

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, FEBRUARY 16, 2009  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of February 2, 2009
  - B. City Commission Meeting of February 2, 2009
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Annexation of approximately 60.6063 acres of land in part of the H. H. Swisher Survey, Abstract #955, being hereby known as being approximately 1200 feet north of W. Ennis Avenue (W. Highway 287) on Cooke Road, Ellis County, Texas. Requested and represented by F. W. Lynch. P&Z Case #09.01.02
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
  - A. Ordinance 09-02-01 calling the regular municipal election for the purpose of electing a City Marshal and Commissioners Number Two (2), Four (4), and Six (6) (Mayor Pro-Tem) 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.
- 10. New Business**
  - A. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Sale of Real Property, Old Ennis Regional Medical Center located at 803 W. Lampasas).
  - B. Consideration and action as may be appropriate regarding a Joint Election Agreement between the City of Ennis, Texas and the Ennis Independent School District for Election Facilities.
  - C. Consideration and action as may be appropriate regarding two weekdays of twelve hours for early voting (April 28, 2009 and May 5, 2009) for the Regular Municipal Election (May 9, 2009).
  - D. Consideration and action as may be appropriate regarding approval of 2009 Historic Landmark Tax Exemptions.

- E. Consideration and action as may be appropriate regarding approval of 2009 Historic Reinvestment Tax Abatements.
- F. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2009 Bluebonnet Trails Festival (Ennis Garden Club).

**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 13, 2009 AT 5:00 P.M.**

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

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**SHIRLEY TRULL**  
City Secretary

