

ENNIS COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2016
6:00 P.M.

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Tuesday, September 6, 2016 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

Mayor Juenemann called for a Silent Prayer for all those involved in the shooting which occurred Monday evening, September 5, 2016.

Mayor Juenemann led the Pledge of Allegiance

ROLL CALL

A quorum was present to wit:

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|-----------------|---------------------------|
| 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 |
| Lola Searcy | Commission Member, Ward 4 |
| Bill Honza | Commission Member, Ward 5 |

ANNOUNCEMENTS

Mayor Juenemann read a statement regarding the shooting which occurred the Monday evening, September 5, 2016.

Commissioner Pruitt informed the Commission of an invitation to Veteran's Park for a 911 ceremony on Monday, September 12, 2016.

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 August 23, 2016 and August 29, 2016 City Commission Special Meeting Minutes.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

2. Conduct a first reading of an Ordinance creating Tax Increment Reinvestment Zone Number One pursuant to Chapter 311 of the Texas Tax Code.

Mayor Juenemann read the item. Economic Development Director Marty Nelson reviewed with the Commission the purpose in creating a Tax Increment Reinvestment Zone including information such as the City and County 75/25 agreement; current valuation of property 66.5 million; 287 acres involved; and the creation of a board. This is a first reading, no action required.

[Mayor Juenemann reordered the agenda at the request of the Finance Director]

4. Discuss and consider ratifying the Fiscal Year 2016-17 annual budget which requires more revenues from ad valorem taxes than the previous year.

Mayor Juenemann read the item. Commission Hejny made a motion, seconded by Mayor Pro Tem Walker, to ratify the Fiscal Year 2016-17 annual budget which requires more revenues from ad valorem taxes than the previous year. A vote was cast, 7 in favor, 0 against. Motion passed

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| Mayor Juenemann | Yes |
| Mayor Pro Tem Walker | Yes |
| Commissioner Pruitt | Yes |
| Commissioner Hernandez | Yes |
| Commissioner Hejny | Yes |
| Commissioner Searcy | Yes |
| Commissioner Honza | Yes |

3. Discuss and consider an Ordinance of the City of Ennis, Texas adopting the budget and appropriating resources for the budget for the fiscal year beginning October 1, 2016.

Mayor Juenemann read the item. Commission Hejny made a motion, seconded by Commissioner Pruitt, to approve an Ordinance of the City of Ennis, Texas adopting the budget and appropriating resources for the budget for the fiscal year beginning October 1, 2016. A vote was cast, 7 in favor, 0 against. Motion passed

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| Mayor Juenemann | Yes |
| Mayor Pro Tem Walker | Yes |
| Commissioner Pruitt | Yes |
| Commissioner Hernandez | Yes |
| Commissioner Hejny | Yes |
| Commissioner Searcy | Yes |
| Commissioner Honza | Yes |

5. Discuss and consider an Ordinance of the City of Ennis, Texas establishing an ad valorem tax rate for the City of Ennis, Texas beginning October 1, 2016 and providing for collection dates.

Mayor Juenemann read the item.

Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to ratify the property tax increase in revenue by an amount of \$824,318, which is an 8.29% increase from last year's budget. A vote was cast, 7 in favor, 0 against. Motion passed

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| Mayor Juenemann | Yes |
| Mayor Pro Tem Walker | Yes |
| Commissioner Pruitt | Yes |
| Commissioner Hernandez | Yes |
| Commissioner Hejny | Yes |
| Commissioner Searcy | Yes |
| Commissioner Honza | Yes |

Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to increase the tax rate by adoption of a tax rate of \$0.699 per \$100 of net taxable value, which is effectively a 4.456% increase in the tax rate. A vote was cast, 7 in favor, 0 against. Motion passed.

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| Mayor Juenemann | Yes |
| Mayor Pro Tem Walker | Yes |
| Commissioner Pruitt | Yes |
| Commissioner Hernandez | Yes |
| Commissioner Hejny | Yes |
| Commissioner Searcy | Yes |
| Commissioner Honza | Yes |

6. Discuss and consider approval of a Public Facilities Use Permit for the Pep Rally and Community Movie Event "Touchdown in Downtown".

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to approve a Public Facilities Use Permit for the Pep Rally and Community Movie Event "Touchdown in Downtown". A vote was cast, 7 in favor, 0 against. Motion passed.

7. Consider an appointment to fill a vacancy on the Planning and Zoning Commission.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to appoint John Young to the Planning and Zoning Commission to serve a two-year term expiring August 1, 2018. A vote was cast, 7 in favor, 0 against. Motion passed.

8. Consider appointments to fill two vacancies on the Crime Control Prevention District Board.

Mayor Juenemann read the item. The item was tabled.

[The Commission recessed into Executive Session at 6:19 P.M.]

EXECUTIVE SESSION

A. Texas Local Government Code 551.087 – Economic Development

[The Commission reconvened into Open Session at 6:50 P.M.]

9. Action necessary as a result of the Executive Session

Commissioner Honza made a motion, seconded by Mayor Pro Tem Walker, to approve a one-time building permit fee waiver to Project Sterilite for an amount not to exceed \$95,000. A vote was cast, 7 in favor, 0 against. Motion passed.

ADJOURNMENT

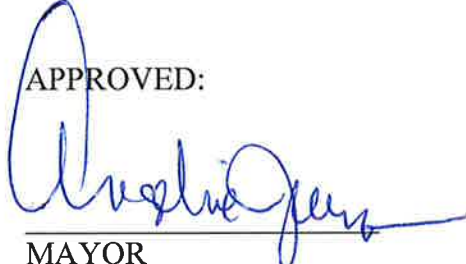
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:52 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR