

CITY OF ENNIS COMMISSION REGULAR MEETING

AUGUST 18, 2014

7:00 P.M.

Mayor Thomas called the meeting to order at 7:00 p.m. on August 18, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Frazier, Walker, Searcy, and Holley, City Manager Ewings, City Attorney Wilson, Chief Erisman, ED Coordinator Nelson, HR Coordinator Kellenberger, City Secretary Batchler, and News Media.

Commissioner Salik and Hackney were not in attendance.

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 August 4, 2014, workshop were approved as presented on a motion by Commissioner Frazier and seconded by Commissioner Holley with all members present voting AYE. Minutes of the August 4, 2014, regular meeting were approved as presented on a motion by Commissioner Walker and seconded by Commissioner Frazier with all members present voting AYE. Minutes of August 7, 2014, special meeting were approved as presented on a motion by Commissioner Holley and seconded by Commissioner Searcy with all members present voting AYE.

FIRST READING

ORDINANCE 14-08-06

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, ADOPTING THE BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014.

No action was taken on this item

ORDINANCE 14-08-07

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, FIXING THE TAX RATE FOR THE CITY OF ENNIS, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014.

No action was taken on this item.

ORDINANCE 14-08-08

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING AND APPROVING THE FY 2014-2015 ENNIS ECONOMIC DEVELOPMENT CORPORATION BUDGET WITH "PROJECTS" PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE, SECTION 505.151 – 505.158.

Revenue:

Revenue Estimate:	\$1,498,780.00
Interest Income	\$ 39,409.01
Fund Balance	\$9,405,719.56
TOTAL	\$10,943,908.56

Expenditures:

Debt Service:	\$ 895,912.75
Operating:	\$1,170,000.00
Capital:	\$8,877,995.81
TOTAL	\$10,943,908.56

Commissioner Frazier moved to Pass, Approve, and Adopt Ordinance 14-08-08 approving the FY 2014-2015 Ennis Economic Development Corporation Budget with "Projects" on first reading. Commissioner Walker seconded and the Mayor, Commissioners Frazier, Commissioner Walker, Commissioner Searcy and Commissioner Holley voted AYE. Motion carried.

SECOND READING

ORDINANCE 14-08-01

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, TO DETERMINE WHETHER THE VOTERS OF THE CITY OF ENNIS DESIRE TO AUTHORIZE THE LEVY OF A SALES AND USE TAX FOR STREET MAINTENANCE IN THE CITY; DESIGNATING A POLLING PLACE; PROVIDING FOR NOTICE; PROVIDING FOR EARLY VOTING; PROVIDING AN EFFECTIVE DATE.

Commissioner Holley moved to Pass, Approve, and Adopt Ordinance 14-08-01 on second and final reading. Commissioner Frazier seconded and all members in attendance voted AYE. Motion carried.

NEW BUSINESS

RESOLUTION 14-08-09

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE CITY OF ENNIS AND ELLIS COUNTY FOR FISCAL YEAR 2014-2015.

Commissioner Frazier moved to Pass and Approve Resolution 14-08-09. Commissioner Walker seconded and all members in attendance voted AYE.

RESOLUTION 14-08-10

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT, NOT TO EXCEED \$10,650 PLUS EXPENSES, WITH ELLIS COUNTY, TEXAS, FOR ELECTION SERVICES OF COORDINATION, SUPERVISION AND RUNNING OF THE CITY'S NOVEMBER 4, 2014, SPECIAL ELECTION; APPOINTING BRUCE SHERBET, ELECTIONS ADMINISTRATOR OF ELLIS COUNTY, TEXAS, AS EARLY VOTING CLERK FOR THE CITY OF ENNIS.

Commissioner Frazier moved to Pass and Approve Resolution 14-08-10. Commissioner Walker seconded and all members in attendance voted AYE.

RESOLUTION 14-08-11

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ENNIS, INDUSTRIAL DEVELOPMENT CORPORATION OF ENNIS, ENNIS ECONOMIC DEVELOPMENT CORPORATION AND TELLUS TEXAS 1, LLC TO BUILD A SOLID WASTE RECYCLING FACILITY IN THE ENNIS INDUSTRIAL PARK.

Commissioner Holley moved to Pass and Approve Resolution 14-08-11. Commissioner Walker seconded and all members in attendance voted AYE.

RESOLUTION 14-08-12

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE CITY MANAGER, OR CITY MANAGER'S DESIGNEE, TO APPROVE ALL AGREEMENTS AND RELATED DOCUMENTS PERTAINING TO THE

HISTORIC PRESERVATION GRANT APPLICATION FOR 107 S. DALLAS, ENNIS, TEXAS.

Commissioner Searcy moved to Pass and Approve Resolution 14-08-12. Commissioner Walker seconded and the members in attendance voted AYE.

RESOLUTION 14-08-13

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF ENNIS, TEXAS, AUTHORIZING THE CITY MANAGER, OR CITY MANAGER'S DESIGNEE, TO APPROVE ALL AGREEMENTS AND RELATED DOCUMENTS PERTAINING TO THE HISTORIC PRESERVATION GRANT APPLICATION FOR 213 W. ENNIS AVENUE, ENNIS, TEXAS.

Commissioner Searcy moved to Pass and Approve Resolution 14-08-13. Commissioner Holley seconded and all members in attendance voted AYE.

PUBLIC FACILITIES USE PERMITS

2014 AUTUMN DAYS FALL FESTIVAL

Commissioner Frazier moved to grant a Public Facilities Use Permit for the 2014 Autumn Days Fall Festival to be held October 17-18, 2014, and sponsored by the Ennis Chamber of Commerce. Commissioner Holley seconded and all members in attendance voted AYE.

2014 MONSTER MASH DASH 5K RUN

Commissioner Walker moved to grant a Public Facilities Use Permit for the 2014 Monster Mash Dash 5K Run Fund Raiser to be held on October 25, 2014, and sponsored by the Ennis YMCA. Commissioner Holley seconded and all members in attendance voted AYE.

OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS:

Commissioner Walker moved to appoint the following as proposed to the City of Ennis Boards and Commissions. Commissioner Frazier seconded and all members in attendance voted AYE.

MUSEUM BOARD

A. James Grant

REQUEST FROM CITY COMMISSION AND ROUNDTABLE:

Commissioner Holley request to Mr. Ewings and legal counsel Richard Wilson to clarify the process of amending the Crime Control and Prevention District budget. Legal counsel to submit opinion in writing. Searcy referred to the speeding on Crisp Pike Road. Commissioner Walker stated that he appreciates Mr. Ewing hard work on the budget and thanked him for answering all his questions.

With no further business, Mayor Thomas adjourned the meeting at 7:19 p.m.

ATTEST:

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Russell R. Thomas, Mayor

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Donna Batchler, City Secretary

