

**AGENDA**  
**CITY COMMISSION MEETING**  
**TUESDAY, JANUARY 22, 2008**  
**7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of January 7, 2008
  - B. City Commission Meeting of January 7, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Prospective Future Street Bond Program (2008-2018)
  - B. Ordinance 08-01-01 amending the Zoning Ordinance of the City of Ennis from "C-PD" Commercial-Planned Development District to "A-3-PD" Dwelling District (Medium Density Multi-Family)-Planned Development District for a tract of land approximately 1.254 acres in size and known as being a part of the John Douthett Survey, Abstract #305, and being a part of a 5.095 acre Tract One as conveyed to Northwest Ennis, Inc. by deed and known as being located on the south side of the 1700-1800 blocks of W. Ennis Avenue, Ennis, Ellis County, Texas. Requested and represented by Chuck Cole. P&Z Case #07.10.03
  - C. Ordinance 08-01-02 approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the company's Statement of Intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the agreement and finding rates set by the tariffs to be reasonable; adopting a saving clause; determining this Ordinance was passed in accordance with Texas Open Meetings Act requirements; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel.
- 8. First Reading of Ordinances**
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**9. Second Reading of Ordinances**

**10. New Business**

- A. Executive Session in accordance with Section 551.074 of the Texas Government Code (Sale of Real Property, Old Ennis Regional Medical Center located at 803 W. Lampasas).
- B. Consideration and action as may be appropriate regarding the demolition and removal of a substandard structure located at 3100 South Kaufman in accordance with Ordinance 83-06-07.
- C. Presentation of the City of Ennis, Texas Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2007.
- D. Resolution 08-01-03 approving the Resolution by the Ennis Economic Development Corporation authorizing the Sales Tax Revenue Refunding Bonds, Taxable Series 2008.

**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 18, 2008 AT 5:00 P.M.**

**(Signed Original Document Posted at Ennis City Hall)**

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**SHIRLEY TRULL**  
**City Secretary**

