

**AGENDA
CITY COMMISSION MEETING
MONDAY, FEBRUARY 6, 2006
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 16, 2006
 - B. City Commission Meeting of January 16, 2006
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 06-02-01 annexing approximately 229.25 acres in the Owen Shannon Survey, Abstract No. 989, and part of the David Rose Survey, Abstract No. 905, located to the south of the US Highway 287 Ennis By-Pass and in the northwest corner of the intersection of Ensign Road and Liska Road. Requested by Ennis 236 Land Partners, Ltd. P&Z Case #05.12.04
 - B. Ordinance 06-02-02 amending Ordinance 85-06-09 and changing Subdivision Street Construction Specifications.
 - C. Ordinance 06-02-03 officially making and confirming an apportionment agreement with the City of Garrett, Texas; providing and declaring a common present and future agreed extraterritorial jurisdiction and common boundary for future growth.
 - D. Ordinance 06-02-04 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 the voting places: and appointing the officers of said election: and providing for notice of said election.
- 8. First Reading of Ordinances**
 - A. Ordinance 06-02-01 annexing approximately 229.25 acres in the Owen Shannon Survey, Abstract No. 989, and part of the David Rose Survey, Abstract No. 905, located to the south of the US Highway 287 Ennis By-Pass and in the northwest corner of the intersection of Ensign Road and Liska Road. Requested by Ennis 236 Land Partners, Ltd. P&Z Case #05.12.04
 - B. Ordinance 06-02-02 amending Ordinance 85-06-09 and changing Subdivision Street Construction Specifications.
 - C. Ordinance 06-02-03 officially making and confirming an apportionment agreement with the City of Garrett, Texas; providing and declaring a common present and future agreed extraterritorial jurisdiction and common boundary for future growth.
 - D. Ordinance 06-02-04 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 the voting places: and appointing the officers of said election: and providing for notice of said election.

9. Second Reading of Ordinances

- A. Ordinance 06-01-01 amending the Zoning Ordinance of the City of Ennis from "A" Agricultural District and "GR" General Retail District to "R-7" Dwelling District (Single Family) for a 6.300 acre tract in the John Holt Survey, Abstract No. 452, located south of Park St. and east-southeast of Casa Linda Addition, Section 14, in the City of Ennis, Ellis County, Texas. Requested by W.W. Odom Trust. Represented by Amelia Valdez. P&Z Case #05.10.04
- B. Ordinance 06-01-02 amending the Zoning Ordinance of the City of Ennis from "A" Agricultural District to "R-1" Dwelling District (Single Family) for an 8.841 acre tract in the John G. Love Survey, Abstract No. 612, located in the 4300 block of Ennis Parkway in the City of Ennis, Ellis County, Texas. Requested by Donald Watts & Patsy North. Represented by Don Young. P&Z Case #05.10.06
- C. Ordinance 06-01-03 amending Ordinance 95-12-02 changing the number of appointed members for the Ennis Arts Commission from seven (7) to eight (8); providing a severability clause; and providing an effective date.

10. New Business

- A. Executive session in accordance with Section 551.074 of the Texas Local Government Code (Litigation – Three Dog Tavern).
- B. Consideration and action as may be appropriate regarding Three Dog Tavern Special Exception Permit (111 W. Ennis Avenue).
- C. Consideration and action as may be appropriate regarding an Engineering Services Agreement for the U.S. Highway 287 By-Pass Frontage Road Project (Freese & Nichols, Inc.).
- D. Consideration and action as may be appropriate regarding acceptance of resale bid for tax sale property at 1111 W. Milam.

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 3, 2006 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

