

**AGENDA
CITY COMMISSION MEETING
MONDAY, DECEMBER 3, 2007
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of November 19, 2007
 - B. City Commission Meeting of November 19, 2007
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Annexation of approximately 28.27 acres of land in part of the C.S. Holmead Survey, Abstract #497, being hereby known as Tract One and located on the south-west corner of the intersection of S. IH45 and the U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P & Z Case #07.11.01
 - B. Annexation of approximately 495.80 acres of land in part of the C.S. Holmead Survey, Abstract #497, the A. Steele Survey, Abstract #966, the H. L. Rankin Survey, Abstract #928, and the W. H. Ewing Survey, Abstract #332, being hereby known as Tract One and located on the east side of S. IH45, south of FM 3413 to U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P & Z Case #07.11.02
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 07-11-03 amending the Zoning Ordinance of the City of Ennis from "T" Transition to "C-PD" Commercial-Planned Development District for a tract of land approximately 1.0 acre in size and known as being a part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 acre tract conveyed to Benny George Zmolik by deed and known as Tract One and located on the west side of the 4800 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.11
 - B. Ordinance 07-11-04 amending the Zoning Ordinance of the City of Ennis from "T" Transition to "C-PD" Commercial-Planned Development District for a tract of land approximately 1.0 acre in size and known as being a part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 acre tract conveyed to Benny George Zmolik by deed and known as Tract Two and located on the west side of the 5000 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.12
 - C. Ordinance 07-11-05 establishing regulations and fee schedules for all signs within the City of Ennis; abolishing conflicting codes and ordinances; providing definitions, location requirements; establishing permitting procedure; providing a severance and penalty clause; and providing for immediate effect.

- D. Ordinance 07-11-06 providing for a Revised Hotel Occupancy Tax; authorizing the levy, rate; disposition of revenue, reports; providing for collection procedures, granting of authority to adopt rules and regulations concerning the collection procedures, providing for the right of inspection of records; providing for criminal penalties and civil collection penalties; providing for collection procedures on purchase of hotel; providing for an effective date, and a savings clause.

10. New Business

- A. Consideration and action as may be appropriate regarding approval of Change Order No. 3 for the Ensign Road Street Improvement Project (Austin Bridge and Road).
- B. Consideration and action as may be appropriate regarding Charge-Off of Delinquent Utility, Ambulance and Tax Accounts for the purpose of collection by the Office of the City Attorney.
- C. Executive Session in accordance with Section 551.074 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 30, 2007 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

