

CITY OF ENNIS COMMISSION WORKSHOP

MARCH 4, 2013

6:00 P.M.

Mayor Thomas called the workshop to order at 6:00 p.m. on March 4, 2013, in the City Commission Chamber of the Ennis City Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Frazier, Taylor, and Holley, City Manager Howerton, City Attorney Wilson, Chief Erisman, and City Secretary Batchler.

Commissioners Salik, Haupt, and Searcy were not present.

PROJECTS AND PROGRAMS

REPORT OF THE CITY MANAGER FOR THE PERIOD JANUARY 29, 2013 THROUGH FEBRUARY 25, 2013 was routine in nature. The Water Treatment Plant treated approximately 93.551 million gallons of water and the Wastewater Treatment Plant treated approximately 63.934 million gallons of wastewater.

2012 STREET BOND PROGRAM is ninety-eight (98) percent complete and should be completed within the next week. City Manager Howerton stated that overall the quality of work is good.

The City Manager reported that he met with a Texas Department of Transportation representative earlier in the day regarding the 287 Bypass project. As local sponsor, the City will be responsible in assisting in securing right away along with 10 percent of the cost. It has been estimated that the local sponsor share for Ennis will be \$500,000.00.

ISO ratings were discussed. The City is looking to move from an ISO rating of 3 to an ISO rating of 2 with an addition of a Compressed Air Foam System (CAFS) to one fire engine. The City Manager will prepare RFP and secure information on lease purchase financing.

AGENDA ITEMS

Public Hearing and First Reading of Ordinance 13-03-01 an annexation. The Commission will hold a public hearing on the first reading of Ordinance 13-03-01 annexing approximately 1.0781 acres (all portions of said tract not currently in corporate limits) land in part of the R.R Jackson Survey, Abstract No. 550, recorded in volume 991, Page 177 of the Deed of Records of Ellis County, and known as 196 Laneview Road, Ennis, Ellis County, Texas. The property owner has

requested annexation to obtain water service from the City of Ennis. Staff recommends granting approval of annexation.

NEW BUSINESS

Charge off of Delinquent Utility Accounts in the amount of \$11,491.31 will be considered. There are no Delinquent Ambulance Accounts to be considered. Staff recommends the charge off.

Under Appointments to Boards and Commission there will be no action taken on this item.

Mayor Thomas adjourned the workshop at 6:18 p.m.

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Donna Batchler, City Secretary

