

CITY OF ENNIS COMMISSION WORKSHOP

DECEMBER 3, 2012

Mayor Thomas called the workshop to order at 6:00 P.M.

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

Commissioner Searcy was not in attendance.

BUDGET REPORT. The City Manager presented a summary of the October 2012 Budget Report. With 8.33 percent of the Budget Year elapsed, 5.00 percent of the General Fund Revenues have been collected. General Fund Expenditures totaled 6.40 percent of the annual budget. Ellis County Tax Office mailed out the property tax statements around October 24th. Tax collection should improve within the next few weeks. With 8.33 percent of the Budget Year elapsed, 8.00 percent of Utility Fund Revenues have been collected. Utility Fund Expenditures totaled 9.10 percent of the annual budget.

REPORT OF THE CITY MANAGER FOR THE PERIOD OCTOBER 30, 2012 THROUGH NOVEMBER 26, 2012. The report was routine in nature. During the month of November, the Water Treatment Plant treated approximately 96.332 million gallons of water and the Wastewater Treatment Plant treated approximately 46.454 million gallons of wastewater. The 2012 Street Bond construction on Sherman Street, McKinney Street and Moore Street has been completed. The concrete construction of North Dallas Street should begin next week.

PRESENTATION OF SERVICE PLAQUE. The Mayor will be presenting a service award to former Mayor and Commissioner C.T. Abram.

AGENDA ITEMS. The agenda items were discussed. The Commission will hold a public hearing and consider the first reading of Ordinance #12-12-01 amending the Zoning Ordinance of the City of Ennis from "T" (Transition District) to 'R'-1 (Dwelling District, Single Family) for approximately 2.367 acres if the Joseph A. Lane Survey, Abstract # 658 also known as 260 Sunridge Road, Ennis, Ellis County, Texas. The purpose of the zoning change is for the proposed construction of one single family dwelling. Change Order No. 003 for the 2012 Street Bond Program (Jay Mills Contracting, Inc.) is recommended for new design change on North Dallas Street from West Denton Street to MLK Drive to 7" concrete paving to include curb and gutter. Field Order No. 006 for the 2012 Street Bond Program (Jay Mills Contracting, Inc.) to mill and overlay North Dallas Street between Knox Street and Baylor Street with funding of the field order by reallocating surplus funds from roadways already completed under budget. The commission will consider charging off delinquent utility accounts and ambulance accounts for the purpose of collection by the Office of the City Attorney.

The Mayor adjourned the workshop at 6:16 P.M.

City Secretary

