

CITY OF ENNIS COMMISSION REGULAR MEETING

JULY 15, 2013

7:00 P.M.

Mayor Thomas called the meeting to order at 7:00 p.m. on, July 15, 2013, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

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

INVOCATION: Commissioner Frazier

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 July 1, 2013, workshop were approved as presented on a motion by Commissioner Frazier, seconded by Commissioner Salik with all members present voting AYE. Minutes of the July 1, 2013 regular meeting were approved as presented on a motion by Commissioner Haupt and seconded by Commissioner Frazier with all members present voting AYE.

Mayor Thomas presented a service award to former Mayor Pro-tem R. E. (Bob) Taylor citing his eighteen years of service to the City of Ennis.

PUBLIC HEARING

Mayor Thomas opened the public hearings at 7:04 p.m.

ANNEXATION OF APPROXIMATELY 1.8158 ACRES (ALL PORTIONS OF SAID TRACT NOT CURRENTLY IN CORPORATE LIMITS) OF LAND IN PART OF THE R.R. JACKSON SURVEY, ABSTRACT NO. 550, RECORDED IN VOLUME 2694, PAGE 1906 OF THE DEED RECORDS OF ELLIS COUNTY, BEING HERE BY KNOWN AS 300 LANEVIEW ROAD, ELLIS COUNTY, TEXAS. Requested by Brandon Nichols. P & Z Case #13.06.01 City Manager Howerton stated that this is the first of four public hearings. Annexation Service Plan has been approved. All service providers in the area have been notified and notices were mailed to property owners in the area. Mayor Thomas asked for public comment and there was none.

PUBLIC HEARING TO AUTHORIZE AND APPROVE THE SUBMITTAL OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RELIEF FUND APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF SEEKING REIMBURSEMENT FOR VEGETATIVE DEBRIS COLLECTION, REMOVAL, REDUCTION AND DISPOSAL ASSOCIATED WITH THE MAY 16, 2013 ENNIS TORNADO. City Manager Howerton presented the application to be submitted to the Texas Department of Agriculture Disaster Relief Fund under the Texas Community Development Block Grant for reimbursement of expenditures of \$130,062.20 relating to the May 16th Ennis tornado. Mayor Thomas asked for public comment and there was none.

At 7:07 p.m. Commissioner Searcy moved to close the public hearings and Commissioner Holley seconded. All members in attendance voted AYE.

NEW BUSINESS

RESOLUTION 13-07-01 AUTHORIZING AND APPROVING THE SUBMITTAL OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RELIEF FUND APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF SEEKING REIMBURSEMENT FOR VEGETATIVE DEBRIS COLLECTION, REMOVAL, REDUCTION AND DISPOSAL ASSOCIATED WITH THE MAY 16, 2013 ENNIS TORNADO.

RESOLUTION 13-07-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS AUTHORIZING AND APPROVING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) PROGRAM DISASTER RELIEF FUND APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF SEEKING REIMBURSEMENT IN THE AMOUNT OF \$130,062.20 FOR VEGETATIVE DEBRIS COLLECTION, REMOVAL, REDUCTION AND DISPOSAL (DEBRIS CLEARANCE) ASSOCIATED WITH THE MAY 16, 2013 ENNIS TORNADO; AND AUTHORIZING THE CITY MANGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TxCDBG PROGRAM.

Commissioner Salik moved to adopt Resolution 13-07-01 and Commissioner Haupt seconded with all members in attendance voting AYE.

OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS: The was no action taken.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE: Commissioner Holley requested that during the workshops a time would be set aside for questions and answers regarding boards, commissions, and the charter/code as an informational and educational session regarding the city. Commissioner Frazier requested that 4th of July activities be discussed during a workshop.

With no further business, Mayor Thomas adjourned the meeting at 7:12 p.m.

ATTEST:

Russell R. Thomas, Mayor

Donna Batchler, City Secretary

