

**AGENDA  
CITY COMMISSION MEETING  
MONDAY, FEBRUARY 18, 2008  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of February 4, 2008
  - B. City Commission Meeting of February 4, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Prospective Future Street Bond Program (2008-2018)
  - B. 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
  - C. 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
  - D. 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
  - E. 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
  - F. 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**
- 9. Second 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.

**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).
- B. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2008 Bluebonnet Trails Festival (Ennis Garden Club).
- C. 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.

**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 15, 2008 AT 5:00 P.M.**

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

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

