

ENNIS COMMISSION MEETING MINUTES
REGULAR MEETING
MONDAY, JULY 5, 2016
6:00 P.M.

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, July 5, 2016 at 6:00 p.m. in the City Commission Chamber of Ennis Municipal Building, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by City Manager Scott Dixon

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	absent
Scott Hejny	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	absent
Bill Honza	Commission Member, Ward 5	

WORK SESSION/BRIEFING

• **STAFF REPORTS**

City Manager Scott Dixon briefed the Commission on Board activities, including the resignation of a board member from the Crime Control Prevention District Board; pending insurance quotes for fully insured and self-insured; software update including an implementation schedule as follows, Finance by November 2016, Human Resources by January 2017, and Utility Billing by March 2017; pending bid from Republic for sanitation services; and the increase in Court collections and updated procedures.

• **PRESENTATIONS**

A. Thurston Simonton with McKinstry gave a presentation on cost saving efforts city-wide and loans available to fund infrastructure upgrades. Six city facilities will be examined, as well as a Utility Data analysis performed.

Recommendations for cost-saving upgrades will be presented once study is complete.

- B. Fire Chief Jeff Aycock informed the Commission of the National Incident Management System (NIMS) required training, ICS-402. Training takes approximately 1 ½ hours and will be given around the end of September.
- C. City Manager Scott Dixon updated the Commission on the recent Airport Board meeting and the need to update the current airport, including approximately \$600,000 in runway repairs. Funds in the amount of approximately \$750,000 are available through a 90/10 Grant.

COMMISSIONER UPDATES

Mayor Juenemann reported on the recent Hospital Board Meeting stating that she believes there is a viable team in place.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke

CONSENT AGENDA

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

- 1C. Approval of the June 20, 2016 Regular City Commission Meeting Minutes.**
- 2C. Approval a Resolution considering all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.**
- 3C. Approval of a Resolution amending Resolution No. 16-0516-10 and awarding the Ennis Mechanical Bar Screen CDBG Project #721529, in the amount of \$182,425, to Fryer Construction Company.**

Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve the Consent Agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

PUBLIC HEARING

- 4. Conduct a public hearing and second reading to approve “Project Serenity”, authorize the EEDC to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the use of funds appropriated it he EEDC FY15-16 Budget “Land Acquisition (Project Firebird)”, to provide \$120,000 plus closing costs to**

fund the acquisition and authorize the EEDC President to execute any and all documents required to complete the action.

Mayor Juenemann read the item and opened the Public Hearing. No one spoke. Mayor Juenemann closed the Public Hearing.

5. Conduct a public hearing and second reading to approve “Project Minnie McDowal Park”, a type B project whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the EEDC FY15-16 budget to provide \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.

Mayor Juenemann read the item and opened the Public Hearing. No one spoke. Mayor Juenemann closed the Public Hearing.

6. Conduct a public hearing and second reading to approve “Project Minnie McDowal Park”, whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the City of Ennis FY15-16 budget by appropriating \$250,000 from the reserves to fund the project and authorize the City Manager to execute any and all documents required to complete the action.

Mayor Juenemann read the item and opened the Public Hearing.

Julianna Gilmore, 111 W. Knox, commented regarding decreased parking hurting downtown business.

Dave Lindauer, 167 Eisohm, commented regarding the need for a comprehensive solution to parking, as well as employees parking in front of businesses all day.

Kevin Culpepper, 1301 Lakeridge, commented against parallel parking on Dallas.

Gary Fincher, commented on current issues including one way streets causing more accidents, and parallel parking not being viable.

Mayor Juenemann closed the Public Hearing.

7. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$23,794.65 to make improvements to the building and property at 116 N. Dallas.

Mayor Juenemann read the item and opened the Public Hearing. No one spoke. Mayor Juenemann closed the Public Hearing.

8. Conduct a public hearing and a first reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$39,599.89 to make improvements to the building and property at 112–114 N. Dallas.

Mayor Juenemann read the item and opened the Public Hearing. No one spoke. Mayor Juenemann closed the Public Hearing.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Discuss and consider approving “Project Serenity”, authorize the EEDC to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the

use of funds appropriated in the EEDC FY15-16 Budget “Land Acquisition” (Project Firebird), to provide \$120,000 plus closing costs to fund the acquisition and authorize the EEDC President to execute any and all documents required to complete the action.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve Project Serenity, authorize the EEDC to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY16 Budget, to provide \$120,000 plus closing costs to fund the acquisition and authorize the EEDC President to execute any and all documents required to complete the action. A vote was cast, 5 in favor, 0 against. Motion passed.

10. Discuss and consider approving “Project Minnie McDowal Park”, a Type B project whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the EEDC FY 15-16 budget by appropriating \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve Project Minnie McDowal Park, amend the EEDC FY 15-16 budget by appropriating \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action. A vote was cast, 5 in favor, 0 against. Motion passed.

11. Discuss and consider approving “Project Minnie McDowal Park”, whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the City of Ennis FY15-16 budget by appropriating \$250,000 from the reserves to fund the project and authorize the City Manager to execute any and all documents required to complete the action.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve Project Minnie McDowal, amend the City of Ennis FY16 budget by appropriating \$250,000 from reserves to fund the project and authorize the City Manager to execute any and all documents required to complete the action. A vote was cast, 5 in favor, 0 against. Motion passed.

12. Discuss and consider approving a Resolution authorizing the City Manager to prepare and submit a program application for the Texas State Energy Conservation Office LoanSTAR Pilot Program RFA #BE-G17-2016 and to execute a Memorandum of Understanding and Project Assessment Commitment form.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the City Manager to prepare and submit a program application for the Texas State Energy Conservation Office LoanSTAR Pilot

Program and to execute a Memorandum of Understanding and a Project Assessment Commitment form. A vote was cast, 5 in favor, 0 against. Motion passed.

13. Discuss and consider a Resolution approving a Policy adopting guidelines for naming City property, streets, parks, etc.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a Policy adopting guidelines for naming City property, streets, parks, etc. A vote was cast, 5 in favor, 0 against. Motion passed.

14. Discuss and consider directing the City Manager to request that TXDOT move ahead to complete Phase III of the Purpose and Need Study that addresses the current airport and a possible relocation airport.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to direct the City Manager to request that TXDOT move ahead to complete Phase III of the Purpose and Need Study that addresses the current airport and a possible relocation airport. A vote was cast, 5 in favor, 0 against. Motion passed.

15. Discuss and consider directing staff regarding a Property Tax Abatement for Senior Citizens.

Mayor Juenemann read the item. City Manager Scott Dixon reported that he has been working on figures to present to the Commission and researching other agencies, as well as the Texas Certified Retirement Community. More information will be provided at a later date. No action taken.

16. Consider appointments to the Crime Control Prevention District Board.

Mayor Juenemann read the item. No action was taken

17. Consider appointments to the Airport Board.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to appoint Dennis Juenemann as ex-officio, and Jess Haupt, to the Airport Board. A vote was cast. 5 in favor, 0 against. Motion passed.

[The Commission recessed into Executive Session at 7:18 PM]

EXECUTIVE SESSION

A. TX Local Government Code §551.072 – Deliberation regarding Real Property

1. Combined Public Safety Facility

[The Commission reconvened into Open Session at 7:52 P.M.]

26. Action necessary as a result of the Executive Session

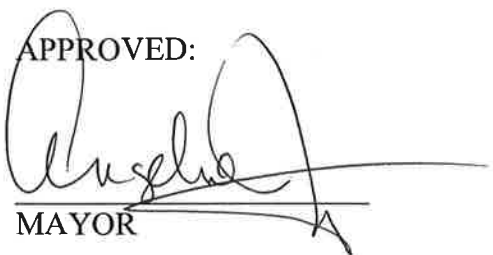
Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to authorize the City Manager to move forward with negotiations regarding the acquisition of property for a Combined Public Safety Facility. A vote was cast, 5 in favor, 0 against. Motion passed.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:54 P.M.

ATTEST:


CITY SECRETARY

APPROVED:

MAYOR