

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, NOVEMBER 7, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, November 7, 2017 at 6:02 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Bill Kinzie 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	absent
Scott Hejny	Commission Member, Ward 3	absent
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

COMMISSIONER UPDATES

Mayor Juenemann reported on the revisions to the City Commission Rules of Procedure that were discussed at a committee meeting on Friday, Nov. 3rd. A reminder was also given of the Veterans Day ceremony at Veterans Park on Friday, Nov 10th at 10AM.

PUBLIC COMMENT PERIOD

No one spoke.

PRESENTATIONS

Mayor Juenemann read and presented a Proclamation declaring November as National Hospice Month in the City of Ennis.

CONSENT AGENDA

1. Approval of the October 17, 2017 City Commission Regular Meeting Minutes.

2. Approval of the October 27, 2017 City Commission Special Meeting Minutes.

Mayor Juenemann read the consent agenda. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, 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 and authorizing the execution of an agreement by and between the Ennis Economic Development Corporation and Forum Meat Company.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve an Ordinance authorizing an Economic Development agreement for Forum Meat Company. A vote was cast, 5 in favor, 0 against. Motion passed.

4. Discuss and consider an ordinance approving and authorizing the execution of an agreement pursuant to Chapter 380 of the Texas Local Government Code, by and between the City of Ennis and Forum Meat Company.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve an ordinance authorizing a Chapter 380 agreement between the City of Ennis and Forum Meat Company. A vote was cast, 5 in favor, 0 against. Motion passed.

5. Discuss and consider an ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of a Historic Preservation Grant Program (2018 – 2019).

Mayor Juenemann read the item. Dave Lindauer, 167 Isham Road, addressed the Commission regarding concerns over the Ordinance as written, to include the cap on contractor fees and the exclusion of asbestos abatement. Discussion ensued. City Manager Dixon reminded the Commission that the current agreement did not expire until December and that action could be taken at a later date. No action taken

6. Discuss and consider a resolution authorizing the City Manager to negotiate and execute a contract with K4 Construction for Construction Manager at Risk (CMAR) Services for the construction of Fire Station #3, in a sum not to exceed \$200,000.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve the resolution authorizing the City Manager to negotiate and execute a contract with K4 Construction for CMAR Services for the construction of Fire Station #3, in a sum not to exceed \$200,000. A vote was cast, 5 in favor, 0 against. Motion passed.

7. Discuss and consider a resolution casting the City of Ennis votes to elect directors to the Ellis County Appraisal District for the years 2018 - 2019.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve a Resolution electing directors to the Ellis County Appraisal District and casting all 188 of the City of Ennis' votes for C.T. 'Tom' Abram. A vote was cast, 5 in favor, 0 against. Motion passed.

8. Discuss and consider a Resolution authorizing the City Manager to execute a contract with Circle H Contractors LP for Utility Extensions to Fire Station #3 Site in the amount of one hundred and sixty-six thousand four hundred thirty-five dollars and zero cents (\$166,435.00).

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the City Manager to execute a contract with Circle H Contractors LP for Utility Extensions to Fire Station #3 in the amount of \$166,435. A vote was cast, 5 in favor, 0 against. Motion passed.

9. Discuss and consider a resolution authorizing the City Manager to execute a contract with Bailey H.D.D., Inc. for natural gas extension to Fire Station #3 Site in the amount of forty-one thousand five hundred dollars and zero cents (\$41,500.00).

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve a resolution authorizing the City Manager to execute a contract with Bailey H.D.D. for a natural gas extension to Fire Station #3 in the amount of \$41,500. A vote was cast, 5 in favor, 0 against. Motion passed.

10. Discuss and consider a resolution authorizing the submittal of a Community Development and Revitalization 2015 Non-Housing Project application (DR-4223 and DR-4245) to the Texas General Land Office, authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development and Revitalization Program, and committing local funds to the project.

Mayor Juenemann read the item. City Manager Dixon informed the Commission that this was for application only, and if awarded, would cover drainage improvements. Mayor Pro Tem Walker made a motion, seconded by Commissioner Watson, to approve a resolution authorizing the submittal of a Community Development and Revitalization 2015 Non-Housing Project application to the Texas General Land Office, authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the program and committing local funds to the project. A vote was cast, 5 in favor, 0 against. Motion passed.

11. Discuss and consider amendments to the City of Ennis City Commission Rules of Procedure.

Mayor Juenemann read the item. No action was taken.

12. Discussion regarding the establishment of a rental dwelling unit registration and inspection program.

Mayor Juenemann read the item. City Manager Dixon gave a presentation prepared by Staff regarding the condition of rental properties in the City of Ennis and the City's inability to take action without an Ordinance adopting a property maintenance code. No action taken.

13. Discuss and consider appointments to the Community Improvement Plan Focus Committee.

Mayor Juenemann read the item. No action taken.


14. Discussion regarding the City of Ennis Community Improvement Plan and the Sources and Uses funding.

Mayor Juenemann read the item. City Manager Dixon gave a presentation highlighting the financial commitment for 2016, 2017, and 2018 for the Community Investment Plan. No action was taken.

ADJOURNMENT


With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:42 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

