

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, OCTOBER 20, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of October 6, 2008

B. City Commission Meeting of October 6, 2008

5. Bid Awards

A. "E 09-01" Miscellaneous Utility Materials

B. "E 09-02" Miscellaneous Street Materials

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Ordinance 08-10-03 annexing approximately 68.086 acres of land in part of the Henry L. Rankin Survey, Abstract #928, and the Alphonzo Steele Survey, Abstract #966, being hereby known as being on the east side of the 4600-4700 blocks of S. IH45 just north of the Highway 287 Bypass, Ellis County, Texas. Requested and represented by Michael Dean Ingram, et al c/o Raymond W. Olsen. P&Z Case #08.08.05

B. Ordinance 08-10-04 annexing approximately 2.243 acres of land in part of the J. N. Duncan Survey, Abstract #291, being hereby known as Tract One and located at 3001 FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.07.05

C. Ordinance 08-10-05 approving a Joint Boundary Line and Extraterritorial Jurisdiction Agreement between the City of Ennis, Texas and the City of Palmer, Texas.

8. First Reading of Ordinances

A. Ordinance 08-10-03 annexing approximately 68.086 acres of land in part of the Henry L. Rankin Survey, Abstract #928, and the Alphonzo Steele Survey, Abstract #966, being hereby known as being on the east side of the 4600-4700 blocks of S. IH45 just north of the Highway 287 Bypass, Ellis County, Texas. Requested and represented by Michael Dean Ingram, et al c/o Raymond W. Olsen. P&Z Case #08.08.05

B. Ordinance 08-10-04 annexing approximately 2.243 acres of land in part of the J. N. Duncan Survey, Abstract #291, being hereby known as Tract One and located at 3001 FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.07.05

- C. Ordinance 08-10-05 approving a Joint Boundary Line and Extraterritorial Jurisdiction Agreement between the City of Ennis, Texas and the City of Palmer, Texas.

9. Second Reading of Ordinances

- A. Ordinance 08-10-01 electing for the City to make current service and prior service contributions to the City's account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.
- B. Ordinance 08-10-02 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) and "R-5" Dwelling District (Single Family) to "IN-PD" Institutional-Planned Development District for a tract of land approximately 16.993 acres in size located in a part of the John Douthett Survey, Abstract #305, and known as being west of N. Clay St., north of W. Belknap St., and south of W. Denton St. in the City of Ennis, Ellis County, Texas. Requested by Ennis ISD. Represented by Glenn Engineering. P&Z Case #08.08.02

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. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit (2008 Christmas Parade - Ennis Chamber of Commerce).
- C. Consideration and action as may be appropriate regarding authorization for Mayor to enter into a Joint Boundary and Extraterritorial Jurisdiction Agreement between the City of Ennis, Texas and the City of Palmer, Texas.

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 17, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

