

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

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of March 17, 2008

B. City Commission Meeting of March 17, 2008

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Ordinance 08-04-01 annexing 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. Ordinance 08-04-02 annexing 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

C. Ordinance 08-04-03 designating a certain area as Industrial Tax Abatement Zone No. 47 (Polyguard Products, Inc.).

8. First Reading of Ordinances

A. Ordinance 08-04-01 annexing 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. Ordinance 08-04-02 annexing 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

C. Ordinance 08-04-03 designating a certain area as Industrial Tax Abatement Zone No. 47 (Polyguard Products, Inc.).

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. Resolution 08-04-04 declaring candidates elected to Office for the Office of Mayor, Commissioner, Place Three and Commissioner, Place Five.
- C. Consideration and action as may be appropriate regarding two weekdays of twelve hours for early voting (April 28, 2008 and May 1, 2008) for the Regular Municipal Election (May 10, 2008).
- D. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2008 Polka Festival (Ennis Chamber of Commerce).

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, APRIL 4, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

