

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

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, November 6, 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	absent
Scott Hejny	Commission Member, Ward 3	
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager Scott Dixon offered the Invocation.

The Pledge of Allegiance was led by Mayor Juenemann

COMMISSIONER UPDATES

City Manager Dixon invited the Commission to the Employee Christmas Dinner being held Friday, December 7 at 6 P.M.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

- City Manager Dixon updated the Commission on the status of the QUIPP program stating that City Attorney McDonald had reviewed the program proposal. Ms. McDonald stated that the City's participation will be a governmental function and an attorney will be retained thru her firm for legal advice.
- City Manager Dixon stated that the City has two new Public Works employees – Christian Cardona and Rocky Santos; as well as two new police officers – Jason Nottingham and Michael Garcia.
- Mr. Dixon reported on a Texas Department of Housing and Community Affairs incentive for private sector owners and developers. Information provided included tax credits; largest source of funding for affordable housing in the US; multi-family and senior living; City of Ennis ranking as Region 3; and recommendation to start the program after first of the year. City Attorney McDonald recommended adding an Executive Session discussion to a future agenda.
- A Technology update was given by Mr. Dixon to include a decrease in original estimated cost; digital service in historic downtown; reliable high speed internet; VOIP telephone upgrade; city

website upgrade; fiber connectivity in all facilities; SADA Google services; and cloud based technology for Health and Inspections.

- Mr. Dixon reported on the opening ceremony of the new Fitness Court and reminded the Commission of the Rotary Club's \$20,000 contribution.
- An update was given on the Strategic Government Resources training for staff with the goal of identifying values; core strength; adoption of policies; and accountability.

CONSENT AGENDA

1. **Approval of the October 16, 2018 City Commission Meeting Minutes.**
2. **Approval of the FY18 4th Quarter Financial Report.**
3. **Approval of the August 2018 Investment Report.**
4. **Approval of the September 2018 Investment Report.**

Mayor Juenemann read consent agenda items 1 thru 4. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the consent agenda as read. A vote was cast, 6 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. **Conduct a Public Hearing and consider approval of a Special Use Permit for a microblading establishment in Suite 107 of 107 S. Dallas St. as requested by Behind the Curtain LLC (Fran McCarthy).**

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve a Special Use Permit for a microblading establishment in Suite 107 of 107 S. Dallas. A vote was cast, 6 in favor, 0 against. Motion passed.

6. **Discuss and consider approving a professional services agreement with Innovative Transportation Services (ITS) to provide consulting services relative to all matters concerning TxDOT and other governmental agencies (County, State and Federal).**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve a professional services agreement with Innovative Transportation Services. A vote was cast, 6 in favor, 0 against. Motion passed.

7. **Discuss and consider appointing a Board of Director member and an associated Alternate to serve on the Star Transit Board of Directors to fill an unexpired term ending August 31, 2020.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to nominate Commissioner Shirley Watson to serve on the Star Transit Board of Directors for an unexpired term ending August 31, 2020. A vote was cast, 6 in favor, 0 against. Motion passed.

8. **Discuss and consider appointing Daphne Wylie to the Arts Commission to fill an unexpired term expiring January 31, 2020.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to appoint Daphne Wylie to the Arts Commission to fill an unexpired term ending January 31, 2020. A vote was cast, 6 in favor, 0 against. Motion passed.

9. Discuss and consider appointing Linda Hughes and Rina Muniz to the Keep Ennis Beautiful Board for a two-year term expiring January 1, 2021.

Mayor Juenemann read the item. Commissioner Pruitt made a motion, seconded by Commissioner Hejny, to appoint Linda Hughes and Rina Muniz to the Keep Ennis Beautiful board for a two-year term expiring January 1, 2021. A vote was cast, 6 in favor, 0 against. Motion passed.

10. Discuss and consider appointing to the Main Street Board, Diane Frossard, Class A, for an unexpired term expiring December 31, 2019; and Sarah Rider, Class B, for an unexpired term expiring December 31, 2018.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to appoint to the Main Street Board Diane Frossard, Class A for an unexpired term expiring December 31, 2019; and Sarah Rider, Class B, for an unexpired term expiring December 31, 2018. A vote was cast, 6 in favor, 0 against. Motion passed.

11. Discuss and consider approval of an Ordinance amending the FY19 Budget and appropriating funds for Capital Expenditures.

Mayor Juenemann read the item. City Manager Dixon reported to the Commission that funding for approved Decision Packages was not included in the approved FY19 budget. Commission Honza made a motion, seconded by Commissioner Hejny, to approve an Ordinance amending the FY19 Budget and appropriating funds for Capital Expenditures. A vote was cast, 6 in favor, 0 against. Motion passed.

12. Discussion regarding Commission meeting calendar for the remainder of 2018.

Mayor Juenemann read the item. A discussion was held regarding holidays and the City Commission meetings. A consensus of the Commission agreed to cancel the November 20, 2018 and January 1, 2019 City Commission meetings. A Special Meeting will be called to canvass the results of the Special Election. No action necessary.

[Mayor Juenemann recessed the Commission into closed Executive Session at 7:15 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

[Mayor Juenemann reconvened the Open Session at 7:51 PM]

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 7:51 P.M.

ATTEST: -

Angie Wade
CITY SECRETARY

APPROVED:

Angie Wade
MAYOR

