

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, FEBRUARY 6, 2012
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 17, 2012
 - B. City Commission Meeting of January 17, 2012
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 12-02-01 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, appointing the officers of said election, and providing for notice of said election.
 - B. Ordinance 12-02-02 amending the Code of Ordinances by repealing all Ordinances in conflict herewith and adopting revised codes that deal with residential property neglect, property safety and the maintenance of structures, equipment and exterior property, providing a severability clause, providing a savings clause, providing a penalty of a fine not to exceed two thousand dollars (\$2,000) for each and every offense, and providing an effective date.
 - C. Ordinance 12-02-03 authorizing enforcement of the Code of Ordinances and other Codes and Ordinances of the City of Ennis by any designated Code Enforcement Officer, Inspector or Licensed Peace Officer of the City by the issuance of citations, providing a penalty clause; providing a severability clause; providing a savings clause and providing an effective date.
 - D. Ordinance 12-02-04 authorizing the abatement of unauthorized visual blight (graffiti), providing a declaration, providing for definitions, providing for offenses, providing for graffiti removal, providing a savings clause, providing a repealing clause, providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and providing an effective date.
- 8. First Reading of Ordinances**
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9. Second Reading of Ordinances

10. New Business

- A. Consideration and action as may be appropriate regarding the 2012 Street Bond Program (\$4.2 million).
- B. Consideration and action as may be appropriate regarding the City's 2012 Financing Plan including a new \$3,000,000 Certificate of Obligation and potential refinancing of existing bonds to generate annual debt service savings, authorizing the City staff and Financial Advisor to proceed with implementing the plan as discussed and other matters related thereto.
- C. Consideration and action as may be appropriate regarding the 2012 Oncor Matching Grant Program (Ennis Public Library Lighting - not to exceed \$14,406.00 total).
- D. Consideration and action as may be appropriate regarding approval of 2011 Historic Reinvestment Tax Abatements pursuant to Ordinance 89-4-6 as amended by Ordinance 94-2-1.
- E. Resolution 12-02-05 suspending the effective date of the Atmos Energy Rate Filing.
- F. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2012 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 3, 2012 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

