

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, NOVEMBER 21, 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 6:03 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	absent

STAFF REPORTS

City Manager Dixon updated the City Commission on the status of Fire Station #3 reporting that water, sewer, and gas contracts have been approved; Price Distributing plans submitted; Steak and Shake now open; and employee Christmas Party on December 7th.

PRESENTATIONS

- City Commission dates during the holiday season were discussed. No changes to the regular scheduled meetings were made.
- City Manager Dixon reported to the Commission that the branding story is under development.
- A presentation was given to the Commission by Jay Glover with Metron Farnier on technology available to monitor customer water usage on real-time; inaccuracies in meters; commercial meters most inaccurate; purchasing meter hardware and connectivity; current meter readers becoming customer service liaisons; and the city's ability to identify potential leaks before the customer.

COMMISSIONER UPDATES

None were given

PUBLIC COMMENT PERIOD

No one spoke.

CONSENT AGENDA

1. **Approval of the November 7, 2017 City Commission Regular Meeting Minutes.**

Mayor Juenemann read the consent agenda. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve the consent agenda. A vote was cast, 6 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. **Discuss and consider an ordinance regulating backflow and cross-connections in accordance with the requirements of the Texas Commission on Environmental Quality.**

Mayor Juenemann read the item. City Attorney McDonald stated that language needed to be added to the Ordinance to add a section to Municode; City Manager Dixon reported that the ordinance is needed to regulate the backflow of water into the City's water system. No action taken.

3. **Discuss and consider an ordinance regulating rental dwelling units registrations and inspections and setting fees.**

Mayor Juenemann read the item. Discussion ensued regarding state law not setting conditions to be enforced; approximately half of all homes in Ennis are rentals; staff suggests registration fee of \$25 per year; random inspections performed; and pros and cons of the ordinance. Dr. Weir commented on the squalor that some senior citizens are living in. Citizen input is welcomed. No action taken

4. **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. City Manager Dixon reviewed the power point presented at the November 7th City Commission meeting stating that this is the 4th iteration and the current will expire at the end of the year. No action taken

5. **Discuss and consider an ordinance providing for parkland dedication and development or to provide a means to contribute to an account to purchase land and provide development for future parks.**

Mayor Juenemann read the item. City Manager Dixon reported that the proposed ordinance has been reviewed and approved by the Parks Board; city attorney would like to review; new homes vs. existing; and development fees. No action taken

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

Mayor Juenemann read the item. Commissioners will submit names to the City Secretary. No action taken.

EXECUTIVE SESSION

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

- **Airport**
- **I-45**

b. **Section 551.087 – Deliberation regarding Economic Development negotiations**

- **Project Fertilizer**
- **Project Snoopy**
- **Project Endurance**
- **Project Mercury**

Mayor Juenemann read the Executive Session items and recessed the Commission into Executive Session at 7:48 P.M.

Mayor Juenemann reconvened the Commission into Open Session at 8:48 P.M.

7. 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 8:49 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR



