

CITY COMMISSION WORKSHOP

AUGUST 6, 2012

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: Jake Holland, Bill Vitovsky, Mrs. Holley, Chief Erisman, News Media and others.

REPORT OF THE CITY MANAGER FOR THE PERIOD JUNE 26, 2012 THROUGH JULY 30, 2012. The report was routine in nature. Of importance, during July, the Water Treatment Plant treated approximately 170.494 million gallons of water and the Wastewater Treatment Plant treated approximately 53.125 million gallons of wastewater. City Manager Howerton stated that the Water Department has not repaired as many water leaks as they had at this time last year. Also, Lake Bardwell water level is at 419.81 feet above sea level which is better than last year at this time. City Manager Howerton briefed the Commission on the 2012 Street Bond Program with projects totaling \$4.2 million.

3RD QUARTER MANAGEMENT BY OBJECTIVES (MBO) REPORT (FY 2011-2012. City Manager Howerton presented the Commission the progress report that details departmental performance against fifty-six (56) objectives for FY 2011-2012. In October 2011, the City of Ennis instituted the 31st year of the Management by Objectives (MBO) Program for all departments to better utilize personnel and equipment and achieve meaningful results through the fiscal year. City Manager Howerton highlighted some of the more significant accomplishments through the 3rd Quarter.

MOSQUITO SPRAYING IN ENNIS. (NEWS RELEASE) City Manager Howerton announced that the City will be spraying insecticide to control mosquitoes on Tuesday evening, August 7, 2012. One area will be sprayed on Tuesday evening, weather conditions permitting (no rain or winds over 10 mph). This is the City's fifth area to be sprayed over three spray cycles this year.

AGENDA ITEMS. The agenda items were discussed. The Commission will consider the proposed Tax Rate for FY 2012-2013 and setting a date for adoption of the Tax Rate. The proposed tax rate is \$0.695 per \$100 Valuation and the proposed dates of adoption are First Reading on September 4, 2012 and Second and Final Reading on September 17, 2012. They will also consider a standard Interlocal Cooperative Agreement between the City of Ennis and the County of Ellis, Texas for FY 2012-2013. They will also consider Change Order No. 1 for the 2012 Street Program Contract between the City of Ennis and Jay Wills Contracting, Inc. (Freese and Nichols). 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 recommends 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) thus making the revised contract amount \$4,166,782.00. Mayor Thomas presented the following names for appointment: Jake Holland and Bill Vitovsky to the Planning and Zoning Commission and Darrell Hooper to the Museum Board. Jake Holland and Bill Vitovsky were present at the meeting. Reappointments to Boards and Commissions due in August for those that are willing to serve will also be considered.

The Commission adjourned to enter the regular meeting in the Commission Chamber.

City Secretary

