

CITY OF ENNIS COMMISSION REGULAR MEETING

AUGUST 5, 2013

7:00 P.M.

Mayor Thomas called the meeting to order at 7:00 p.m. on August 5, 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, Haupt, Walker, Searcy, and Holley, City Manager Howerton, City Attorney Wilson, Chief Erisman, and City Secretary Batchler.

Commissioner Frazier was not in attendance.

INVOCATION: Commissioner Searcy

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 15, 2013, workshop were approved as presented on a motion by Commissioner Salik, seconded by Commissioner Haupt with all members present voting AYE. Minutes of the July 15, 2013 regular meeting were approved as presented on a motion by Commissioner Searcy and seconded by Commissioner Walker with all members present voting AYE. Minutes of the July 16, 2013 budget workshop were approved as presented on a motion by Commissioner Salik and seconded by Commissioner Haupt with all member present voting AYE.

PUBLIC HEARING

Mayor Thomas opened the public hearing at 7:02 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 HEREBY KNOW AS 300 LANEVIEW ROAD, ELLIS COUNTY, TEXAS. Requested by Brandon Nichols. P & Z Case #13.06.01 Second 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 requested public comment and there was none.

Mayor Thomas closed the public hearing at 7:03 p.m.

NEW BUSINESS

PROPOSED TAX RATE FOR FY 2013-2014 AND SETTING A DATE FOR ADOPTION OF THE TAX RATE. Commissioner Walker moved to propose a \$0.6950 tax rate for FY 2013-2014 and set September 3, 2013 for adoption of the proposed tax rate. Commissioner Searcy seconded and all members in attendance voted AYE.

INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF ENNIS, TEXAS AND THE COUNTY OF ELLIS, TEXAS (FY 2013-2014). Commissioner Haupt moved to approve the Interlocal Cooperative Agreement between the City of Ennis, Texas and County of Ellis, Texas for FY 2013-2014. Commissioner Salik seconded and all in attendance voted AYE.

OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS: This item was removed from the table on a motion by Commissioner Searcy, seconded by Commissioner Salik with all members present voting AYE. The Mayor presented his recommendation for appointment of the following to their boards:

Adam Hejny	Airport Board
Kevin Six	Airport Board

The Mayor presented his recommendation for reappointment of the following to their boards or commissions:

Cecilia Cameron	Library Board
Calissa Hunter	Library Board
Mary Ann Kinzie	Library Board
Raymond Caldwell	Library Board
Laura Meeker	Library Board
Kathy Morse	Library Board
Brian Prachyl	Library Board

Joseph Brown	Parks Board
Cathie Morales	Parks Board

Alan Clark	Airport Board
Jon Paul Honza	Airport Board
Bill Lewis	Airport Board
Matt Walker	Airport Board

William Davis	Planning and Zoning Commission
Jerold Nichols	Planning and Zoning Commission
Booker T. Washington	Planning and Zoning Commission

Glen Hejny	Planning and Zoning Commission
Silvestre Garcia, Jr.	Building and Standards Commission
Lane Grayson	Building and Standards Commission
Leonard Morton	Building and Standards Commission
Mohamad Pishanidar	Building and Standards Commission
Scott Shaw	Building and Standards Commission
Clint Sublett	Building and Standards Commission
Jina Armstrong	Historic Landmark Commission
Jim Ferguson	Historic Landmark Commission
Mary Helen Gentry	Historic Landmark Commission
Nora Puckett	Historic Landmark Commission
Joanne Ventura	Historic Landmark Commission
Cathie Morales	Historic Landmark Commission
Russell Thomas	Economic Development Commission
Cathie Morales	Economic Development Commission
John McIntosh	Museum Board
Mary Ann Lamkin	Museum Board
Dane Williams	Museum Board
Jim Templin	Museum Board
Russell Thomas	Hospital Board

The appointments and reappointments were approved by a motion from Commissioner Holley and a second from Commissioner Haupt. All members in attendance voted AYE.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE:

Commissioner Walker requested that Commissioner Frazier’s request from the last meeting regarding the 4<sup>th</sup> of July activities be discussed during a future workshop. Commissioner Searcy voiced concern regarding the operations of two private clubs. Commissioner Holley expressed his appreciation to City Manager Howerton regarding the information provided during the workshop on the Ennis Economic Development Commission.

With no further business, Mayor Thomas adjourned the meeting.

ATTEST:

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Russell R. Thomas, Mayor

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Donna Batchler, City Secretary

