

**AGENDA
CITY COMMISSION MEETING
MONDAY, FEBRUARY 5, 2007
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 16, 2007
 - B. City Commission Meeting of January 16, 2007
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 07-02-01 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.
- 8. First Reading of Ordinances**
 - A. Ordinance 07-02-01 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.
- 9. Second Reading of Ordinances**
 - A. Ordinance 07-01-01 annexing approximately 2.0 acres of land in part of the Thomas H. McKinney Survey, Abstract No. 687, located on the east side of the 4100 block of FM 1183. Requested and represented by John Erisman. P&Z Case #06.11.02
 - B. Ordinance 07-01-02 annexing approximately 18.996 acres of land in part of the J.N. Duncan Survey, Abstract No. 291, located on the south side of the 300 block of Plant Road in the City of Ennis, Ellis County, Texas. Requested and represented by the Sherwin Williams Company. P&Z Case #06.11.04
 - C. Ordinance 07-01-03 annexing approximately 2.024 acres of land in part of the David Rose Survey, Abstract No. 905, located on the east side of the 4800 block of Ensign Road. Requested and represented by Isidro Lopez. P&Z Case #06.11.05
 - D. Ordinance 07-01-04 amending the Zoning Ordinance of the City of Ennis from "T" transition district to "M-2-PD" Heavy Manufacturing-Planned Development District for a tract of land approximately 18.996 acres in size in part of the James Duncan Survey, Abstract #291, located south of the 300 block of Plant Road in the City of Ennis, Ellis County, Texas. Requested and represented by the Sherwin Williams Company. P&Z Case #06.12.02

- E. Ordinance 07-01-05 repealing ordinances and enacting a new ordinance establishing a permit system, regulating discharge and disposal of wastewater, establishing charges for services rendered and providing for fines and penalties in accordance with the Clean Water Act (33 U.S.C. 1251 et seq) and the General Pretreatment Regulations (40 CFR Part 403).

10. New Business

- A. Resolution 07-02-02 authorizing City of Ennis Participation in a Texas Department of Transportation (TxDOT) Aviation Division Grant for the purpose of preparing a Master Plan and Environmental Assessment for a New Replacement Airport for the Ennis Municipal Airport (F-41).
- B. Consideration and action as may be appropriate regarding authorization to demolish and remove a condemned structure at 704 East Latimer in accordance with Ordinance 83-06-07.
- C. Consideration and action as may be appropriate regarding Approval of Change Order No. 3 for the Wastewater Treatment Plant Solids Dewatering Project (Red River Construction).

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 2, 2007 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

