

REGULAR MEETING OF THE CITY COMMISSION on Monday, August 20, 2012 at 7:00 PM with the following being present: Mayor Pro-Tem Taylor and Commissioners Frazier, Searcy and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Mayor Thomas and Commissioners Salik and Haupt were unable to attend.

ALSO PRESENT: Scot Ramsey, Jimmy Boon, Jeanette Patak, Steve Huff, Chief Erisman and News Media.

INVOCATION was given by Commissioner Searcy.

PLEDGE OF ALLEGIANCE was led by Commissioner Holley.

MINUTES of the August 6<sup>th</sup> workshop were approved on motion by Commissioner Frazier, second by Commissioner Searcy with all members present voting AYE. Minutes of the August 6<sup>th</sup> regular meeting were approved on motion by Commissioner Searcy, second by Commissioner Holley with all members present voting AYE.

PRESENTATION BY ENNIS ROTARY CLUB REGARDING THE UNITED STATES FLAG PROGRAM IN THE CITY OF ENNIS, TEXAS (JIMMY BOON). Jimmy Boon, member of the Ennis Rotary Club, was present to thank the City of Ennis for working with them on the downtown flag program. He stated a special sleeve had to be made in order for the flags to be placed into the sidewalk area and City Manager Howerton and City Staff worked hard to get this done. Mr. Boon stated it was a six month project drilling the holes and getting the flags placed on Ennis Avenue in such a unique way. Mr. Huff was also present to thank the City of Ennis for their dedication and time in carrying on the Ennis Rotary Club Flag Program in the downtown area.

PUBLIC FACILITIES USE PERMIT FOR THE 2012 AUTUMN DAYS FALL FESTIVAL (OCTOBER 20, 2012 – CHAMBER OF COMMERCE). The Chamber of Commerce is requesting a public facility use permit for the 2012 Autumn Days Fall Festival beginning Friday, October 19, 2012 from 6:00 PM to Saturday, October 20, 2012 ending at 6:00 PM. They will use N. W. Main Street from Ennis Avenue to Baylor, Knox Street-second block area from N. W. Main Street to McKinney, Dallas Street from Ennis Avenue to Knox Street. City Manager Howerton stated this festival has been very successful for the past fifteen years. A certificate of liability insurance showing the City of Ennis as a Named Insured has not been received. The permit was granted contingent upon receipt of the insurance in a motion made by Commissioner Frazier, second by Commissioner Searcy with all members present voting AYE.

PUBLIC FACILITIES USE PERMIT FOR THE 2012 HALLOWEEN FESTIVAL (OCTOBER 31, 2012 – CHAMBER OF COMMERCE). The Chamber of Commerce is requesting a public facility use permit for the 2012 Halloween Festival on Wednesday, October 31, 2012 from 5:00 PM to 8:00 PM. They will use W. Knox from N.W. Main Street to McKinney Street, N. Dallas Street from Ennis Avenue to W. Knox Street. City Manager Howerton stated this festival has been very successful for the past fifteen years. A certificate of liability insurance showing the City of Ennis as a Named Insured has not been received. The permit was granted contingent upon receipt of the insurance in a motion by Commissioner Searcy, second by Commissioner Holley with all members present voting AYE.

APPOINTMENTS TO BOARDS AND COMMISSIONS. There were no appointments.

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

No further business, the meeting was adjourned.

---

Mayor

ATTEST:

---

City Secretary