

CITY OF ENNIS COMMISSION WORKSHOP

FEBRUARY 17, 2014

6:00 P.M.

Mayor Thomas called the meeting to order at 6:04 p.m. on February 17, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Salik, Frazier, Haupt, Walker, and Searcy, Interim City Manager Hatchel, City Attorney Wilson, Chief Erisman, City Secretary Batchler and Charles Ewings.

Commissioner Holley was not in attendance.

PROJECTS 2014 STREET BOND PROGRAM

Interim City Manager Hatchel stated that he had received from several Commissioners revision on the list of streets to be addressed in the 2014 Street Bond Program and was waiting on the remaining revisions. On Tuesday, February 18<sup>th</sup> the S&P Rating Conference Call is scheduled. On March 3, 2014, we will receive the electronic bids for the COs via Internet and the “i-Deal LLC Parity” bidding program. That evening at the Commission Meeting the bids for the COs will be reviewed and the Ordinance authorizing and selling of the COs will be introduced.

The buildings damaged by the May 2013 tornado were discussed regarding the removal of the barriers. Interim City Manager to contact Freese and Nichols regarding the building on the corner of Ennis Avenue and McKinney. City Attorney updated the Commission regarding the performance bonds and the letter of credit regarding a recent application for the grant program.

Mr. Hatchel will present the possibility of employing a consultant to prepare and submit the Main Street application at the next meeting.

Mayor Thomas adjourned the workshop at 6:20 p.m.

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Donna Batchler, City Secretary

