

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, NOVEMBER 2, 2009
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of October 19, 2009
 - B. City Commission Meeting of October 19, 2009
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 09-11-01 designating a certain area as Industrial Tax Abatement Zone No. 50 (Polyguard Products, Inc.).
 - B. No Smoking Policy for public places within the City of Ennis.
- 8. First Reading of Ordinances**
 - A. Ordinance 09-11-01 designating a certain area as Industrial Tax Abatement Zone No. 50 (Polyguard Products, Inc.).
- 9. Second Reading of Ordinances**
 - A. Ordinance 09-10-01 officially making and confirming an Apportionment Agreement with the City of Alma, Texas; providing and declaring a common present and future agreed extraterritorial jurisdiction line and common corporate limit boundary for future growth with the City of Alma, Texas, in Ellis County, Texas; providing for relinquishment of certain rights to extraterritorial jurisdiction within the common boundary line; repealing inconsistent ordinances and providing for immediate effect.
- 10. New Business**
 - A. Consideration and action as may be appropriate regarding Apportionment Agreement between the City of Ennis, Texas and the City of Alma, Texas.
 - B. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit (2009 Christmas Parade - Ennis Chamber of Commerce).
 - C. Resolution 09-11-02 Casting Votes to Elect Directors for the Ellis Central Appraisal District for the year 2010-2011.
 - D. Consideration and action as may be appropriate regarding approval of an Engineering Services Agreement between the City of Ennis, Texas, and Engineering Concepts & Design, L.P. (U.S. Highway 287 By-Pass Utility Relocation Project).

11. Old Business

- A. American Recovery and Reinvestment Act of 2009 (ARRA-Economic Stimulus Program) effect upon Lake Bardwell Operations and Maintenance Budget.
- B. Consideration and action as may be appropriate regarding Standard Utility Agreement for U.S. Highway 287 By-Pass Utility Relocations (TxDOT).
- C. 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 30, 2009 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

