

**ENNIS CITY COMMISSION MEETING MINUTES  
REGULAR MEETING  
MONDAY, OCTOBER 17, 2016  
6:00 P.M.**

**CALL TO ORDER**

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Monday, October 17, 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 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	absent
Scott Hejny	Commission Member, Ward 3	
Lola Searcy	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

**WORK SESSION/BRIEFING**

- Proclamations
  1. Mayor Juenemann read and presented a Proclamation to Kim Wood and Michelle Erisman recognizing November as National Home Health Palliative Care and Hospice Month in the City of Ennis.
  2. Mayor Juenemann read and presented a Proclamation to Tom Kowatch with REACH Council and representatives of the Ennis ISD National Honor Society proclaiming October 23 thru October 31, 2016 as Red Ribbon Week in the City of Ennis.
  
- Legal Services Update and Discussion – City Manager Scott Dixon updated the Commission on the status of the search for a City Attorney. Interviews will be conducted and a recommendation brought before the Commission at the November 7, 2016 City Commission meeting.
  
- Presentations
  1. Staff recognitions – City Manager Dixon presented a slideshow highlighting new hires in 2016 with the Police, Fire, and Economic Development Corporations. Chief

Jeff Aycock was also recognized for his recent life-saving effort during a recent boating accident.

2. The Commission was presented with current 'rebranding' efforts for the City, to include a new logo, web design.
3. Lights of Ennis block party and parade will be held December 1<sup>st</sup>; movie night, featuring the 'Polar Express' is December 14th

## COMMISSIONER UPDATES

None were given

## CITIZENS PUBLIC COMMENT PERIOD

Mr. Collier spoke regarding the traffic on Hall Street.

## CONSENT AGENDA

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

### **1C. Approval of the October 3, 2016 City Commission Regular Meeting Minutes.**

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

### **2. Conduct a Public Hearing and first reading regarding an Ordinance amending the EEDC FY17 budget to appropriate an additional \$150,000 in funding for "Project Minnie McDowal Park", whose purpose is to reconstruct the park as envisioned by the Downtown Master Plan.**

Mayor Juenemann read the item and opened the Public Hearing. City Manager Dixon presented information on funding and the scope of work to be done. No one spoke. The Public Hearing was closed.

## NEW BUSINESS/FIRST READS

### **3. First read and discussion regarding an Ordinance approving the execution of an Economic Development Agreement with Spyglass.**

Mayor Juenemann read the item. Ennis EDC has approved a Chapter 380 agreement with Spyglass, a future apartment complex on the west side of town, which will assist the investors by refunding 75% of taxes paid for 5 years. Commission approval is being sought. First read only.

### **4. First read and discussion regarding an Ordinance creating the Kaufman Development District and Board.**

Mayor Juenemann read the item. Ordinance will create and seat a board which will administer the Kaufman Façade Grant Program once the zoning update has been completed; approved by the EEDC; Commission approval being sought. First read only.

**5. First read and discussion regarding an Ordinance creating the Kaufman Façade Grant Program.**

Mayor Juenemann read the item. Façade Grants will be a one to one match funded by the Ennis EDC or City and administered by the Kaufman Development District Board; design standards pending zoning update; approved by the Ennis EDC; Commission approval being sought. First read only.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**6. Discuss and consider approval of an Ordinance adopting a schedule of Rates and Fees for the Fiscal Year beginning October 1, 2016.**

Mayor Juenemann read the item. City Manager Dixon highlighted rate changes for FY17 and informed the Commission that sewer rate increases will be included in November billing. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hejny, to approve an ordinance adopting a schedule of rates and fees for the FY17. A vote was cast, 6 in favor, 0 against. Motion passed.

**7. Discuss and consider approval of a Resolution authorizing a contract with West 31 to construct Minnie McDowal Park for an amount not to exceed \$800,000.**

Mayor Juenemann read the item. The contract will not be signed until after ordinance approving funding is submitted for Commission approval on November 7, 2016. Commissioner Honza made a motion, seconded by Commission Searcy, to approve a resolution authorizing a contract with West 31 to construct Minnie McDowal Park for an amount not to exceed \$800,000. A vote was cast, 6 in favor, 0 against. Motion passed.

**8. Discuss and consider taking appropriate action regarding improvements to communication and technology for the City Commission.**

Mayor Juenemann read the item. City Manager Dixon informed the Commission that the issued iPads were five years old and needed to be replaced. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to take the necessary steps to make improvements and replace the current iPads issued to Commission and staff. A vote was cast, 6 in favor, 0 against. Motion passed.

*[The Commission recessed into Executive Session at 7:05 P.M.]*

**EXECUTIVE SESSION**

**A. Local Government Code 551.072 – Deliberations regarding Real Property**

**B. Local Government Code 551.074 – Personnel**

- City Attorney
- City Manager

*[The Commission reconvened into Open Session at 7:22 P.M.]*

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

No action necessary

**ADJOURNMENT**

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:22 P.M.

ATTEST:

Angie Wade  
CITY SECRETARY

APPROVED:

Angelina Jue  
MAYOR