

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, MARCH 3, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of February 18, 2008

B. City Commission Meeting of February 18, 2008

5. Bid Awards

A. "E 08-03" Lease-Purchase Financing for One New Motor Grader, One New 25 Cubic Yard Garbage Truck and One New Sewer Cleaner Truck

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Prospective Future Street Bond Program (2008-2018)

B. Ordinance 08-03-01 annexing 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. Ordinance 08-03-02 annexing 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. Ordinance 08-03-03 annexing 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. Ordinance 08-03-04 annexing 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. Ordinance 08-03-05 annexing 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

- A. Ordinance 08-03-01 annexing 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
- B. Ordinance 08-03-02 annexing 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
- C. Ordinance 08-03-03 annexing 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
- D. Ordinance 08-03-04 annexing 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
- E. Ordinance 08-03-05 annexing 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

9. Second Reading of Ordinances

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 a common corporate boundary between the City of Ennis and the City of Palmer.
- C. Consideration and action as may be appropriate regarding approval of 2008 Historic Reinvestment Tax Abatements.
- D. Consideration and action as may be appropriate regarding approval of 2008 Historic Landmark Tax Exemptions.
- E. Consideration and action as may be appropriate regarding Change Order No. 4 for the US 287 Frontage Road Improvement Project (Jackson Construction Ltd.).
- F. Consideration and action as may be appropriate regarding Charge-Off of Delinquent Utility and Ambulance Accounts for the purpose of collection by the Office of the City Attorney.

- G. Consideration and action as may be appropriate regarding authorization to demolish and remove the condemned structure at 509 South Pecan Street, 409 East Houston Street, and 408 East Freeman Street in accordance with Ordinance 83-06-07.

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 29, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

