

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

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of December 17, 2007
 - B. City Commission Meeting of December 17, 2007
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Prospective Future Street Bond Program (2008-2018)
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 07-12-01 annexing approximately 28.27 acres of land in part of the C.S. Holmead Survey, Abstract #497, being hereby known as Tract One and located on the south-west corner of the intersection of S. IH45 and the U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P & Z Case #07.11.01
 - B. Ordinance 07-12-02 annexing approximately 495.80 acres of land in part of the C.S. Holmead Survey, Abstract #497, the A. Steele Survey, Abstract #966, the H. L. Rankin Survey, Abstract #928, and the W. H. Ewing Survey, Abstract #332, being hereby known as Tract One and located on the east side of S. IH45, south of FM 3413 to U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P & Z Case #07.11.02
- 10. New Business**
 - A. Amendment to Existing Lease Agreement for Ennis Regional Medical Center between the City of Ennis, Texas and PRHC-Ennis, LP.
 - B. 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).
- 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 4, 2008 AT 5:00 P.M.

SHIRLEY TRULL
City Secretary

