

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
MONDAY, DECEMBER 19, 2016
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Monday, December 19, 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
Scott Hejny	Commission Member, Ward 3
Lola Searcy	Commission Member, Ward 4
Bill Honza	Commission Member, Ward 5

WORK SESSION/BRIEFING

- **Presentations**
 1. City Manager Dixon called upon Ken Hackney, with the Masonic Lodge, to present the results of the City of Ennis Police and Fire Battle of the Badges Blood Drive. Mr. Hackney reported that donations were received on December 10th with a majority being given for the Ennis Police Department.
 2. Mr. Dixon reviewed plans for the Downtown Master Plan Plazas, a private/public partnership including the City, the Economic Development Corporation, and private corporations; current target has been the North Plaza; combing both South and North Plazas together to attract developers; will be called Project Plaza P3.

- **Proclamation**

Mayor Juenemann read a Proclamation declaring the City of Ennis' participation in ITS TIME TEXAS Community Challenge.

COMMISSIONER UPDATES

No reports given.

CITIZENS PUBLIC COMMENT PERIOD

No one spoke

PUBLIC HEARINGS

1. Conduct a Public Hearing and first reading regarding a Zoning Ordinance of the City of Ennis amending the Zoning Ordinance from “R-7” Single Family District and “C-PD” Commercial/Planned Development District to “A3-PD” Dwelling District (High Density Residential) “PD” Planned Development for a total 7.480 acre tract of land situated in the John Douthett survey, abstract no. 305, Ellis County, Texas, and being 5.658 “R-7” and 1.822 “C-PD” acre tract of land and the above tracts being contiguous and hereinafter considered as one tract; requested by Spyglass of Ennis LLC.

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

2. Conduct a Public Hearing to allow interested persons to speak for or against “Project Plaza 3” which is a professional services agreement with MESA+Planning to create a “Project Finance plan” and an EEDC Budget amendment to fund the project.

Mayor Juenemann read the item and opened a Public Hearing. City Manager Dixon presented a slideshow. No one spoke. Mayor Juenemann closed the Public Hearing.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Discuss and consider approval of an Ordinance creating Tax Increment Reinvestment Zone Number Two pursuant to Chapter 311 of the Texas Tax Code.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve an Ordinance creating Tax Increment Reinvestment Zone Number Two pursuant to Chapter 311 of the Texas Tax Code. A vote was cast, 7 in favor, 0 against. Motion passed.

4. Discuss and consider approval of an Ordinance adopting a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to locate or expand in the City of Ennis.

Mayor Juenemann read the item. A Comprehensive Policy is required by State Law to be approved every two years; current policy expires December 31st. Mayor Pro Tem Walker made a motion, seconded by Commissioner Pruitt, to approve an Ordinance adopting a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements). A vote was cast, 7 in favor, 0 against. Motion passed.

5. Discuss and consider appointments to the Main Street Board for a two-year term beginning January 1, 2017.

Mayor Juenemann read to item. A slate of the following names was presented to the Commission for approval for a two-year term to the Main Street Board:

Property Owner At-Large (Dr. Bill Davis)

Property Owner At-Large (Open)

City Commission Representative (Scott Hejny)
EDC Representative (Jess Haupt)
Tourism Commission Representative (Kelly Kovar)
Arts Commission Representative (Open)
Historic Landmark Commission Representative (Nora Puckett)
Historical Society Representative (Dennis Zembala)
Planning & Zoning Commission Representative (Jake Holland)

Mayor Pro Tem Walker made a motion, seconded by Commissioner Hernandez, to approve the slate of names as presented for a two-year term expiring, December 31, 2018, to the Main Street Board. A vote was cast, 7 in favor, 0 against. Motion passed.

6. Discuss and consider approval of a preliminary plat for Spyglass Apartments.

Mayor Juenemann read the item. Commissioner Hernandez made a motion, seconded by Commissioner Pruitt, to approve a preliminary plat for the Spyglass Apartments. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discuss and consider an appointment to the Airport Board.

Mayor Juenemann read the item. City Manager Dixon presented Ben Reid as a candidate to serve on the Airport Board for a term expiring August 1, 2017. Commissioner Hejny made a motion, seconded by Commissioner Honza, to appoint Ben Reid to the Airport Board for a term expiring August 1, 2017. A vote was cast, 7 in favor, 0 against. Motion passed.

[Mayor Juenemann recessed the Commission into Executive Session at 6:31 PM]

EXECUTIVE SESSION

A. Local Government Code – 551.087 – Economic Development negotiations

- Villas at Sonoma Trail
- Plaza P3

[Commission reconvened into Open Session at 7:21 PM]

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 7:21 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

