

ENNIS COMMISSION MEETING MINUTES  
REGULAR MEETING  
MONDAY, SEPTEMBER 19, 2016  
6:00 P.M.

**CALL TO ORDER**

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Monday, September 19, 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**

Mayor Pro Tem Walker offered the Invocation.  
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	
Scott Hejny	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	ABSENT
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.

**PRESENTATIONS**

City Manager Scott Dixon updated the Commission on the Employee Health Insurance stating that there would be more funds available for an employee Wellness Program. Information regarding the Compensation Study including plans to adjust salaries to the mien average over a two year budget period.  
Mr. Dixon also reviewed the calendar of events for the 'Back the Blue' week.

**CITIZENS PUBLIC COMMENT PERIOD**

Dr. Bill Kinzie spoke in favor of renaming the City Community Park to honor 'Timothy Gauna.

## CONSENT AGENDA

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

**1C. Approval of the September 6, 2016 City Commission Regular Meeting Minutes.**

**2C. Approval of an Interlocal Cooperation Contract between the County of Ellis and the City of Ennis for services provided by Ellis County which shall include maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches.**

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

## PUBLIC HEARINGS

**3. Conduct a Public Hearing and first read of an ordinance amending the zoning ordinance from “R-7” Single Family District to “D” Dwelling District, Duplex, and Townhouse.**

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

**4. Conduct a Public Hearing and first reading of an Ordinance approving “Project Electricity” and amending the FY17 Ennis Economic Development Corporation Budget appropriating \$45,000 to fund the project.**

Mayor Juenemann read the item and opened the Public Hearing. Commissioner Hejny offered information to the Commission and public regarding the scope of the project which includes removing the old electric poles, and replacing with more efficient equipment controlling the rooftop lights. No one spoke. The Public Hearing was closed.

## ITEMS FOR INDIVIDUAL CONSIDERATION

**5. Consider approval of an Ordinance of the City Commission of the City of Ennis, TX designating a geographic area within the City as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number One, City of Ennis; describing the boundaries of the Zone; creating a Board of Directors and appointing members to the Board; establishing a Tax Increment Fund for the Zone; providing a date for the termination of the Zone; and providing the Zone take effective immediately upon passage of the Ordinance.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve the Ordinance designating a geographic area within the City as Tax Increment Reinvestment Zone Number One. A vote was cast, 6 in favor, 0 against.

**6. Discuss and consider approval of a Resolution conveying struck-off properties to Steven L. Santos.**

Mayor Juenemann read the item. Commission Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Resolution conveying struck-off properties to Steven L. Santos. A vote was cast, 6 in favor, 0 against. Motion passed

**7. Consider approval of a Resolution accepting the funding and terms of the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant on behalf of the City of Ennis Fire Department.**

Mayor Juenemann read the item. Fire Chief Jeff Aycock addressed the Commission and reviewed the terms of the Grant to include a two-year performance period, no third year obligation, 180 days to hire, and will hire an additional 13 firefighters. Commission Hejny made a motion, seconded by Mayor Pro Tem Walker, to approve a Resolution accepting the funding and terms of the FEMA SAFER grant. A vote was cast, 6 in favor, 0 against. Motion passed

**8. Consider approval of a Public Facilities Use permit for an event “Chics in Pink Stalettos” to be held October 8, 2016.**

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Honza, to approve a Public Facilities Use permit for an event “Chics in Pink Stalettos” to be held October 8, 2016. A vote was cast, 6 in favor, 0 against. Motion passed

**9. Consider approving a Historic Preservation Grant closeout and final payment for 204 W. Knox.**

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve a Historic Preservation Grant closeout and final payment for 204 W. Knox. A vote was cast, 6 in favor, 0 against. Motion passed.

**10. Consider renaming the Community Center park to honor Timothy Gauna, a sailor from Ennis, TX who was killed on the USS Cole.**

Mayor Juenemann read the item. City Manager Dixon informed the Commission that improvements were going to be made to the park prior to the naming ceremony. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to rename the Community Center park to honor Timothy Gauna. A vote was cast, 6 in favor, 0 against. Motion passed.

**11. Update and discussion regarding the Charter Amendment Election.**

Mayor Juenemann read the item. The Commission was updated by staff regarding the Charter Amendment election. Speaking engagements, as well as Town Hall Meetings, will be scheduled to provide information to the citizens.

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

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to appoint Dr. Kenneth Martin to the Crime Control Prevention District Board. A vote was cast, 6 in favor, 0 against.

**13. Consider a reappointment to the Parks Board.**

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to reappointment Ross Lewis to the Parks Board for a three-year term to expire August 1, 2019. A vote was cast, 6 in favor, 0 against.

*[The Commission recessed into Executive Session at 7:00 P.M.]*

**EXECUTIVE SESSION**

- A. Texas Local Government Code 551.072 – Real Property**
  - Project Serenity
- B. Texas Local Government Code 551.087 – Economic Development**
  - Negotiations
- C. Texas Local Government Code 551.074 – Personnel**
  - City Attorney and Prosecutor Services
  - City Manager Evaluation

*[The Commission reconvened into Open Session at 7:58 P.M.]*

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

Commissioner Hejny made a motion, seconded by Commissioner Honza, to direct staff to solicit Requests for Qualifications for City Attorney and Prosecutor Services. A vote was cast, 6 in favor, 0 against. Motion passed.

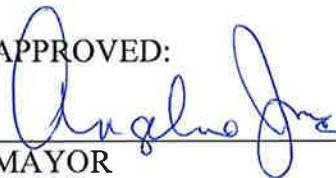
**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:00 P.M.

ATTEST:

  
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CITY SECRETARY

APPROVED:

  
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MAYOR