

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

CALL TO ORDER

Mayor Juenemann called a regular meeting of the Ennis City Commission to order on Monday, June 6, 2016 at 6:00 p.m. in the City Commission Chamber of Ennis Municipal Building, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Kristin Vick, Minister to students at the First United Methodist Church gave 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	absent
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	

WORK SESSION/BRIEFING

• **STAFF REPORTS**

City Manager Scott Dixon reviewed the Staff Reports provided to the Commissioners in the Agenda Packet to include attendance at the International Council of Shopping Centers in Las Vegas which he believes will provide beneficial long term dividends; QT opening this weekend will boost sales tax; Human Resource changes impact on the budget; Library renovations; and benefits of the Commission Retreat.

• **PRESENTATIONS**

G. Gary Wells with Place Value, a Real Estate Consultant, addressed the Commission on the benefits of using his company as a consultant for the planning and construction of the proposed Police/Fire facility by bringing independence during the process to keep costs down; evidence based designs; and discussions from the front to the end of the process.

- A. Mr. Dixon presented a Park Update which included updates on the disc golf course; baseball and softball underway with appx. 676 participants; baseball considering a fall league; soccer fields are unlevel and holding water; soccer fields will be top-dressed at a cost of \$4,000; mowing issues including a Parks staff of 6 which spends 75% of staff hours mowing; community survey; Parks Master Plan; staff development; standard for parks; and developing guidelines.
- B. A United States Army Corp of Engineer Comprehensive Plan update was given by Mr. Dixon regarding parks at Lake Bardwell. Funding opportunities through Federal Lands Access Program; a required 5-year plan; Hwy 287 and Bardwell focus areas were discussion topics.
- C. Mr. Dixon discussed Minnie McDowal Park, a Tier 3 project, which can serve as a catalyst for the Downtown Master Plan; bringing in local designers; completion goal of 18 months; and scheduled to be on the next Economic Development Corporation agenda.
- D. TIRZ update – financing mechanism for the Downtown Master Plan.
- E. Downtown Infrastructure updates by Mr. Dixon included water and sewer improvements to Dallas Avenue; alleys; grease traps; utility conduit; and completion by LOE 2017.

COMMISSIONER UPDATES

No updates

CITIZENS PUBLIC COMMENT PERIOD

- Cody Bolton, 504 E. Milam St, president of the Ennis Soccer Association spoke regarding the needed repairs at the Veterans Park soccer fields.
- Lisa Marick, 110 Slama Road, parent and soccer coach, spoke regarding the soccer field conditions and inability to hold tournaments due to field conditions.
- Joe Espino, 606 W. Freeman, registrar for soccer association, spoke regarding the soccer field conditions and the need for immediate improvements, including fencing.
- Dave Bauman, 1204 Oak Creek, spoke regarding his passion for the city and the need for a safe environment for children, the need to keep the fields locked, and purchasing wise to make sure money for the soccer fields is going to good use.

CONSENT AGENDA

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

1C. Approval of the May 16, 2016 City Commission Regular Meeting Minutes.

Commissioner Hejny made a motion, seconded by Commissioner Honza, to approve the Consent Agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

PUBLIC HEARING

2. Conduct a public hearing and a first reading for Project Merryart, a type A project whose purpose is to fund a “targeted infrastructure grant”, amend the EEDC FY15-16 budget to provide \$175,000 to fund the project, and authorize the EDC President to execute any and all documents required to complete the action.

Mr. Dixon provided a presentation to the Commission regarding Project Merryart.

Mayor Juenemann opened the public hearing. No one spoke. The public hearing was closed.

3. Conduct a public hearing and first reading for an administrative services agreement between the City and EEDC, amend the EEDC FY15-16 budget to provide an additional \$30,000 to fund the agreement, and authorize the EEDC President to execute any and all documents required to complete the action.

Mr. Dixon provided a presentation to the Commission regarding an Administrative Services Agreement.

Mayor Juenemann opened the public hearing. No one spoke. The public hearing was closed.

4. Conduct a public hearing and first reading for a professional services agreement between the City and KSA to perform a zoning review, amend the City of Ennis FY15-16 budget to provide \$175,000 to fund the agreement, and authorize the City Manager to execute any and all documents required to complete the action.

Mr. Dixon provided a presentation to the Commission regarding a Professional Services Agreement.

Mayor Juenemann opened the public hearing. No one spoke. The public hearing was closed.

5. Conduct a public hearing and first reading for a professional services agreement between the City and ITS to project management and consulting services for TxDOT related projects, amend the City of Ennis FY15-16 budget to provide \$90,000 to fund the agreement, and authorize the City Manager to execute any and all documents required to complete the action.

Mr. Dixon provided a presentation to the Commission regarding a Professional Services Agreement with ITS for project management and consulting services for TxDOT related projects.

Mayor Juenemann opened the public hearing. No one spoke. The public hearing was closed.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consider appointments to the Crime Control and Prevention District Board.

City Secretary Angie Wade was asked to verify wards for all nominees and place on the next agenda. No action was taken.

7. Consider appointments and reappointments to the Main Street Board and Economic Development Corporation Board.

Commissioner Pruitt made a motion, seconded by Commissioner Honza, to approve the slate of names presented for appointment to the Economic Development Corporation and the Main Street Board. A vote was cast, 5 in favor, 0 against. Motion passed.

Presented and approved are as follows:

EEDC Reappointments	Mike Montgomery, Phil Newsom, Russell Thomas
EEDC Appointments	Angeline Juenemann
Main Street Board Commission Seat	Scott Hejny

8. Discuss and consider a Resolution approving a professional services agreement between the City of Ennis and Linda Pavlik and Associates for services related to the current and proposed replacement airports in the City of Ennis.

Linda Pavlik addressed the Commission regarding replacement airport for the City of Ennis and the services she will provide as well as the need for a new site, allowing room for an expansion, entitlement income available, proving community support, and time frame of 5 to 6 years for completion. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a professional services agreement between the City of Ennis and Linda Pavlik and Associates for services related to the current and proposed replacement airports in the City of Ennis. A vote was cast, 5 in favor, 0 against. Motion passed.

9. Discuss and consider directing staff regarding Residential Trash Services for the City of Ennis.

Mr. Dixon led a discussion regarding the current trash services for the City of Ennis, which are operating with a \$250,000 shortfall annually. Options for going forward include: (1) raising rates by \$6 per month; (2) privatizing by going out for a bid for services; and (3) private model. Discussion included capital costs; reducing bulk pick-up; recycling options; and waiting to receive a quote from Republic Trash Services. Commission agreed to pursue a quote from Republic and make a decision based on response. No action taken.

10. Discuss and consider directing staff regarding Mowing Services for the City of Ennis.

Mr. Dixon addressed commission on the amount of staff time being spent on mowing services, as well as having funds available in the proposed budget to cover contracting for mowing services. Commissioner Honza made a motion, seconded by Commissioner Hejny, to direct staff to go out for bids for mowing services in the City of Ennis. A vote was cast, 5 in favor, 0 against. Motion passed.

City Manager Scott Dixon reviewed the FY17 Budget Calendar with the Commission.

[The Commission recessed into Executive Session at 9:12 P.M.]

EXECUTIVE SESSION

The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- 1. TEXAS GOVERNMENT CODE §551.072 – Deliberation regarding real property:**
 - **Project Serenity**

[The Commission reconvened into Open Session at 9:47 P.M.]

11. Action necessary as a result of the Executive Session

Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to authorize the Economic Development Director to move forward with the purchase of the Doherty Property for Project Serenity for a price not to exceed \$130,000. A vote was cast, 5 in favor, 0 against. Motion passed.

Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to authorize the Economic Development Director to move forward with negotiations for purchase of the Reagan property for Project Serenity. A vote was cast, 5 in favor, 0 against. Motion passed.

ADJOURNMENT


With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 9:48 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR