

REGULAR MEETING OF THE CITY COMMISSION on Monday, August 6, 2012 at 7:00 PM with the following being present: Mayor Thomas and Commissioners Salik, Haupt, Taylor and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Commissioners Frazier and Searcy were unable to attend.

ALSO PRESENT: Scot Ramsey, Bill Vitovsky, Jake Holland, Chief Erisman, News Media and others.

INVOCATION was given by Commissioner Holley.

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

MINUTES of the July 16th workshop were approved on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE. Minutes of the July 16th regular meeting were approved on motion by Commissioner Holley, second by Commissioner Salik with all members present voting AYE.

PROPOSED TAX RATE FOR FY 2012-2013 AND SETTING A DATE FOR ADOPTION OF THE TAX RATE. City Manager Howerton stated that City Staff proposes a tax rate of \$0.695 per \$100 valuation. The proposed tax levy will raise more total property taxes than last year's tax levy by \$251,035 or 2.70% and of that amount, \$289,562.30 is tax revenue to be raised from new property added to the tax roll this year. City Manager Howerton stated that the \$289,000 is new money which is a result of tax abatement roll-offs and additional growth in tax base. The proposed dates of adoption are First Reading on September 4, 2012 and Second and Final Reading on September 17, 2012. Commissioner Taylor made a motion proposing a tax rate of \$0.695 per \$100 valuation, second by Commissioner Holley with all members present voting AYE. Commissioner Taylor made a motion proposing dates of adoption to be First Reading on September 4, 2012 and Second and Final Reading on September 17, 2012, second by Commissioner Haupt with all members present voting AYE.

INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF ENNIS, TEXAS AND THE COUNTY OF ELLIS, TEXAS (FY 2012-2013). City Manager Howerton presented the Commission the standard interlocal cooperative agreement between the City of Ennis and the County of Ellis, Texas for any services that might be provided for maintenance or repair of streets, roads, alleys, bridges and parking areas. The Commission approved the agreement on motion by Commissioner Salik, second by Commissioner Taylor with all members present voting AYE.

CHANGE ORDER NO. 1 FOR THE 2012 STREET PROGRAM CONTRACT BETWEEN THE CITY OF ENNIS, TEXAS AND JAY MILLS CONTRACTING, INC. (FREESE AND NICHOLS). City Manager Howerton presented the Commission change order No. 1 from Freese and Nichols that recommends adjustment of the City's contract with Jay Mills Contracting, Inc. The contract quantity for excavation was 7,762 CY, and the corrected quantity is 5,418 CY. In addition, the contract quantity for Type B HMAC was 7,175 tons, and the corrected quantity is 7,315 tons. These two revisions will result in a deduction of \$57,720.00 from the project. Freese and Nichols recommend that the City of Ennis execute the Contract in the amount of \$4,224,502.00 and Change Order #1 in the amount of (\$57,720.00). The revised contract amount will be \$4,166,782.00. The Commission approved Change Order NO. 1 on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Mayor Thomas presented the following names for appointment:

PLANNING AND ZONING COMMISSION

Jake Holland	-	new appointee
Bill Vitovsky	-	new appointee

MUSEUM BOARD

Darrell Hooper - new appointee

He presented the following names for re-appointment:

PARKS BOARD

Greg Vineyard - re-appointee
Walter Beasley - re-appointee
Ross Lewis - re-appointee

PLANNING AND ZONING COMMISSION

Kellis Dixon - re-appointee
Joyce Plasek - re-appointee

BUILDING STANDARDS COMMISSION

Rowdy Pruitt - re-appointee
Jon Paul Honza - re-appointee
Lynda Isbell - re-appointee

ZONING BOARD OF ADJUSTMENTS

Mike French - re-appointee
Rev. Jasper D. Hughes - re-appointee
Drew Anderson - re-appointee
Marty Donet (ALT.) - re-appointee
Becky Herrera (ALT.) - re-appointee
Tim Cox - re-appointee

HISTORIC LANDMARK COMMISSION

Juliana Gilmore - re-appointee
Joe David Fulton - re-appointee
Liz Taylor - re-appointee

MUSEUM BOARD

Edward Luksa - re-appointee
Regina Adams - re-appointee
Neal Blackstone - re-appointee

The appointments and reappointments were approved on motion by Commissioner Salik, second by Commissioner Taylor with all members present voting AYE.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE. There were no requests.

No further business, the meeting was adjourned.

Mayor

ATTEST:

City Secretary