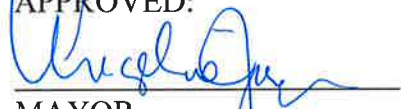
ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:58 P.M.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR

