

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, NOVEMBER 21, 2011
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of November 7, 2011
 - B. City Commission Meeting of November 7, 2011
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Prospective Future Street Bond Program (2011 - 2021)
 - B. Annexation of approximately 14.935 acres (all portions of said tract not currently in corporate limits) of land in part of the Thomas M. Rowe Survey, Abstract #893, being hereby known as being on the south side of Valek Road approximately 415 feet east of the 2400 block of S. IH45, Ellis County, Texas. Requested and represented by Engineering Concepts & Design. P&Z Case #11.11.01
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 11-11-01 repealing Section 12.2 and Section 12.3 of the Wastewater Pretreatment System Ordinance as last revised by Ordinance 10-03-01 and enacting a new Section 12.2 and Section 12.3 for the purpose of establishing new civil and criminal penalties, and providing a savings clause, a severability clause and an effective date.
 - B. Ordinance 11-11-02 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for Lots 7, 8, 9, 10 and 11, Subdivision 3, Division XXII, located in the 700 block of S. Preston St. and Owen St. Requested by Angel and Juana Garcia. Represented by Angel Garcia Jr. P&Z Case #11.09.01
- 10. New Business**
 - A. Resolution 11-11-03 authorizing an amendment to the Articles of Incorporation of Housing Finance Corporation of Ennis to expand the power of such corporation by allowing it to acquire, construct, provide, improve, finance and refinance health facilities to assist the maintenance of public health in accordance with the Texas Health Facilities Development Act.
 - B. Consideration and action as may be appropriate regarding authorization of consent to TXI Operations, LP assignment of the TXI Lease Agreement to Ratliff Ready Mix, LP.

- C. Consideration and action as may be appropriate regarding approval of Land Lease between City of Ennis, Texas and Ratliff Ready-Mix, LP (Old Highway 75 Landfill - 10 acres).
- D. Presentation regarding Atmos Energy Service Line Replacement Project.

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 18, 2011 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

