

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
TUESDAY, JANUARY 20, 2009
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 5, 2009
 - B. City Commission Meeting of January 5, 2009
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
- 10. New Business**
 - A. Presentation of the City of Ennis, Texas Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2008.
 - B. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Sale of Real Property, Old Ennis Regional Medical Center located at 803 W. Lampasas).
 - C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2009 PolkaFest Walk/Runs (Rotary Club of Ennis).
 - D. Consideration and action as may be appropriate regarding approval of an Interlocal Agreement between the City of Ennis, Texas and the Ennis ISD (Reconstruction of Caesar Street, Knox Street to Belknap Street).
- 11. Old Business**
 - A. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.
- 12. Requests from City Commission and Round Table**

13. Adjournment

**I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO
FRIDAY, JANUARY 16, 2009 AT 5:00 P.M.**

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

