

**AGENDA  
CITY COMMISSION MEETING  
MONDAY, FEBRUARY 4, 2008  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of January 22, 2008
  - B. City Commission Meeting of January 22, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Prospective Future Street Bond Program (2008-2018)
  - B. Ordinance 08-02-01 Calling the Regular Municipal Election for the Purpose of Electing a Mayor and Commissioners Number One (1), Three (3), and Five (5) for Two Year Terms: Setting the Date and Designating Voting Places: and Appointing the Officers of Said Election: and Providing for Notice of Said Election.
  - C. Annexation of approximately 42.62 acres of land in part of the R. W. Mitchell Survey, Abstract #658, the J. F. Crawford Survey, Abstract #260, and the W. J. Harris Survey, Abstract #504, being hereby known as Tract One and located adjacent to the intersection of E. Highway 34 and Sunridge Drive, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.01.01
  - D. Annexation of approximately 171.894 acres of land in part of the J. H. Haven Survey, Abstract #498, the Wm. H. McKinney Survey, Abstract #686, and the J. N. Duncan Survey, Abstract #291, being hereby known as Tract Four and located on the west side of FM 1183 (Oak Grove Road) north of the U.S. Highway 287 Bypass to the 3000 block of FM 1183, in Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.01.02
  - E. Annexation of approximately 3.42 acres of land in part of the J. H. Haven Survey, Abstract #498, being hereby known as Tract Three and located on the east side of the 3500 block of FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.01.03
  - F. Annexation of approximately 42.462 acres of land in part of the J. H. Haven Survey, Abstract #498, being hereby known as Tract Two and located on the east side of the 3200-3500 blocks of FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.01.04
  - G. Annexation of approximately 4.95 acres of land in part of the J. H. Haven Survey, Abstract #498, being hereby known as Tract One and located on the east side of the 3100 block of FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.01.05

**8. First Reading of Ordinances**

- A. Ordinance 08-02-01 Calling the Regular Municipal Election for the Purpose of Electing a Mayor and Commissioners Number One (1), Three (3), and Five (5) for Two Year Terms: Setting the Date and Designating Voting Places: and Appointing the Officers of Said Election: and Providing for Notice of Said Election.

**9. Second Reading of Ordinances**

- A. Ordinance 08-01-01 amending the Zoning Ordinance of the City of Ennis from "C-PD" Commercial-Planned Development District to "A-3-PD" Dwelling District (Medium Density Multi-Family)-Planned Development District for a tract of land approximately 1.254 acres in size and known as being a part of the John Douthett Survey, Abstract #305, and being a part of a 5.095 acre Tract One as conveyed to Northwest Ennis, Inc. by deed and known as being located on the south side of the 1700-1800 blocks of W. Ennis Avenue, Ennis, Ellis County, Texas. Requested and represented by Chuck Cole. P&Z Case #07.10.03
- B. Ordinance 08-01-02 approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the company's Statement of Intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the agreement and finding rates set by the tariffs to be reasonable; adopting a saving clause; determining this Ordinance was passed in accordance with Texas Open Meetings Act requirements; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel.

**10. New Business**

- A. 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, FEBRUARY 1, 2008 AT 5:00 P.M.**

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

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

