

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, OCTOBER 17, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, October 17, 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

City Manager Scott Dixon 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	absent
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 Scott Dixon reviewed the submitted staff reports to include a street repairs on National Drive, Sleepy Hollow and Yorkstown; repairs underway with the asphalt zipper; branding campaign target completion date of February or March; first wedding in the new a Minnie McDowal Park; fire station #3 water and sewer bids; bid opening scheduled for Dallas St. and alley; Union Pacific Safety Zone update; and a compliment received on Animal Control staff.

PRESENTATION

City Manager Dixon recognized Water Treatment Plant Foreman Danny Salik for his impeccable service record and dedication to the City.

COMMISSIONER UPDATES

Mayor Juenemann reported on the success of the fundraiser 'Chics in Pink Stilettos.'

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 October 3, 2017 City Commission Regular Meeting Minutes.**

2. Approval of the monthly investment report for period ending September 30, 2017/ Mayor Juenemann read the Consent Agenda. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve the consent agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION**3. Discuss and consider an ordinance approving an Economic Development grant for Globe Products.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve an Ordinance for an Economic Development grant for Globe Products. A vote was cast, 5 in favor, 0 against. Motion passed.

4. Discuss and consider an ordinance approving an Economic Development agreement refunding paid property tax to Globe Products.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve an ordinance for an Economic Development agreement refunding paid property tax to Globe Products. A vote was cast, 5 in favor, 0 against. Motion passed.

5. Discuss and consider approving the purchase of three (3) Lifepak 15 Cardiac Monitors.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve the purchase of three Lifepak 15 Cardiac Monitors. A vote was cast, 5 in favor, 0 against. Motion passed.

6. Discuss appointments to the Community Improvement Plan oversight committee.

Mayor Juenemann read the item. City Manager Dixon will provide a description of the committee's duties. No action was taken.

7. Discuss amendments to the City Commission Rules of Procedure.

Mayor Juenemann read the item. A committee consisting of Mayor Juenemann, Commissioner Hejny, Commissioner Pruitt, City Attorney McDonald, and City Secretary Wade was appointed to review the Rules of Procedure. No action was taken.

EXECUTIVE SESSION**a. Section 551.072 – Deliberation regarding real property**

- **Property Acquisition**
- **Property Portals**

b. Section 551.087 – Deliberation regarding Economic Development negotiations

- **Project Forum**
- **Project Columbia**
- **Project Snoopy**
- **Project Fertilizer**
- **Project Mercury**

Mayor Juenemann read the Executive Session items and recessed the Commission at 6:35 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 7:20 P.M.

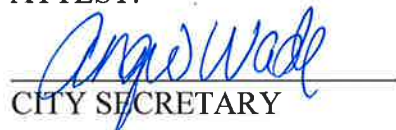
8. Take any action necessary as a result of the Executive Session

No action was taken

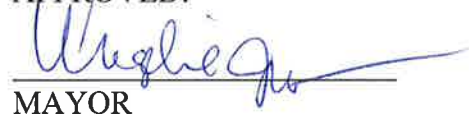
ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:20 P.M.

ATTEST:


CITY SECRETARY

APPROVED:


MAYOR