

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
TUESDAY, DECEMBER 18, 2018  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, December 18, 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	arrived at 6:03 PM
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**

None were given.

**CITIZEN PUBLIC COMMENT PERIOD**

No one spoke.

**PRESENTATIONS.WORKSHOPS**

Jana Onyon, Ellis County Elections Administrator, addressed the Commission regarding new voting equipment and countywide polling locations. Ellis County will begin using tabulator machines at the polls, which will increase voter intent accuracy. Countywide polling locations will be used for the May election, which will allow voters to cast their votes in any polling location in the county on election day.

**STAFF REPORTS**

City Manager Scott Dixon reviewed the staff reports included in the packet reporting on the following: 85% completion of Fire Station #3; Price Distribution move completed; Health Department staff donating time and resources to assist citizens; Public Works Director Robert Bolen will be speaking at the Saturday, January 2 'Coffee with the Commissioner'; success of the Sip, Shop and Stroll and movie in the park; QUIPP moving forward; airport meeting scheduled for tomorrow with Kay Granger attending; SGR employee enhancement program to improve staff professionalism.

## CONSENT AGENDA

### 1. **Approval of the December 4, 2018 City Commission 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, 7 in favor, 0 against. Motion passed.

## INDIVIDUAL ITEMS FOR CONSIDERATION

### 2. **Conduct a public hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “R-5” Single Family Residential District – 5 to “CC” Corridor Commercial District for “Tract A” an approximately 39.033 acres.**

Mayor Juenemann read the item and opened the public hearing. Mr. Scott Willoughby with Metro57 Property Solutions spoke regarding the need for a new and modern RV Park Resort. The proposed name of the resort will be Cottonwood Creek RV Resort. With no one else wishing to speak, Mayor Juenemann closed the Public Hearing. Commissioner Pruitt made a motion, seconded by Commissioner Honza, to approve an ordinance amending the Zoning Ordinance as stated in the agenda item. A vote was cast, 7 in favor, 0 against. Motion passed.

### 3. **Conduct a public hearing and consider approval of a Special Use Permit for a RV Resort on “Tract A” an approximately 39.033 acres.**

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Special Use Permit for a RV Resort. A vote was cast, 7 in favor, 0 against. Motion passed.

### 4. **Conduct a public hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “R-5” Single Family Residential – 5 to “L-IM” Light Industrial and Manufacturing District for “Tract B” an approximately 4.687 acres.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve an ordinance amending the Zoning Ordinance as stated. A vote was cast, 7 in favor, 0 against. Motion passed.

### 5. **Discuss, consider and take action regarding a Resolution approving the assignment of an Economic Development Agreement between the City and Buc-ee’s, LTD to Buc-ee’s Ennis, LLC and authorizing the City Manager to execute the necessary documents.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve a resolution approving the assignment of an Economic Development Agreement between the City and Buc-ee’s, LTD to Buc-ee’s Ennis, LLC and authorizing the City Manager to execute the necessary documents. A vote was cast, 7 in favor, 0 against. Motion passed.

*[Mayor Juenemann called for a 10 minute break at 6:50 PM]*

### 6. **Discuss and consider approval of a Resolution renewing the Service Contract with American Medical Response (AMR) for Emergency Ambulance Service effective January 3, 2019.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker to approve a resolution renewing the service contract with American Medical Response effective January 3, 2019. A vote was cast, 7 in favor, 0 against. Motion passed.

**7. Discuss and consider ratification of the City of Ennis employee policies to include Time Off Policy, Bereavement Policy, and Longevity Policy.**

Mayor Juenemann read the item. Discussion was held regarding the policies presented. At the recommendation of City Attorney Brenda McDonald, Commissioner Scott Hejny made a motion, seconded by Commissioner Pruitt, to adopt an ordinance repealing prior employee sick leave policies, comp time policies, holiday pay policies, bereavement policies, and vacation pay policies and adopt the policies set forth in our agenda packet as finally approved by the city manager and the city attorney and I further move that the ordinance include a provision that future amendments to all employee policies shall be approved by the city manager after presentation to the Commission. A vote was cast, 7 in favor, 0 against. Motion passed.

**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:28 P.M.

ATTEST:

*Angela Wade*  
CITY SECRETARY

APPROVED:

*Alan Juenemann*  
MAYOR



