

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
THURSDAY, NOVEMBER 15 2018
4:00 P.M.**

CALL TO ORDER

Commissioner Rowdy Pruitt called a Special Meeting of the Ennis City Commission to order on Thursday, November 15, 2018 at 4:03 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119. The purpose of the meeting was to canvass the results of a Special Election, which requires only two members of the City Commission to constitute a quorum. [EC §67.004(a)]

ROLL CALL

A quorum was present to wit:

Angeline Juenemann	Mayor	Absent
Matthew Walker	Mayor Pro Tem	Absent
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	

CANVASS ELECTION RESULTS

1. Discuss and consider approval of a Resolution canvassing the results of a Special Election held November 6, 2018.

Commissioner Pruitt read the item and presented the results of the Special Election held for the purpose of allowing qualified voters to vote for or against the reauthorization of the local sales and use tax in the City of Ennis at the rate of .0025 to continue providing revenue for maintenance and repair of municipal streets. The proposition passed by a vote of:

For – 2,883

Against – 815

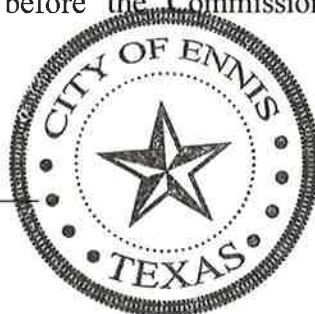
Commissioner Honza made a motion, seconded by Commissioner Watson, to approve a resolution canvassing and declaring the results of a Special Election. A vote was cast, 3 in favor, 0 against. Motion passed.

ADJOURNMENT


With no other business before the Commission, Commissioner Pruitt declared the meeting adjourned at 4:06 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, DECEMBER 4, 2018
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, December 4, 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	absent
Rowdy Pruitt	Commission Member, Ward 1	absent
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

Commissioner Hejny commented on the success of the Christmas parade.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

CONSENT AGENDA

- 1. Approval of the November 6, 2018 City Commission Meeting Minutes.**
- 2. Approval of the November 15, 2018 City Commission Special Meeting Minutes.**
- 3. Approval of the October 2018 Investment Report.**

Mayor Juenemann read the Consent Agenda. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve the consent agenda. A vote was cast, 4 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

- 4. Discuss and consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Revenue Certificates of Obligation, Series**

2019”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Mayor Juenemann read the item. Financial Advisor Andrew Friedman with SAMCO and Bond Council Nicole Kintop Smith with McCall, Parkhurst & Horton LLP were in attendance to answer any questions. Mr. Friedman stated that 5 bids were received; pay out period is 2020 – 2039 with a 10-year call provision; borrowing \$9,835,000; and \$10,000,000 in project fund. Commissioner Honza made a motion, seconded by Commissioner Watson, to approve an ordinance authorizing the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2019, in the amount of \$9,835,000. A vote was cast, 4 in favor, 0 against. Motion passed.

5. Discuss and consider ratifying City of Ennis Employee policies to include Time Off Policy, Bereavement Policy, and Longevity Policy.

No action taken

6. Discuss and consider a proposal for completed office space for City Administrative departments as specified in the Request for Proposals published on October 31 and November 4, 2018 and authorizing the City Manager to negotiate contracts necessary to complete an agreement to be considered by the City Commission.

Mayor Juenemann read the item. City Manager Dixon reviewed to sole proposal submitted in response to a Request for Proposals published in the Ennis Daily News. The proposal was submitted by Fran McCarthy, President of Central City Properties. After lengthy discussion regarding the particulars of the proposal, Commissioner Honza made a motion, seconded by Commissioner Hejny, to accept the proposal as submitted by Fran McCarthy with Central City Properties and to authorize the City Manager to negotiate contracts necessary to complete an agreement to be considered by the City Commission. A vote was cast, 4 in favor, 0 against. Motion passed.

7. Discuss and consider the merits of both the current airport replacement project and the costs and benefits of maintaining a municipal airport in Ennis.

No action taken

[Mayor Juenemann recessed the Commission into closed Executive Session at 6:46 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 551.071(B)

[Mayor Juenemann reconvened the Open Session at 6:55 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 6:55 P.M.

ATTEST:

Angie Wade
CITY SECRETARY

APPROVED:

Angelina J...
MAYOR

