

ENNIS COMMISSION MEETING MINUTES  
REGULAR MEETING  
MONDAY, MAY 16, 2016  
6:00 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**

Mayor Pro Tem Matt Walker gave the Invocation

Mayor Russell Thomas let the 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
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 plaques and expressed the City and staff's gratitude to Commissioner Jeremie Salik who served from May 2010 – May 2016; Commissioner Brian Holley who served from May 2012 – May 2016; and Commissioner Ken Hackney who served from May 2014 – May 2016.

**CITIZENS PUBLIC COMMENT PERIOD**

- Ken Isom, 207 S. Dallas 2A, thanked the outgoing Commissioners for their service to the City and called for the new Commission to work together and do a good job for the City and citizens of Ennis.

## CANVASS OF ELECTION RESULTS

### 1. Discuss and consider approval of a Resolution canvassing the results of the General Election held on May 7, 2016.

Mayor Thomas read the item into record and read aloud the results of the General Election held on May 7, 2016 as follows:

<u>Mayor</u>	<u>Votes</u>
Brian Patrick Holley	583
Angie Wingo Juenemann	1,029

Angie Wingo Juenemann was declared to be elected to office.

<u>Commissioner Ward 1</u>	<u>Votes</u>
Weldon Caldwell	111
Rowdy Pruitt	141

Rowdy Pruitt was declared to be elected to office.

<u>Commissioner Ward 3</u>	<u>Votes</u>
Scott Hejny	487
Ken W. Hackney Jr.	126

Scott Hejny was declared to be elected to office.

<u>Commissioner Ward 5</u>	<u>Votes</u>
Bill Honza	411
Raymond Caldwell	216

Bill Honza was declared to be elected to office.

Commissioner Salik made a motion, seconded by Commissioner Holley, to approve a Resolution canvassing the results of the General Election held on May 7, 2016 and declaring the winners. A vote was cast, 7 in favor, 0 against. Motion passed.

### 2. Administer Oath of Office to newly-elected Mayor and newly-elected Commissioners.

City Secretary Angie Wade administered the Oath of Office to newly-elected Mayor Angie Juenemann; Commissioner Rowdy Pruitt; Commissioner Scott Hejny; and Commissioner Bill Honza.

Once sworn in, the Mayor and Commissioners took their seats at the dais.

## CONSENT AGENDA

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

**3C. Approval of the May 2, 2016 City Commission Regular Meeting Minutes.**

**4C. Approval of a Resolution resolving the 2016 Atmos Mid-Tex RRM.**

Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the Consent Agenda. A vote was cast, 7 in favor, 0 against. Motion passed.

## PUBLIC HEARING

**5. Conduct a public hearing and a second 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 Juenemann opened the public hearing. No one spoke. The public hearing was closed.

## ITEMS FOR INDIVIDUAL CONSIDERATION

**6. Discuss and consider an Ordinance amending the EEDC FY16 Budget to provide \$175,000 to fund Project Lion's Claw II (Ennis Steel) and authorize the EDC President to execute any and all documents required for an Economic Development Grant.**

Commissioner Hernandez made a motion, seconded by Mayor Pro Tem Walker, to approve an Ordinance amending the EEDC FY16 Budget to provide \$175,000 to fund Project Lion's Claw II (Ennis Steel) and authorize the EDC President to execute any and all documents required for an Economic Development Grant. A vote was cast, 7 in favor, 0 against. Motion passed.

**7. Discuss and consider a Resolution approving a temporary Specific Use Permit for a circus at 302 N. Dallas Street (old Safeway building).**

City Manager Scott Dixon briefed the Commission on reports from cities who have previously hosted the circus including low turn-out, and informed them that the circus was performers only and did not include any animals. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Resolution for a temporary Specific Use Permit for a circus at 302 N. Dallas Street. A vote was cast, 7 in favor, 0 against. Motion passed.

**8. Discuss and consider a Resolution appointing Dr. Craig Yetter as Local Health Authority for a two-year period beginning May 19, 2016 for a total sum of \$3,600.**

Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker to approve a Resolution appointing Dr. Craig Yetter as Local Health Authority for a two-year period

beginning May 19, 2016 for a total sum of \$3,600. A vote was cast, 7 in favor, 0 against. Motion passed.

**9. Discuss and consider a Resolution approving a Hwy 287 bypass relocation contract with Pittard Construction Company in the sum of \$1,427,320.**

City Manager Dixon informed the Commission that the Engineer had been involved in the bid review process and had qualified the specs. Commissioner Hernandez made a motion, seconded by Commissioner Searcy, to approve a Resolution for a Hwy 287 bypass relocation contract with Pittard Construction Company in the sum of \$1,427,320. A vote was cast, 7 in favor, 0 against. Motion passed.

**10. Discuss and consider a Resolution approving a contract with Fryer Construction Company for the Oak Grove Wastewater Treatment Plant mechanical bar screen in the sum of \$173,225.**

City Manager Dixon reminded the Commission that the expense was covered by the Community Development Block Grant. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a Resolution for a contract with Fryer Construction Company for the Oak Grove Wastewater Treatment Plant mechanical bar screen in the sum of \$173,225. A vote was cast, 7 in favor, 0 against. Motion passed.

[Mayor Juenemann reordered the Agenda]

**12. Discuss appointment of a Commissioner to the High Speed Rail Authority.**

Clarification was made that the correct title should be "Citizens Against the High Speed Rail Authority". A motion was made by Commissioner Hernandez, seconded by Mayor Pro Tem Walker, to appoint Commissioner Pruitt to the Citizens Against the High Speed Rail Authority. A vote was cast, 7 in favor, 0 against. Motion passed

**11. Discuss and consider appointments to City of Ennis Boards and Commissions with expired member terms.**

The Commission discussed options for appointing and reappointing members to the various Boards to include running newspaper article and placing information on City website. The Commission will bring names to appoint to the CCPD Board to the next Commission Meeting. A separate workshop will be scheduled to discuss appointments to the various Boards. No further action was taken.

**13. Discuss and consider appointing a City Charter Review Committee.**

Discussion ensued regarding the City of Ennis Charter and the need to appoint a committee to begin reviewing for amendments. The following slate of names was recommended – City Manager Scott Dixon, City Secretary Angie Wade, City Attorney Richard Wilson,

Commissioner Searcy, Commissioner Hejny, Commissioner Honza, and 2 citizens to be appointed from Ward 1 and Ward 2. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve the presented slate of names to the City Charter Review Committee. A vote was cast, 7 in favor, 0 against. Motion passed.

**14. Discuss and consider amendments to the City Commission Rules of Procedure.**

No action was taken – will be scheduled for a separate Workshop.

[The Commission recessed into Executive Session at 6:48 P.M.]

**EXECUTIVE SESSION**

*The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

- 1. TEXAS GOVERNMENT CODE §551.087 – Deliberation regarding Economic Development negotiations:**
  - Project Icebox
  - Project Chariot
- 2. TEXAS GOVERNMENT CODE §551.072 – Deliberation regarding real property:**
  - Project Serenity

[The Commission reconvened into Open Session at 7:47 P.M.]

**15. Action necessary as a result of the Executive Session**

Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to authorize the Economic Development Director to move forward with the property access for Project Serenity. A vote was cast, 7 in favor, 0 against. Motion passed.

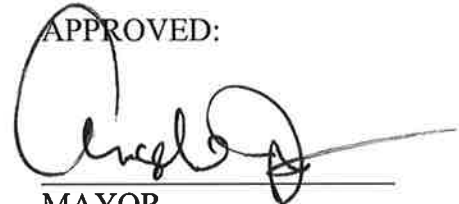
**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:48 P.M.

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

APPROVED:

  
\_\_\_\_\_  
MAYOR