

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 16, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, October 16, 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	absent
Bill Honza	Commission Member, Ward 5	absent

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Walker offered the Invocation.
The Pledge of Allegiance was led by Mayor Juenemann

COMMISSIONER UPDATES

No one spoke.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

City Manager Scott Dixon informed all present that the Fitness Court opening had been postponed until November 3rd.

City Manager Dixon discussed Capital Planning with the City Commission, and reviewed plans for debt issuance to cover planned projects.

STAFF REPORTS

Mr. Dixon reported that the Library has been without gas service

CONSENT AGENDA

1. **Approval of the October 2, 2018 City Commission Meeting Minutes.**



2. Ratify a Revised engineering Cost Proposal reducing fees from \$295,000 to \$175,000, and an amended agreement with Schaumberg & Polk for engineering services related to the Bu-see's Boulevard and Sonoma Trails Streets Construction.

Mayor Juenemann read the consent agenda. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hernandez, to approve the consent agenda as read. A vote was cast, 4 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Conduct a public hearing and consider an ordinance of the City of Ennis, Texas, approving Project Columbia, amending the EEDC FY18-19 Budget providing \$35,153.50 to fund the project and authorizing the EEDC President to execute any and all documents necessary to complete the action.

Mayor Juenemann read the item and opened a public hearing. With no one wishing to speak, the public hearing was closed. Mayor Pro Tem Walker made a motion, seconded by Commission Pruitt, to approve an Ordinance for Project Columbia and amending the EEDC budget to fund the project and authorizing the EEDC President to execute all documents. A vote was cast, 4 in favor, 0 against. Motion passed.

4. Discuss and consider an ordinance adopting by-laws for the Keep Ennis Beautiful Board.

Mayor Juenemann read the item. Commissioner Pruitt made a motion, seconded by Mayor Pro Tem Walker, to approve an ordinance adopting by-laws for the Keep Ennis Beautiful Board. A vote was cast, 4 in favor, 0 against. Motion passed.

5. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commission Pruitt, to approve a resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation. A vote was cast, 4 in favor, 0 against. Motion passed.

6. Discuss and consider approval of an Ordinance amending the FY2018 Adopted Budget to reflect expenditures that were not included when the budget was adopted.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve an Ordinance amending the FY18 adopted budget to reflect expenditures that were not included when the budget was adopted. A vote was cast, 4 in favor, 0 against. Motion passed.

7. Discussion regarding a request to name a street in the City of Ennis.

Mayor Juenemann read the item. Discussion only, no action required.

Mayor Juenemann recessed the Commission into closed Executive Session at 7:01 PM

EXECUTIVE SESSION

- a. Section 551.071(A) – Seek advice from 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
- c. Section 551.087 – Economic Development
 - Project Fez
 - Project Ripple

Mayor Juenemann reconvened the Open Session at 7:38 PM.

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

Mayor Pro Tem Matt Walker made a motion, seconded by Commissioner Pruitt, to authorize staff to advertise a Request for Proposal for a property exchange for the properties located at 115 and 119 W. Brown. A vote was cast, 4 in favor, 0 against. Motion passed.

ADJOURNMENT

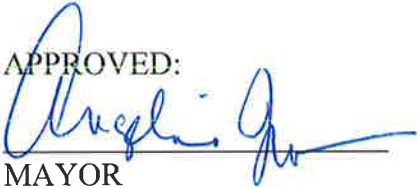
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:40 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

