

ENNIS COMMISSION MEETING MINUTES  
SPECIAL MEETING  
MONDAY, AUGUST 29, 2016  
6:00 P.M.

**CALL TO ORDER**

Mayor Pro Tem Walker called a regular meeting of the Ennis City Commission to order on Tuesday, August 23, 2016 at 6:03 p.m. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The Invocation was given by Dr. Bill Kinzie

Mayor Pro Tem Walker led the Pledge of Allegiance

**ROLL CALL**

A quorum was present to wit:

Angie Juenemann	Mayor	absent
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	
Lola Searcy	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

**COMMISSIONER UPDATES**

- Commissioner Pruitt stated that the Citizens Against the High Speed Rail will meet at the Ennis Public Library on Tuesday at 6:30 p.m.
- Mayor Pro Tem Walker advised the Airport Board will meet Thursday, September 15, 2016 at the Airport at 6:00 p.m.
- City Manager Dixon advised the Sanitation Survey should go out to the public the week of September 6, 2016.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**1. Consider the adoption of a Resolution authorizing the creation of "Police Donation Fund" and establishing the purposes and uses of donations to the fund.**

Mayor Pro Tem Walker read the item. Commissioner Hejny made a motion, seconded by Commission Honza, to adopt a Resolution authorizing the creation of "Police Donation Fund" and establishing the purposes and uses of donations to the fund. A vote was cast, 6 in favor, 0 against. Motion passed.



**2. Consider all matters incident and related to the issuance, sale and delivery of “City of Ennis, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016” including the adoption of an ordinance authorizing the issuance of such certificates of obligation.**

Mayor Pro Tem Walker read the item. Mark McLiney of Samco Capital Markets presented the results of the bids to the Commission and recommended awarding the bond to Robert W. Baird & Co., Inc. with a total interest cost of 1.695165.

Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to award the bond to Robert W. Baird & Co., Inc. and approve considering all matters incident and related to the issuance, sale and delivery of “City of Ennis, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016” including the adoption of an ordinance authorizing the issuance of such certificates of obligation. A vote was cast, 6 in favor, 0 against. Motion passed.

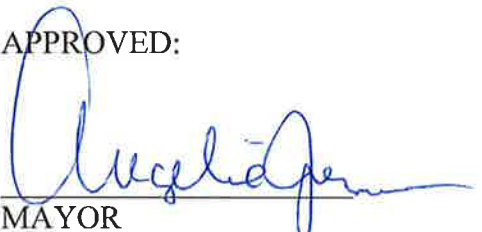
**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:20 P.M.

ATTEST:

  
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CITY SECRETARY

APPROVED:

  
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MAYOR

