

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, NOVEMBER 17, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of November 3, 2008

B. City Commission Meeting of November 3, 2008

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Ordinance 08-11-06 disannexing 523.44 acres to establish a Joint Boundary and Extraterritorial Jurisdiction Agreement between the City of Ennis, Texas and the City of Palmer, Texas.

8. First Reading of Ordinances

A. Ordinance 08-11-06 disannexing 523.44 acres to establish a Joint Boundary and Extraterritorial Jurisdiction Agreement between the City of Ennis, Texas and the City of Palmer, Texas.

9. Second 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 08-11-04 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 Helmerger. P & Z Case #08-09-09

D. 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

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, NOVEMBER 14, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

