

CITY OF ENNIS COMMISSION REGULAR MEETING

NOVEMBER 19, 2012

7:00 P.M.

PRESENT: Mayor Thomas, Commissioners Salik, Frazier, Haupt, Taylor, and Holley, City Attorney Wilson, City Manager Howerton, and City Secretary Batchler.

Commissioner Searcy was unable to attend.

ALSO PRESENT: Chief Erisman and News Media.

INVOCATION Commissioner Holley.

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

MINUTES of the November 5<sup>th</sup> workshop were approved on a motion by Commissioner Salik, seconded by Commissioner Haupt with all members present voting AYE. Minutes of the November 5<sup>th</sup> regular meeting were approved on a motion by Commissioner Taylor, seconded by Commissioner Holley with all members present voting AYE.

NEW BUSINESS Resolution 12-11-01 repealing Resolution 10-12-01 in its entirety, adopting a Comprehensive Policy Statement on Economic Development Incentives; establishing objective and subjective criteria for evaluating Incentive Applications; establishing maximum values of Incentives to be provided; establishing Procedural Guidelines for considering Incentive Applications; establishing Guidelines and Criteria Governing Tax Abatement Agreements. Commissioner Salik moved to pass and approve Resolution 12-11-01, seconded by Commissioner Haupt with all members present voting AYE.

OLD BUSINESS Appointments to City of Ennis Boards and Commissions was removed from the table on a motion by Commissioner Taylor and seconded by Commissioner Frazier with all members present voting AYE. Mayor Thomas presented the following for appointments:

HISTORIC LANDMARK COMMISSION:

Bill Smith - appointee

Cathy Morales - appointee

Mary Ann Kinzie - appointee

The appointments were approved on a motion by Commissioner Salik, seconded by Commissioner Holley with all members present voting AYE.

CITY COMMISSION ROUNDTABLE There were no requests.

With no further business, the Mayor adjourned the meeting at 7:06 P.M.

---

Mayor

ATTEST:

---

City Secretary

