

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, APRIL 21, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of April 7, 2008

B. City Commission Meeting of April 7, 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

8. First Reading of Ordinances

9. Second Reading of Ordinances

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

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 08-04-05 supporting the Ennis Independent School District 2008 Bond Proposal to construct a new Sixth Grade Center and a new Early Childhood Center (\$48.9 Million Cost).

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 18, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

