

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

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of March 2, 2009
  - B. City Commission Meeting of March 2, 2009
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Ordinance 09-03-09 annexing 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
  - B. Ordinance 09-03-10 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 607 N. Preston St. Requested by Leslie & Nicole Rose. P&Z Case #09.02.09
  - C. Ordinance 09-03-11 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 701 N. Preston St. Requested by Allan G. Doyle III. P&Z Case #09.02.10
  - D. Ordinance 09-03-12 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 702 N. Preston St. Requested by Janie & DJ Williams. P&Z Case #09.02.11
  - E. Ordinance 09-03-13 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 703 N. Preston St. Requested by Jerry D. Moran. P&Z Case #09.02.12
  - F. Ordinance 09-03-14 establishing a Water Conservation and Drought Contingency Plan; establishing goals to reduce water consumption; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing severability and an effective date.
- 8. First Reading of Ordinances**
  - A. Ordinance 09-03-09 annexing 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

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- E. Ordinance 09-03-13 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 703 N. Preston St. Requested by Jerry D. Moran. P&Z Case #09.02.12
- F. Ordinance 09-03-14 establishing a Water Conservation and Drought Contingency Plan; establishing goals to reduce water consumption; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing severability and an effective date.

**9. Second Reading of Ordinances**

- A. Ordinance 09-03-01 amending the Zoning Ordinance of the City of Ennis from "A-1" Dwelling District (Medium Density Multi-Family) to "R-5" Dwelling District (Single Family) for 204 W. Belknap St. Requested by Thomas Youngblood. P&Z Case #09.02.01
- B. Ordinance 09-03-02 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 201 N. Preston St. Requested by Sam Tenpenny. P&Z Case #09.02.02
- C. Ordinance 09-03-03 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 209 N. Preston St. Requested by Ray C. Telfair II. P&Z Case #09.02.03
- D. Ordinance 09-03-04 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 308 N. Preston St. Requested by Andrew and Jina Armstrong. P&Z Case #09.02.04
- E. Ordinance 09-03-05 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 501 N. Preston St. Requested by Meg Sullivan. P&Z Case #09.02.05
- F. Ordinance 09-03-06 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 507 N. Preston St. Requested by Patricia M. Foster. P&Z Case #09.02.06
- G. Ordinance 09-03-07 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 510 N. Preston St. Requested by Judith Gray. P&Z Case #09.02.07

**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. Resolution 09-03-15 requesting that the Texas Department of Transportation expedite completion of construction of the U. S. Highway 287 Ennis Bypass within the City of Ennis.
- C. Consideration and action as may be appropriate regarding Community Involvement Credit for City taxes paid (ERMC).
- D. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2009 Polka Festival (Ennis Chamber of Commerce).
- E. Consideration and action as may be appropriate regarding amendment of Lease Agreement (Transit Mix Concrete and Materials Company).

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

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

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**SHIRLEY TRULL**  
City Secretary

