

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, MARCH 17, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of March 3, 2008

B. City Commission Meeting of March 3, 2008

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Annexation of approximately 495.80 acres of land in part of the C.S. Holmead Survey, Abstract #497, the A. Steele Survey, Abstract #966, the H. L. Rankin Survey, Abstract #928, and the W. H. Ewing Survey, Abstract #332, being hereby known as Tract One and located on the east side of S. IH45, south of FM 3413 to U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.02.03

B. Annexation of approximately 28.27 acres of land in part of the C.S. Holmead Survey, Abstract #497, being hereby known as Tract One and located on the south-west corner of the intersection of S. IH45 and the U.S. Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.02.04

8. First Reading of Ordinances

9. Second 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

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 Community Involvement Credit for City taxes paid (ERMC).

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 14, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

