

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, DECEMBER 19, 2017
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, December 19, 2017 at 6:00 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Matt Walker offered the Invocation.
Mayor Juenemann led the Pledge of Allegiance

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

PRESENTATIONS

City Manager Scott Dixon presented a Service Award plaque to Water Plant Foreman Danny Salik congratulating him on his retirement and thanking him for his service for the City of Ennis from December 18, 1989 to December 31, 2017.

City Manager Scott Dixon presented a Service Award plaque to Meter Reader Marcos Lazos congratulating him on his retirement and thanking him for his service for the City of Ennis from October 9, 1998 to September 30, 2017.

STAFF REPORTS

Mr. Dixon reviewed Staff Reports included in the packet.

COMMISSIONER UPDATES

Commissioner Honza reported that street repairs to Yorkstown Drive have been completed.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke

CONSENT AGENDA

1. **Approval of the December 5, 2017 City Commission Regular Meeting Minutes.**
Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hernandez, to approve the consent agenda as read. A vote was cast, 6 in favor, 0 against. Motion passed.

PUBLIC HEARING

2. **Conduct a public hearing and second reading to consider a Resolution approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Calhoun Knox Partners in an amount of \$250,006.35 to make improvements to the building and property located at 119 S. Dallas.**
Mayor Juenemann read the item and opened the Public Hearing. No one spoke, the Public Hearing was closed.
3. **Conduct a public hearing and consider an Ordinance and a Resolution approving the City's participation in the Texas Enterprise Fund program nominating Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.**
Mayor Juenemann read the item and opened the Public Hearing. No one spoke, the Public Hearing was closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. **Discuss and consider a Resolution approving a Historic Preservation Grant in an amount of \$250,006.35 to make improvements to the building and property at 119 S. Dallas.**
Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Historic Preservation Grant in an amount of \$250,006.35 for the property at 119 S. Dallas. A vote was cast, 6 in favor, 0 against. Motion passed.
5. **Discuss and consider an Ordinance approving the City's participation in the Texas Enterprise Fund program nominating Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.**
Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve an Ordinance approving the City's participation in the Texas Enterprise Fund program nominating Project Snoopy as a Texas Enterprise Fund qualified business. A vote was cast, 6 in favor, 0 against. Motion passed.
6. **Discuss and consider a Resolution recognizing Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.**
Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve a Resolution recognizing Project Snoopy as a Texas Enterprise Fund qualified business. A vote was cast, 6 in favor, 0 against. Motion passed.

7. **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. Commissioner Honza made a motion to approve an Ordinance providing for parkland dedication and development and adopting the proposed fees and that the Ordinance be written in a format approved by the City Attorney. A vote was cast, 6 in favor, 0 against. Motion passed.

8. **Discuss and consider a Resolution authorizing the City Manager to enter into an emergency agreement with Pittsburg Tank & Tower for elevated water tower repairs, in a sum not to exceed one hundred and fifty-eight thousand dollars (158,000).**

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the Texas Local Government Code allows for emergency purchases to be made without going without following purchasing procedures. The repair to the elevated water tower is an emergency and can be approved without going out for bid. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the City Manager to enter in to an emergency agreement with Pittsburg Tank and Tower for the elevated water tower repairs in an amount not to exceed \$158,000. A vote was cast, 6 in favor, 0 against. Motion passed.

9. **Discuss and consider a Resolution authorizing the City Manager to act as 'Signatory Agent' for the Rural Business Development Grant Program.**

Mayor Juenemann read the item. City Manager Dixon stated that the grant would pay for the incubator spaces at the Visitor's Center. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to approve a Resolution authorizing the City Manager to act as Signatory Agent for the Rural Business Development Grant. A vote was cast, 6 in favor, 0 against. Motion passed.

10. **Discuss and consider approval of an expenditure in the amount of \$68,263.35 for Meraki network/firewall from Netsync Solutions.**

Mayor Juenemann read the item. Mr. Dixon informed the Commission that this is the first step to be taken to establish a firewall with a goal to allow remote sites to save to a City network. The purchase will come from Fund Balance. Commissioner Honza made a motion, seconded by Commissioner Honza, to approve an expenditure in the amount of \$68,263.35 for a Meraki network/firewall from Netsync Solutions. A vote was cast, 6 in favor, 0 against. Motion passed.

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

Mayor Juenemann read the item. No action taken.

ADJOURNMENT

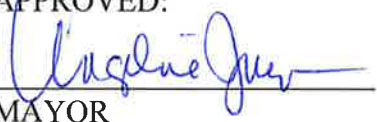
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:39 P.M.

ATTEST:


CITY SECRETARY



APPROVED:


MAYOR