

CITY OF ENNIS COMMISSION REGULAR MEETING

FEBRUARY 4, 2013

7:00 P.M.

Mayor Thomas called the meeting to order at 7:00 p.m. on February 4, 2013, in the City Commission Chamber of the Ennis City Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

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

Commissioner Salik was not in attendance.

INVOCATION: Commissioner Holley

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

ROLL CALL to determine the presence of a quorum: The City Secretary called the roll and determined that a quorum was present.

MINUTES of the January 22, 2013, workshop were approved on a motion by Commissioner Frazier, seconded by Commissioner Haupt with all members present voting AYE. Minutes of the January 22, 2013 regular meeting were approved on a motion by Commissioner Searcy and seconded by Commissioner Frazier with all members present voting AYE. Minutes of the January 22, 2013 special called meeting were approved on a motion by Commissioner Frazier and seconded by Commissioner Searcy with all members present voting AYE.

PUBLIC HEARINGS

ANNEXATION OF APPROXIMATELY 1.0781 ACRES (ALL PORTIONS OF SAID TRACT NOT CURRENTLY IN CORPORATE LIMITS) OF LAND IN PART OF THE R.R. JACKSON SURVEY, ABSTRACT NO. 550, NORTHEAST SIDE OF LANEVIEW ROAD, APPROXIMATELY 318 FEET SOUTHEAST OF ENNIS PARKWAY. Requested by property owner in P & Z Case No. 13.01.01. Mayor Thomas opened the public hearings at 7:03 p.m. City Manager Howerton stated that the public hearing notice had been published. This is the first of four public hearings that will be held regarding the annexation. The City of Ennis has provided an annexation service plan, notified property owners and published notices as required by state law. The property owner requests annexation in order to receive water service from the City of Ennis, Texas. Staff recommends annexation. There was no comment from the public. No action by the Commission was required at this time.

ORDINANCE 13-02-01 CALLING THE REGULAR MUNICIPAL ELECTION FOR THE PURPOSE OF ELECTING A CITY MARSHAL AND COMMISSIONERS NUMBER TWO (2), FOUR (4), AND SIX (6) (MAYOR PRO-TEM) FOR TWO YEAR TERMS, SETTING THE DATE AND DESIGNATING THE VOTING PLACES, APPOINTING THE OFFICERS OF SAID ELECTION, AND PROVIDING FOR NOTICE OF SAID ELECTION.

The public hearing notice had been published. City Manager Howerton stated the regular election will be held May 11, 2013 from 7:00 a.m. to 7:00 p.m. The ordinance calls the election, sets the date, designates the polling places, appoints the election judges, and provides for notice of the election.

FIRST READING ORDINANCE NO. 13-02-01 CALLING THE REGULAR MUNICIPAL ELECTION FOR THE PURPOSE OF ELECTING A CITY MARSHAL AND COMMISSIONERS NUMBER TWO (2), FOUR (4), AND SIX (6) (MAYOR PRO-TEM) FOR TWO YEAR TERMS; SETTING THE DATE; DESIGNATING THE VOTING PLACES; APPOINTING THE OFFICERS OF SAID ELECTION; AND PROVIDING FOR NOTICE OF SAID ELECTION, caption of which is as follows:

ORDINANCE NO. 13-02-01

ORDINANCE CALLING THE REGULAR MUNICIPAL ELECTION FOR THE PURPOSE OF ELECTING A CITY MARSHAL AND COMMISSIONERS NUMBER TWO (2), FOUR (4), AND SIX (6) (MAYOR PRO-TEM) FOR TWO YEAR TERMS; SETTING THE DATE; DESIGNATING THE VOTING PLACES; APPOINTING THE OFFICERS OF SAID ELECTION; AND PROVIDING FOR NOTICE OF SAID ELECTION.

Commissioner Taylor moved to adopt the Ordinance No. 13-02-01 calling the May 11, 2013 Regular Election on the first of two readings, seconded by Commissioner Haupt. Taken under public comment and having none; Mayor Thomas, Commissioners Frazier, Haupt, Taylor, Searcy, and Holley voted AYE. The ordinance calling the election passed on first reading. At 7:06 p.m. the two public hearings were closed on a motion by Commissioner Taylor, seconded by Commissioner Searcy with all members present voting AYE.

NEW BUSINESS

PUBLIC FACILITIES USE PERMIT FOR THE 2013 ENNIS CULTURAL MUSIC FESTIVAL (ENNIS ARTS COMMISSION). The Ennis Arts Commission requested a street closure for Ennis Cultural Music Festival 2013 Friday, April 5, 2013 beginning 6:00 p.m. and ending Saturday, April 6, 2013 at 4:00 p.m. The streets requested to be closed are: NW Main Street (from W. Ennis Ave. to W. Baylor Street) West Knox Street (from NW Main Street to before 1<sup>st</sup> alley on W. Knox Street). Liability Declaration of Coverage was provided. Commissioner Haupt moved to grant the public facilities use permit, seconded by Commissioner Holley. All members present voted AYE. Motion carried.

APPOINTMENT TO BOARDS AND COMMISSIONS. Mayor Thomas presented the following names for reappointment:

ENNIS HUMAN RELATIONS COMMITTEE

Silvestre Garcia      Reappointee

Maria Morales      Reappointee

David Howard      Reappointee

Brenda Hogue      Reappointee

The Commission approved the reappointments on a motion by Commissioner Taylor, seconded by Commissioner Holley. All members present voted AYE.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE Commissioner Searcy reported drivers on Crisp Pike Road using excessive speed.

During the workshop, Commissioner Taylor announced that he would be retiring at the end of his term and would not seek re-election. At this time, Mayor Thomas expressed his gratitude and sentiments.

There being no further business, Mayor Thomas adjourned the meeting at 7:10 p.m.

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Russell R. Thomas, Mayor

ATTEST:

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Donna Batchler, City Secretary

