

**AGENDA
CITY COMMISSION MEETING
MONDAY, OCTOBER 15, 2007
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of October 1, 2007

B. City Commission Meeting of October 1, 2007

5. Bid Awards

A. "E 08-01" Miscellaneous Utility Department Materials

B. "E 08-02" Miscellaneous Street Department Materials

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Ordinance 07-10-03 annexing approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 tract conveyed to Benny George Zmolek by deed and known as Tract One and located on the west side of the 4800 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.08

B. Ordinance 07-10-04 annexing approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 acre tract conveyed to Benny George Zmolek by deed and known as Tract Two and located on the west side of the 5000 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.09

8. First Reading of Ordinances

A. Ordinance 07-10-03 annexing approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 tract conveyed to Benny George Zmolek by deed and known as Tract One and located on the west side of the 4800 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.08

B. Ordinance 07-10-04 annexing approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 acre tract conveyed to Benny George Zmolek by deed and known as Tract Two and located on the west side of the 5000 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.09

9. Second Reading of Ordinances

10. New Business

- A. Consideration and action as may be appropriate regarding authorization for issuance of Ennis Economic Development Corporation Refunding Bonds (\$5,850,000.00).
- B. Consideration and action as may be appropriate regarding authorization for issuance of City of Ennis Refunding Bonds (\$9,985,000.00).
- C. Consideration and action as may be appropriate regarding approval of Contract Modification No. 2 Ensign Road Engineering Contract (Freese and Nichols, Inc.).
- D. Consideration and action as may be appropriate regarding approval of Change Order No. 1 Ensign Road Construction Contract (Austin Bridge and Road).
- E. Consideration and action as may be appropriate regarding approval of Agreement for Mutual Aid In Disaster Assistance (Cities in North Central Texas Council of Governments).

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, OCTOBER 12, 2007 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

