

CITY COMMISSION WORKSHOP

JUNE 18, 2012

PRESENT: Mayor Thomas and Commissioners Frazier, Haupt, Taylor and Holley, City Attorney Wilson and City Manager Howerton.

Commissioners Salik and Searcy and City Secretary Trull were unable to attend.

ALSO PRESENT: John Bridges, Chief Erisman and others.

MAY BUDGET REPORT. With 66.67 percent of the Budget Year elapsed, 86.00 percent of General Fund Revenues have been collected. General Fund Expenditures totaled 69.20 percent of the annual budget. With 66.67 percent of the Budget Year elapsed, 59.00 percent of Utility Fund Revenues have been collected. Utility Fund Expenditures totaled 62.50 percent of the annual budget. The City of Ennis FY 2012-2013 Budget Workshop will be Tuesday, July 10, 2012 beginning at 5:30 PM.

INTERLOCAL AGREEMENT FOR ASSESSMENT AND COLLECTION OF TAXES (JOHN BRIDGES). Mr. Bridges, Ellis County Tax Assessor-Collector, was present in regards to an interlocal agreement for assessment and collection of taxes for the City of Ennis. The City of Ennis would pay the County up to one dollar (\$1.00) per parcel or account on their tax roll with no set up cost due to the City of Ennis using Mr. Bridges' recommended law firm of Linebarger, Goggan, Blair and Sampson for delinquent tax issues. Discussion followed from the Commission present with favorable consent of the tax collection agreement.

2012 STREET CONSTRUCTION PROJECT. The 2012 Street Construction Project was discussed. Since several factors may have caused a lack of bidders, the project will be let for bid again on June 26, 2012 with a slightly altered approach and hopefully be awarded at the July 2<sup>nd</sup> City Commission Meeting. A notice to proceed with construction could happen in the last week of July with completion by the end of 2012 or early 2013.

CHARLES GENTRY MONUMENT. City Manager Howerton presented to the Commission a drawing of a Charles Gentry Monument. As discussed in a recent City Commission Meeting, this would be placed at Bluebonnet Park in memory of Charles Gentry for all his years of dedicated service to the Ennis Boys Little League.

DEVELOPMENT/CONSTRUCTION PROGRESS REPORT. City Manager Howerton presented the City's economic progress to the Commission outlining more than \$2.36 million in permitted projects under construction and those permitted but in planning and development stages of \$33.3 million.

AGENDA ITEMS. The agenda items were discussed. The Commission will consider approval of an Interlocal Agreement between the City of Ennis and Ellis County for Assessment and Collection of Taxes. Also, they will consider Resolution No. 12-06-01 approving the sale of certain real property acquired at a Delinquent Tax Foreclosure Sale located at 402 S. Mulberry Street. The proposed bid is \$6,126.00 and after costs associated with the sale of the property and several outstanding mowing liens, the remainder would be split between Ennis ISD, Ellis County and the City of Ennis. There are no appointments to be considered.

The Commission adjourned to enter the regular meeting in the Commission Chamber.

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City Secretary