

CITY OF ENNIS COMMISSION WORKSHOP

APRIL 1, 2013

6:00 P.M.

Mayor Thomas called the meeting to order at 6:00 p.m. on April 1, 2013, in the City Commission Chambers of the Ennis City Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

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

Commissioners Salik, Frazier, and Searcy were not in attendance.

PROJECTS AND PROGRAMS

REPORT OF THE CITY MANAGER FOR THE PERIOD FEBRUARY 26, 2013 THROUGH MARCH 25, 2013. The report was routine in nature. The City Manager noted that during the month of March, the Water Treatment Plant treated 94.256 million gallons of water and the Wastewater Treatment Plant treated approximately 44.582 million gallons of wastewater.

West Nile Virus mosquito surveillance has begun. Mosquito trappings are sent to the Texas Department of State Health Services for analysis. If TDSHS identifies the carrier mosquitos of the West Nile Virus, spraying will begin.

The City Manager reviewed with the Commission Tornado Information. The warning sirens were tested last week. In the event that a confirmed tornado sighting within ten miles of Ennis is reported to the Ennis Police Department or Office of Emergency Preparedness or in the event the National Weather Service advises the City that a tornado has been confirmed within ten miles of Ennis by Weather Radar, the City's tornado warning sirens will be activated. The Connect-CTY Notification System is the secondary means of Notification for a confirmed tornado in the vicinity of Ennis.

Commissioner Frazier now present at 6:20 p.m.

The next street bond project was discussed. City Manager Howerton will prepare information on the remaining streets to be improved as listed on the 2008-2018 Street Bond Program.

AGENDA ITEMS

City Manager Howerton reviewed the proposed 2012 Street Bond Program Change Order No. 005. The change order is being presented to reconcile bid items on the 2012 Street Bond Program as follows:

1. 2012 Street Bond Program, Ennis, Texas.
 - a. CO-005 Scope of Change Order
 - i. Unit I: General - (\$38,656.50)
 - ii. Unit II: Paving Improvements - (\$330,715.77)
 - iii. Unit III: Water line Improvements - (\$54,455.00)
 - iv. Unit IV. Pavement Markings - (\$1,560.00)
 - v. Previous Change Orders - (\$32,540.75)
 - vi. Res. Rep Overtime - (\$5,940.00)
 - b. Change Order - 005 Amount Total = (\$463,868.01)

\$463,868.01 represents ten (10) percent under budget on the program.

Appointments to City of Ennis Boards and Commission: No action to be taken.

Mayor Thomas adjourned the meeting at 6:35p.m.

Donna Batchler, City Secretary

