

CITY OF ENNIS COMMISSION WORKSHOP

DECEMBER 2, 2013

6:00 P.M.

Mayor Thomas called the workshop to order at 6:00 p.m. on December 2, 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, and Holley, City Manager Howerton, City Attorney Wilson, Chief Erisman, City Secretary Batchler, and the News Media. Commissioner Frazier and Searcy were not in attendance.

REPORT OF THE CITY MANAGER FOR THE PERIOD OCTOBER 29, 2013 THROUGH NOVEMBER 25, 2013.

The report was routine in nature. Of interest during the month of November, the Water Treatment Plant treated approximately 113.940 million gallons of water and the Wastewater Treatment Plant treated approximately 92.970 million gallons of wastewater.

2014 STREET BOND PROGRAM

The City Manager reviewed the schedule on the 2014 Street Bond Program citing important dates as follows: 01-20-14 Regular Commission Meeting to authorize the Publication of Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation, Series 2014 and to authorize Southwest Securities, Bond Counsel and City Officials to proceed with the issuance process for COs. 03-03-14 Receive electronic bids for the COs via Internet. Regular Commission Meeting to review bids for the Cos and adopt the Ordinance authorizing and selling the Cos. 04-01-14 Payment for and delivery of the COs.

BID AWARDS

“E 14-03” TWO (2) ¾ TON CREW CAB PICK-UP TRUCKS. Three (3) bids were received as follows: Ennis Ford Unit Price Bid \$22,354.82, Total Bid Two Units \$44,709.64, Delivery Time 90 Days, No Exceptions. Caldwell Country Unit Price Bid \$22,355.00, Total Bid Two Units \$44,710.00, Delivery Time 90 Days, No Exceptions. Sam Pack Ford Unit Price Bid \$22,492.00, Total Bid Two Units \$44,984.00, Delivery Time 100 Days, No Exceptions. City Staff recommended award to the low qualified bidder Ennis Ford in the amount of \$44,709.64. \$48,726.00 was budgeted for this item.

“E 14-04” ONE BACKHOE, 24 INCH BUCKET AND “E 14-05” ONE ZERO TURN RADIUS MOWER. City Staff recommended the aforementioned equipment be purchased through

BuyBoard a Texas Local Government Purchasing Cooperative. The following bids were received: "E 14-04" Backhoe, 24 Inch Bucket purchase cost \$79,900.00 and "E 14-05" Zero Turn Radius Mower purchase cost \$8,856.21. \$81,488.00 was budgeted for the backhoe and \$8500.00 was budgeted for the mower.

FIRST READING ORDINANCE NO 13-13-02-01 AMENDING CHAPTER 8.5 OF THE CODE OF ORDINANCES OF THE CITY OF ENNIS BY ADDING SUBSECTION (d) FOLLOWING SUBSECTION 8.5-7 (c) (3) TO PROVIDE A SEVEN (7) YEAR, ONE HUNDRED (100) PERCENT CITY TAX REIMBURSEMENT FOR MAJOR HISTORIC PRESERVATION PROJECTS HAVING A DOCUMENTED VALUE WHICH EXCEEDS \$15,000.00 AND WHICH ARE LOCATED WITHIN THE NATIONAL REGISTER HISTORIC DOWNTOWN DISTRICT, PROVIDING A SEVERABILITY CLAUSE, PROVIDING FOR PUBLICATION.

FIRST READING OF ORDINANCE 13-12-02 AMENDING CHAPTER 8.5 OF THE CODE OF ORDINANCES OF THE CITY OF ENNIS BY ADDING SECTION 8.5-13 FOLLOWING SECTION 8.5-12 TO PROVIDE HISTORIC PRESERVATION GRANTS FOR MAJOR HISTORIC PRESERVATION PROJECTS HAVING A DOCUMENTED VALUE WHICH EXCEEDS \$15,000.00 AND WHICH ARE LOCATED WITHIN THE NATIONAL REGISTER HISTORIC DOWNTOWN DISTRICT, ESTABLISHING ELIGIBILITY REQUIREMENTS, ESTABLISHING APPLICATION AND APPROVAL PROCEDURES, ESTABLISHING PERFORMANCE REQUIREMENTS, ESTABLISHING COMPLIANCE REQUIREMENTS, PROVIDING FOR RECAPTURE BY THE CITY OF ENNIS IN THE EVENT OF DEFAULT, PROVIDING A SEVERABILITY CLAUSE, PROVIDING FOR AN EFFECTIVE DATE, AND PROVIDING FOR PUBLICATION.

#### NEW BUSINESS

RESOLUTION 13-12-03 RECOGNIZING CITY MANAGER FOR 32 ½ YEARS OF SERVICE

CHARGE OFF OF DELINQUENT UTILITY AND AMBULANCE ACCOUNTS FOR THE PURPOSE OF COLLECTION BY THE OFFICE OF THE CITY ATTORNEY. Delinquent utility accounts in the amount of \$14, 671.80. No ambulance accounts will be considered.

6:10 p.m. Commissioner Searcy is now present.

#### OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS: No action will be taken.

Mayor Thomas adjourned the workshop at 6:13 p.m.

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Donna Batchler, City Secretary

