

ENNIS COMMISSION MEETING MINUTES  
REGULAR MEETING  
MONDAY, MAY 2, 2016  
6:02 P.M.

**CALL TO ORDER**

Mayor Thomas called a regular meeting of the Ennis City Commission to order on Monday, May 2, 2016 at 6:02 p.m. in the City Commission Chamber of Ennis Municipal Building, 115 W. Brown Street, Ennis Texas 75119.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

A quorum was present to wit:

Russell Thomas	Mayor	
Matt Walker	Mayor Pro Tem, Ward 6	
Jeremie Salik	Commission Member, Ward 1	ABSENT
Marco Hernandez	Commission Member, Ward 2	
Ken Hackney	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	
Brian Holley	Commission Member, Ward 5	

**RECOGNITION**

City Manager Scott Dixon presented a plaque and expressed the City and staff's gratitude to Mayor Russell Thomas for 18 years of service as a Commission and Mayor for the City of Ennis. Plaques were also presented to recently retired staff members Gary Whitely with 28 years of service; and Mark Slayton Jr. with 34 ½ years of service.

**WORK SESSION/BRIEFING**

**Staff Reports**

City Manager Scott Dixon reviewed staff reports for the month of April 2016.

**Presentations**

- Health Official Chauncy Williams gave a presentation on the Zika virus, providing information on identifying the mosquito; health risks and symptoms of the virus; reported cases in Texas; transmission of the virus; current methods used to test for infected mosquitos; and methods used to control the mosquitos.
- A Real Estate Investment Trust (REIT) presentation was given by EDC Director Marty Nelson providing information on a partnership opportunity with Hunt Utility Services to assist with the Downtown Master Plan and the Comprehensive Plan by

providing options for replacing and updating infrastructure, including Water and Sewer Lines.

### **CITIZENS PUBLIC COMMENT PERIOD**

- Don Hellstern, 400 W. Baylor – spoke regarding sanitation services and recycling in the City of Ennis.
- David Lindauer, 167 Isan Rd – offered his appreciation and gratitude to Mayor Russell Thomas.
- Amy Martinez, 2303 Sherwood – spoke regarding Commission appointments to the Parks Board
- Thomas Flowers, 2312 Louise Lane – spoke regarding the need for a Recreation Center for the youth of Ennis.

### **CONSENT AGENDA**

Mayor Thomas read the Consent Agenda Items to be considered into the record.

**1C. Approval of the April 18, 2016 City Commission Regular Meeting Minutes.**

**2C. Approval of a Memorandum of Understanding with McKinstry for the purposes of conducting a ‘preliminary audit’ to identify cost-saving infrastructure improvements.**

Commissioner Holley made a motion, seconded by Commissioner Hernandez, to approve the Consent Agenda. A vote was cast, 6 in favor, 0 against. Motion passed.

### **PUBLIC HEARING**

**3. Conduct a public hearing and a first reading for Project Lion’s Claw (Ennis Steel), a Type A project whose purpose is to fund a “targeted infrastructure grant” and amend the EEDC FY16 Budget to provide \$175,000 to fund the project and authorize the President to execute any and all documents required to complete the action.**

Mayor Thomas opened the public hearing. No one spoke. The public hearing was closed

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

**4. Second Read and consideration of approval of an Ordinance to amend the Zoning Ordinance from “T” Transitional district to “M2-PD” Heavy Planned Development Manufacturing District for 13.5851 acres of land at 4100 S. I45 for a Leggett & Platt expansion.**

Commissioner Salik made a motion, seconded by Commissioner Hackney, to approve an Ordinance amending the zoning Ordinance from “T” Transitional district to “M2-PD” Heavy

Planned Development Manufacturing District for 13.5851 acres of land at 4100 S. I45 for a Leggett & Platt expansion. A vote was cast, 6 in favor, 0 against. Motion passed.

**5. Discuss and consider appointment of a Commission member to the Parks Board.**

Commissioner Hernandez made a motion, seconded by Commissioner Hackney, to appoint himself, Hernandez, to the Parks Board. A vote was cast, 6 in favor, 0 against. Motion passed.

**6. Receive City of Ennis 2<sup>nd</sup> Quarter Financial Report.**

City Manager Scott Dixon presented a Revenue and Expenditure summary to the Commission for the 2<sup>nd</sup> Quarter of FY16.

**ADJOURNMENT**

With no other business before the Commission, Mayor Thomas declared the meeting adjourned at 7:11 P.M.

ATTEST:

  
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CITY SECRETARY

APPROVED:  
  
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MAYOR

