

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
MONDAY, OCTOBER 3, 2016
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Monday, October 3, 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

Dr. Weir 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
Bill Honza	Commission Member, Ward 5

STAFF REPORTS

City Manager Scott Dixon presented highlights from the Staff Reports submitted to the Commission in the agenda packets, including an Economic Development update on a 'mega development' showing significant interest in the City of Ennis.

PRESENTATIONS

- State of the City – City Manager Dixon presented a City of Ennis update on progress in the following areas: Core Values – commitment to excellence, fiscal soundness, revenue growth, and capital improvement plan; Essential Services – streets, police/fire, water/sewer, refuse collection, and industrial; Comprehensive Plan – downtown vitalization, Bardwell grown area, Kaufman corridor revitalization, and zoning; Quality of Life – airport, tourism experiences, parks, library, and residential housing. A commissioner request for an increase in activity on the Kaufman corridor revitalization was made.
- Compensation Study Update – Ben Nibarger with Municipal Consulting Group highlighted the results of the 2016 Salary Survey.

- Charter Election Update – Keith Jantz presented to the Commission a calendar of speaking engagements scheduled to educate citizens on the Charter amendment propositions which will appear on the ballot at the November 8th election. Mr. Jantz also reviewed the propositions, dividing them into groups which define the committee’s reason for presenting each one which include 1) outdated or arcane language, 2) practical changes which bring the Charter into compliance with State Law, and 3) policy or procedure changes. The Commission and citizens were also informed of Town Hall meetings scheduled for October 13th and 18th.

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 September 19, 2016 City Commission Workshop and Regular Meeting Minutes.

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

PUBLIC HEARINGS

2. Conduct a Public Hearing and second 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. No one spoke. The Public Hearing was closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. First read and discussion regarding an Ordinance adopting the Rate and Fees Schedule for Fiscal Year 2017.

Mayor Juenemann read the item. No action was required or taken

4. Discuss and consider approval of an Ordinance amending the Zoning Ordinance, Appendix A, Zoning and the Zoning Map to change the existing zoning classification from “R-7” Residential District to “D” Dwelling District (Duplexes and Townhouse), Exhibit A, on a 1.607-acre tract of land in the City of Ennis, being lots 1, 2, 3, and 4, block 1 of North Ennis Edition.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve an Ordinance amending the Zoning Ordinance, Appendix A, Zoning and the Zoning map to change the existing zoning classification from “R-7” Residential District to “D” Dwelling District (Duplexes and Townhouse), Exhibit A, on a 1.607-acre tract of

land in the City of Ennis, being lots 1, 2, 3, and 4, block 1 or North Ennis Edition. A vote was cast, 7 in favor, 0 against. Motion passed

5. Discuss and consider approval of an Ordinance approving a Type B Economic Development Project, "Project Electricity", amending the EEDC Budget for FY17 and appropriating \$45,000 to fund the project.

Mayor Juenemann read the item. Commission Hejny made a motion, seconded by Commission Pruitt, to approve an Ordinance approving a Type B Economic Development Project and amend the EEDC Budget for FY17 and appropriating \$45,000 to fund the project. A vote was cast, 7 in favor, 0 against. Motion passed.

6. Discuss and consider approval of a Resolution authorizing the City Manager or any other designated representative to purchase street materials from approved bidders for FY17.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve a Resolution authorizing the City Manager or any other designated representative to purchase street materials from approved bidders for FY17. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discuss and consider approval of a Resolution authorizing the City Manager or any other designated representative to purchase utility materials from approved bidders for FY17.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a Resolution authorizing the City Manager or any other designated representative to purchase utility materials from approved bidders for FY17. A vote was cast, 7 in favor, 0 against. Motion passed.

8. Discuss and consider approval of a Public Facilities Use permit for a block party on Knox Street between Clay and Gains to be held October 22, 2016.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to approve a Public Facilities Use permit for a block party on Knox Street between Clay and Gains to be held on October 22, 2016. A vote was cast, 7 in favor, 0 against. Motion passed.

9. Discuss and consider directing staff regarding the results of the Sanitation Survey and the provision of services.

Mayor Juenemann read the item. City Manager Scott Dixon reviewed with the Commission the results of a Sanitation Services survey which had been mailed to City of Ennis utility customers. A total of 1,890 responses were received and tallied – 1,006 requested to keep the services as they are; 884 were in favor of outsourcing sanitation services. Commissioner Honza made a motion, seconded by Commissioner Hejny, for City staff to continue providing sanitation services, with an increase in the rate to \$21.25 per month. A vote was cast, 7 in favor, 0 against. Motion passed.

10. Discuss and consider action regarding the Request for Proposals for City Attorney and Prosecutor Services.

Mayor Juenemann read the item. City Commission members reviewed Qualifications for Legal Services packets submitted by five law firms for legal and prosecutor services for the City of Ennis. The following panel was appointed to review the packets and discuss interviews: Mayor Juenemann, Commissioner Hejny, Commissioner Pruitt, City Manager Dixon, City Secretary Wade, and City Attorney Wilson. Mayor Pro Tem Walker made a motion, seconded by Commissioner Honza, to approve the panel of names submitted to review the Qualifications for Legal Services. A vote was cast, 7 in favor, 0 against. Motion passed.

11. Discuss and consider action regarding ‘turn of the century’ street lighting and cost saving initiatives by McKinstry.

Mayor Juenemann read the item. City Manager Dixon discussed the inefficiency of the turn of the century lights located at various locations throughout the City of Ennis. Options for making the lights more efficient, both in lighting and cost, include an LED retrofit. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker to retrofit the lights located at the City of Ennis Public Library. A vote was cast, 7 in favor, 0 against. Motion passed.

[The Commission recessed into Executive Session at 7:51 P.M.]

EXECUTIVE SESSION

A. Texas Local Government Code 551.074 – Personnel

- City Manager Evaluation

[The Commission reconvened into Open Session at 8:15 P.M.]

12. Action necessary as a result of the Executive Session

ADJOURNMENT

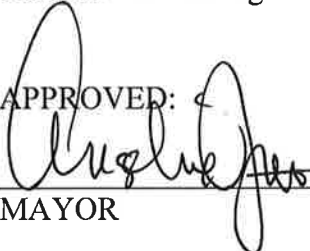
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 8:15 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR