

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, JANUARY 5, 2009  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of December 15, 2008
  - B. City Commission Meeting of December 15, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
  - A. Ordinance 08-12-02 amending the Zoning Ordinance of the City of Ennis from "T" Transition District to "C-PD" Commercial-Planned Development District for Lot 2, Block 1, Holubar Addition No. 2 in the City of Ennis, Ellis County, Texas. Requested by Smithers Merchant Builders. Represented by Randy Helmberger. P&Z Case #08.11.03
- 10. New Business**
  - A. 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).
  - B. Resolution 09-01-01 providing for the approval of the 2008 Supplemental Tax Roll for the City of Ennis, Ellis County, Texas, pursuant to Section 26.09 (e), Texas Property Tax Code.
- 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 2, 2009 AT 5:00 P.M.**

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

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

