

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, NOVEMBER 3, 2008  
7:00 P.M.**

**1. Invocation**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

A. City Commission Workshop of October 20, 2008

B. City Commission Meeting of October 20, 2008

**5. Bid Awards**

**6. Citizens Requests for Public Hearings**

**7. Public Hearings**

A. Ordinance 08-11-01 abandoning a 0.678 acre portion of Caesar Street, both improved and unimproved right of way located west of the 500 block of N. Clay Street and north of the 800 block of W. Belknap Street, said property being located in a part of the John Douthett Survey, Abstract #305, in the City of Ennis, Ellis County, Texas. Requested by Ennis ISD. Represented by Glenn Engineering. P&Z Case #08-08-01

B. Ordinance 08-11-02 designating a certain area as Industrial Tax Abatement Zone No. 48 (Leggett & Platt, Incorporated) within the City of Ennis, Texas, establishing the boundaries thereof and other matters relating thereto.

C. Ordinance 08-11-03 denying the Proposed Change in Rates for Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an emergency.

D. Ordinance 08-11-04 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "C-PD" Commercial-Planned Development District for a tract of land approximately 42.282 acres in size and known as being Tract One and Tract Two in a part of the M. W. Galton Survey, Abstract #400, and the Mary Langford Survey, Abstract #638, located south of the 1800 block of W. Lampasas St. and east of the 700-800 blocks of US Highway 287 Bypass in the City of Ennis, Ellis County, Texas. Requested by Charles Holubar. Represented by Randy Helmberger. P & Z Case #08-09-09

E. Ordinance 08-11-05 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "I-PD" Industrial-Planned Development District for a tract of land approximately 5.060 acres in size and known as being in a part of the David Rose Survey, Abstract #114, and being all of Blocks 42 and 43 of the Official Map of the City of Ennis, located at 107 E. Waco St. in the City of Ennis, Ellis County, Texas. Requested by Leggett & Platt, Inc. Represented by Tony Vitovsky. P & Z Case #08-09-10

**8. First Reading of Ordinances**

A. Ordinance 08-11-01 abandoning a 0.678 acre portion of Caesar Street, both improved and unimproved right of way located west of the 500 block of N. Clay Street and north of the 800 block of W. Belknap Street, said property being located in a part of the John Douthett Survey, Abstract #305, in the City of Ennis, Ellis County, Texas. Requested by Ennis ISD. Represented by Glenn Engineering. P&Z Case #08-08-01

- B. Ordinance 08-11-02 designating a certain area as Industrial Tax Abatement Zone No. 48 (Leggett & Platt, Incorporated) within the City of Ennis, Texas, establishing the boundaries thereof and other matters relating thereto.
- C. Ordinance 08-11-03 denying the Proposed Change in Rates for Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an emergency.
- D. Ordinance 08-11-04 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "C-PD" Commercial-Planned Development District for a tract of land approximately 42.282 acres in size and known as being Tract One and Tract Two in a part of the M. W. Galton Survey, Abstract #400, and the Mary Langford Survey, Abstract #638, located south of the 1800 block of W. Lampasas St. and east of the 700-800 blocks of US Highway 287 Bypass in the City of Ennis, Ellis County, Texas. Requested by Charles Holubar. Represented by Randy Helmberger. P & Z Case #08-09-09
- E. Ordinance 08-11-05 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "I-PD" Industrial-Planned Development District for a tract of land approximately 5.060 acres in size and known as being in a part of the David Rose Survey, Abstract #114, and being all of Blocks 42 and 43 of the Official Map of the City of Ennis, located at 107 E. Waco St. in the City of Ennis, Ellis County, Texas. Requested by Leggett & Platt, Inc. Represented by Tony Vitovsky. P & Z Case #08-09-10

**9. Second 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.

**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).

**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 31, 2008 AT 5:00 P.M.**

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

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

