

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, FEBRUARY 15, 2010  
7:00 P.M.**

**1. Invocation**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Minutes**

A. City Commission Workshop of February 1, 2010

B. City Commission Meeting of February 1, 2010

**5. Bid Awards**

A. US Highway 287 By-Pass Utility Relocations, East R.O.W. 16", 18", 20" and 24" Water Main Relocations (Project 1-10)

B. US Highway 287 By-Pass Utility Relocations, East R.O.W. North of Lampasas Drive 16" Water Main Relocation (Project 11)

**6. Citizens Requests for Public Hearings**

**7. Public Hearings**

**8. First Reading of Ordinances**

**9. Second Reading of Ordinances**

A. Ordinance 10-02-01 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 the Voting Places: and Appointing the Officers of Said Election: and Providing for Notice of Said Election.

B. Ordinance 10-02-02 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "M-1" Light Manufacturing District for a tract of land approximately 0.082 acres in size and being a part of the Reuben Guinn Survey, Abstract #394, and known as being a part of 210 Metro Park Blvd. in the City of Ennis, Ellis County, Texas. Requested by Advanced Drainage Systems. Represented by Greg Purtle. P&Z Case #10.01.01

C. Ordinance 10-02-03 providing that Glasscock Street from Ennis Avenue to Knox Street be renamed Myrtle Cemetery Drive.

D. Ordinance 10-02-04 designating a certain area as Industrial Tax Abatement Zone No. 51 (Advanced Drainage Systems, Inc.).

**10. New Business**

A. Consideration and action as may be appropriate regarding two weekdays of twelve hours for early voting (April 27, 2010 and May 4, 2010) for the Regular Municipal Election (May 8, 2010).

- B. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2010 Bluebonnet Trails Festival (Ennis Garden Club).
- C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2010 Polka Festival (Ennis Chamber of Commerce).
- D. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2010 PolkaFest Walk/Run (Rotary Club of Ennis).

**11. Old Business**

- A. American Recovery and Reinvestment Act of 2009 (ARRA-Economic Stimulus Program) effect upon Lake Bardwell Operations and Maintenance Budget.
- B. Consideration and action as may be appropriate regarding Standard Utility Agreements for U.S. Highway 287 By-Pass Utility Relocations (TxDOT).
- C. 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 12, 2010 AT 5:00 P.M.**

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

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

