

CITY OF ENNIS COMMISSION REGULAR MEETING

JUNE 16, 2014

7:00 P.M.

Mayor Pro-tem Walker called the meeting to order at 7:00 p.m. on June 16, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Pro-Tem Walker, Commissioners Salik, Hackney, and Holley, City Manager Ewings, City Attorney Wilson, ED Coordinator Nelson, HR Coordinator Kellenberger, Captain Anthony, City Secretary Batchler, and News Media. Mayor Thomas, Commissioners Frazier and Searcy were not in attendance.

INVOCATION: Commissioner Hackney

PLEDGE OF ALLEGIANCE was led by Mayor Pro-Tem Walker.

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

MINUTES Minutes of the June 2, 2014, workshop were approved as presented on a motion by Commissioner Holley and seconded by Commissioner Salik with all members in attendance voting AYE. Minutes of the June 2, 2014, regular meeting were approved as presented on a motion by Commissioner Salik and seconded by Commissioner Holley with all members present voting AYE.

SECOND READING

City Manager Ewings stated that no changes have been made since the first reading of Ordinance 14-06-01 amending Section 10-403.D. of Ordinance 85-06-08. This ordinance would authorize city staff to approve development/site plans subject to meeting all other code requirements. The intent is to streamline the site plan review and approval process. The proposed amendment was unanimously approved by the Planning and Zoning Commission.

ORDINANCE 14-06-01

ORDINANCE 14-06-01 AMENDING SECTION 10-403.D. OF ORDINANCE 85.06.08 AUTHORIZING CITY STAFF TO APPROVE DEVELOPMENT/SITE PLANS SUBJECT TO MEETING ALL OTHER CODE REQUIREMENTS.

Commissioner Salik moved to Pass, Approve, and Adopt Ordinance 14-06-01 on second and final reading. Commissioner Holley seconded and all members in attendance voted AYE.

NEW BUSINESS

RESOLUTION 14-06-02

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, ADOPTING AN AMENDED INVESTMENT POLICY IN ACCORDANCE WITH THE CHAPTER 2256, TEXAS GOVERNMENT CODE.

Commissioner Salik moved to Pass and Approve Resolution 14-06-02. Commissioner Hackney seconded and all members in attendance voted AYE.

RESOLUTION 14-06-03

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ELLIS COUNTY CHILDREN'S ADVOCACY CENTER, DBA THE GINGERBREAD HOUSE IN AN AMOUNT NOT TO EXCEED \$5,000.

Commissioner Hackney moved to Pass and Approve Resolution 14-06-03. Commissioner Salik seconded and all members in attendance voted AYE.

RESOLUTION 14-06-04

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE MAYOR TO APPROVE A LOCAL OPERATOR CONTRACT FOR SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).

Commissioner Salik moved to Pass and Approve Resolution 14-06-04. Commissioner Holley seconded and all members in attendance voted AYE.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE:

Commissioner Hackney thanked City Manager Ewings for his prompt action to a request by a concerned citizen.

With no further business, Mayor Pro-tem Walker adjourned the meeting at 7:13 p.m.

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Russell, Thomas, Mayor

Attest:

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Donna Batchler, City Secretary

