

**ENNIS CITY COMMISSION MEETING MINUTES
REGULAR MEETING
TUESDAY, JANUARY 15, 2019
6:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a meeting of the Ennis City Commission to order on Tuesday, January 15, 2019 at 6:02 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

ROLL CALL

A quorum was present to wit:

Angie Juenemann	Mayor
Matt Walker	Mayor Pro Tem, Ward 6
Rowdy Pruitt	Commission Member, Ward 1
Marco Hernandez	Commission Member, Ward 2
Scott Hejny	Commission Member, Ward 3
Shirley Watson	Commission Member, Ward 4
Bill Honza	Commission Member, Ward 5

INVOCATION AND PLEDGE OF ALLEGIANCE

EEDC Director Marty Nelson offered the Invocation.
The Pledge of Allegiance was led by Mayor Juenemann

COMMISSIONER UPDATES

Mayor Juenemann cancelled the Regular City Commission meeting scheduled for February 19 and rescheduled it for February 26th. The March 5th Regular City Commission meeting was cancelled and will not be rescheduled.

CITIZEN PUBLIC COMMENT PERIOD

No one spoke.

STAFF REPORTS

City Manager Scott Dixon reviewed the staff reports included in the packet reporting on the following: Completion of Fire Station #3 and ready for move in, open house will be held for the community; Economic Development 'something awesome' project update to include working worth Charles Schwab; plans submitted by Chic Filet; Buc-ee's groundbreaking scheduled for Tuesday, January 29th; new library cards; and the Mayor's new 'Fact of Fiction' on her Mayor Facebook page.

CONSENT AGENDA

1. **Approval of the December 18, 2018 City Commission Meeting Minutes.**
2. **Approval of the FY2018-2019 1st Quarter Financial Report.**

3. Approval of the December 2018 Investment Report.

Mayor Juenemann read the Consent Agenda. Commissioner Hernandez made a motion, seconded by Commissioner Hejny, to approve consent agenda items 1 thru 3. A vote was cast, 7 in favor, 0 against. Motion passed.

PUBLIC HEARING

4. Conduct a 2nd Public Hearing for funding of public infrastructure for Project Buc-ee's in the amount of \$75,000.

Mayor Juenemann read the item and opened the public hearing. No one spoke and the public hearing was closed.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, including the adoption of a resolution pertaining thereto.

Mayor Juenemann read the item. The City's financial advisor, Mark McLiney, with SAMCO Capital Markets reviewed the city's intent to issue Combination Tax and Revenue Certificates of Obligation, Series 2019A, in an amount not to exceed \$18,000,000; stating that interest rates are low and the City's debt service will drop in 2 years. Commissioner Hejny made a motion, seconded by Mayor Pro Tem Walker, to adopt the resolution authorizing the Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation. A vote was cast, 7 in favor, 0 against. Motion passed.

6. Discuss and consider approval of a Resolution expressing official intent to reimburse costs of projects.

Mayor Juenemann read the item. Mr. McLiney gave a brief explanation to the Commission regarding the purpose of the resolution, stating that this action allows the City to reimburse itself for capital expenditures outlined in the Notice of Intent, but incurred prior to receipt of the bond money. Commissioner Hejny made a motion, seconded by Commissioner Pruitt, to approve a resolution expressing official intent to reimburse costs of projects. A vote was cast, 7 in favor, 0 against. Motion passed.

7. Discuss and consider authorizing the publication of a Fair Housing Public Service announcement and proclaim March as Fair Housing Month.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Pruitt, to authorize the publication of a Fair Housing Public Service announcement and proclaim March as Fair Housing Month. A vote was cast, 7 in favor, 0 against. Motion passed.

8. Discuss and consider approval of a Resolution designating signatories for documents pertaining to the Texas Community Development Block Grant contract number 7218032 for street improvements in support of a Buc-ee's Travel Center.

Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to approve a Resolution designating signatories for documents pertaining to the Texas

Community Development Block Grant contract number 7218032 for street improvements in support of Buc-ee's Travel Center. A vote was cast, 7 in favor, 0 against. Motion passed.

9. Discuss and consider approval of a Resolution designating signatories for documents pertaining to the Texas Community Development Block Grant contract number 7218140 in support of Wastewater Treatment Plant improvements.

Mayor Juenemann read the item. Commissioner Honza made a motion, seconded by Commissioner Hejny, to approve a Resolution designating signatories for documents pertaining to the Texas Community Development Block Grant contract number 7218140 in support of Wastewater Treatment Plant improvements. A vote was cast, 7 in favor, 0 against. Motion passed.

10. Discuss and consider appointments to the Ennis Envision Committee.

Mayor Juenemann read the item. No action was taken

11. Discuss and consider appointing Christi Nies to the Ennis Arts Commission for a two-year term beginning February 1, 2019.

Mayor Juenemann read the item. Mayor Pro Tem Walker made a motion, seconded by Commissioner Hernandez, to appoint Christi Nies to the Ennis Arts Commission for a two-year term beginning February 1, 2019 and expiring January 31, 2021. A vote was cast, 7 in favor, 0 against. Motion passed.

ADJOURNMENT

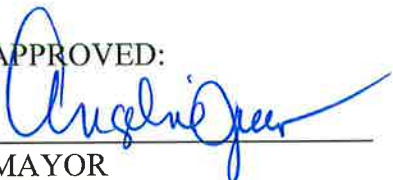
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 6:31 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

