

REGULAR MEETING OF THE CITY COMMISSION on Monday, September 17, 2012 at 7:00 PM with the following being present: Mayor Thomas and Commissioners Salik, Frazier, Taylor and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Commissioners Haupt and Searcy were unable to attend.

ALSO PRESENT: Chief Erisman and News Media.

INVOCATION was given by Commissioner Frazier.

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

MINUTES of the September 4th workshop were approved on motion by Commissioner Salik, second by Commissioner Frazier with all members present voting AYE. Minutes of the September 4th regular meeting were approved on motion by Commissioner Frazier, second by Commissioner Salik with all members present voting AYE.

PUBLIC HEARING ON ORDINANCE NO. 12-09-05 ADOPTING THE 2009 EDITIONS OF THE INTERNATIONAL BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FIRE, PLUMBING, MECHANICAL, FUEL GAS, EXISTING BUILDING, AND PROPERTY MAINTENANCE CODES, THE 2011 NATIONAL ELECTRIC CODE, AND THE LATEST EDITION ON FILE OF THE NATIONAL FIRE CODE. The public hearing has been advertised and Mayor Thomas opened the meeting as a public hearing. City Manager Howerton presented the correspondence from the Chief Building Official and Chairman of the Building Standards Commission recommending the adoption of 2009 International Codes and the 2011 National Electric Code. He had previously discussed in the workshop some changes to the ordinance and recommended approval. There was no discussion from the audience. The Commission followed the recommendation of City Staff and the Building Standards Commission and took first reading of an ordinance adopting the codes.

The public hearing was closed on motion by Commissioner Taylor, second by Commissioner Frazier with all members present voting AYE.

FIRST READING ORDINANCE NO. 12-09-05 ADOPTING THE 2009 EDITIONS OF THE INTERNATIONAL BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FIRE, PLUMBING, MECHANICAL, FUEL GAS, EXISTING BUILDING, AND PROPERTY MAINTENANCE CODES, THE 2011 NATIONAL ELECTRIC CODE, AND THE LATEST EDITION ON FILE OF THE NATIONAL FIRE CODE; PROVIDING A SEVERABILITY CLAUSE, REPEALING ANY CONFLICTING ORDINANCES OR PARTS THEREOF; AND ESTABLISHING AN EFFECTIVE DATE, caption of which is as follows:

ORDINANCE NO. 12-09-05

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, REPEALING ORDINANCE 03-06-01 IN ITS ENTIRETY; ADOPTING THE 2009 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, THE 2011 NATIONAL ELECTRIC CODE, AND THE LATEST EDITION ON FILE OF THE NATIONAL FIRE CODE, IN THE CITY OF ENNIS, TEXAS; PROVIDING A SEVERABILITY CLAUSE; REPEALING ANY ORDINANCE OR PARTS THEREOF THAT CONFLICT THEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

PASSED on first reading on motion by Commissioner Salik, second by Commissioner Taylor with all members present voting AYE.

SECOND READING ORDINANCE NO. 12-09-01 ADOPTING THE CITY OF ENNIS, TEXAS BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, caption of which is as follows:

ORDINANCE NO. 12-09-01

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, ADOPTING THE BUDGET, APPROPRIATING RESOURCES FOR THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012.

PASSED, APPROVED AND ADOPTED on motion by Commissioner Salik, second by Commissioner Frazier with all members present voting AYE.

SECOND READING ORDINANCE NO. 12-09-02 ESTABLISHING THE TAX RATE FOR THE CITY OF ENNIS, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, caption of which is as follows:

ORDINANCE NO. 12-09-02

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, FIXING THE TAX RATE FOR THE CITY OF ENNIS, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012.

PASSED, APPROVED AND ADOPTED on motion by Commissioner Taylor, second by Commissioner Salik with all members present voting AYE.

RESOLUTION NO. 12-09-03 AUTHORIZING AND APPROVING THE FY 2012-2013 ENNIS ECONOMIC DEVELOPMENT CORPORATION BUDGET WITH "PROJECTS" PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE, SECTION 505.151 -505.58 (USE OF 4B SALES TAX REVENUE), caption of which is as follows:

RESOLUTION NO. 12-09-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS AUTHORIZING AND APPROVING THE FY 2012-2013 ENNIS ECONOMIC DEVELOPMENT CORPORATION BUDGET WITH "PROJECTS" PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE, SECTION 505.151-505.158.

PASSED, APPROVED AND ADOPTED on motion by Commissioner Frazier, second by Commissioner Salik with all members present voting AYE.

RESOLUTION NO. 12-09-04 PROVIDING FOR THE APPROVAL OF THE 2012 TAX ROLL FOR THE CITY OF ENNIS, ELLIS COUNTY, TEXAS, PURSUANT TO SECTION 26.09(e), TEXAS PROPERTY TAX CODE, caption of which is as follows:

RESOLUTION NO. 12-09-04

A RESOLUTION PROVIDING FOR THE APPROVAL OF THE 2012 TAX ROLL FOR THE CITY OF ENNIS, ELLIS COUNTY, TEXAS, PURSUANT TO SECTION 26.09(e), TEXAS PROPERTY TAX CODE; AND APPROVAL AND AN EFFECTIVE DATE THEREFORE.

City Manager Howerton stated from the resolution that the value used in the 2012 Tax Roll calculation is the 2012 Certified Taxable Value, \$1,375,246,813.00 certified by the Chief Appraiser for the Ellis Central Appraisal District on July 17, 2012. The amount of tax for 2012 is \$9,557,965.35, the amount calculated by the Assessor for the City of Ennis by applying the adopted tax rate for 2012 of \$0.6950 to the certified appraisal roll for 2012.

PASSED, APPROVED AND ADOPTED on motion by Commissioner Holley, second by Commissioner Salik 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