

CITY COMMISSION WORKSHOP

OCTOBER 1, 2012

PRESENT: Mayor Pro-Tem Taylor and Commissioners Salik, Frazier, Haupt, Searcy and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Mayor Thomas was unable to attend.

ALSO PRESENT: Bill Vitovsky and News Media.

REPORT OF THE CITY MANAGER FOR THE PERIOD AUGUST 28, 2012 THROUGH SEPTEMBER 24, 2012. The report was routine in nature. Of importance, during September, the Water Treatment Plant treated approximately 133.977 million gallons of water and the Wastewater Treatment Plant treated approximately 43.139 million gallons of wastewater. City Manager Howerton reported the City of Ennis is experiencing more water breaks than usual due to the hot dry months.

WEST NILE REPORT. City Manager Howerton updated the Commission on the West Nile. The total Ellis County cases are down by 4 (4 in Midlothian- 2 deaths removed from the totals) to 23 total cases. There are no confirmed West Nile Cases reported in Ennis. City Manager Howerton stated that spraying will continue on Tuesday evening (residential areas North of Ennis Avenue) and Thursday evening (residential areas South of Ennis Avenue). He also stated that mosquito spraying will continue until there is no West Nile threat.

2012 STEET BOND PROGRAM. City Manager Howerton reported on the progress of the 2012 Street Bond Program. He stated the contractors are making good progress and are two weeks ahead of schedule.

AGENDA ITEMS. The agenda items were discussed. The Commission will consider two bid awards. The first award is for "E 13-01" Miscellaneous Utility Materials and seventeen (17) bidders submitted bids for one or more items contained in the request for bid proposal. The second award is for "E 13-02" Miscellaneous Street Materials and five (5) bidders submitted bids for one or more items contained in the request for bid proposal. There are no changes to the second reading of 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 Commission will also consider the appointment of City Secretary (effective November 1, 2012. Mayor Thomas recommends the appointment of Donna Batchler to the position of City Secretary. City Secretary Shirley Trull is retiring after thirty-eight years of service with the City of Ennis. There are no other appointments to be considered.

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

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City Secretary