

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, APRIL 6, 2009
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of March 16, 2009
 - B. City Commission Meeting of March 16, 2009
- 5. Bid Awards**
 - A. "E 09-05" Sale of Surplus Air Compressor
 - B. "E 09-06" Three Police Cars
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 09-04-01 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "HC-PD" Heavy Commercial-Planned Development District and issuance of a Specific Use Permit for a Day Care Center only for 2414 N. Preston St. Requested by Bryan Merritt. Represented by Carol Bramall. P&Z Case #09.02.13
 - B. Ordinance 09-04-02 amending the Zoning Ordinance of the City of Ennis from "R-7" Dwelling District (Single Family) to "HC-PD" Heavy Commercial-Planned Development District and issuance of a Specific Use Permit for a Day Care Center only for 2414A N. Preston St. Requested by Bryan Merritt. Represented by Carol Bramall. P&Z Case #09.02.14
 - C. Ordinance 09-04-03 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 905 N. Preston St. Requested by Daryl and Terri Willis. P&Z Case #09.03.01
 - D. Ordinance 09-04-04 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 903 N. Preston St. Requested by Randolph and Christine Severson. P&Z Case #09.03.02
 - E. Ordinance 09-04-05 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 808 N. Preston St. Requested by Ronald and Donna Freestone. P&Z Case #09.03.03
 - F. Ordinance 09-04-06 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 805 N. Preston St. Requested by Angie Wingo-Juenemann. P&Z Case #09.03.04
 - G. Ordinance 09-04-07 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 801 N. Preston St. Requested by Leon Robertson. P&Z Case #09.03.05

- H. Ordinance 09-04-08 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 704 N. Preston St. Requested by Jim and Judi Ferguson. P&Z Case #09.03.06
- I. Ordinance 09-04-09 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 908 N. Preston St. Requested by John F. Williams. P&Z Case #09.03.07

8. First Reading of Ordinances

- A. Ordinance 09-04-01 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "HC-PD" Heavy Commercial-Planned Development District and issuance of a Specific Use Permit for a Day Care Center only for 2414 N. Preston St. Requested by Bryan Merritt. Represented by Carol Bramall. P&Z Case #09.02.13
- B. Ordinance 09-04-02 amending the Zoning Ordinance of the City of Ennis from "R-7" Dwelling District (Single Family) to "HC-PD" Heavy Commercial-Planned Development District and issuance of a Specific Use Permit for a Day Care Center only for 2414A N. Preston St. Requested by Bryan Merritt. Represented by Carol Bramall. P&Z Case #09.02.14
- C. Ordinance 09-04-03 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 905 N. Preston St. Requested by Darryl and Terri Willis. P&Z Case #09.03.01
- D. Ordinance 09-04-04 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 903 N. Preston St. Requested by Randolph and Christine Severson. P&Z Case #09.03.02
- E. Ordinance 09-04-05 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 808 N. Preston St. Requested by Ronald and Donna Freestone. P&Z Case #09.03.03
- F. Ordinance 09-04-06 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 805 N. Preston St. Requested by Angie Wingo-Juenemann. P&Z Case #09.03.04
- G. Ordinance 09-04-07 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 801 N. Preston St. Requested by Leon Robertson. P&Z Case #09.03.05
- H. Ordinance 09-04-08 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 704 N. Preston St. Requested by Jim and Judi Ferguson. P&Z Case #09.03.06
- I. Ordinance 09-04-09 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for 908 N. Preston St. Requested by John F. Williams. P&Z Case #09.03.07

9. Second 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

- 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.

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. Consideration and action as may be appropriate regarding assignment of the Transit Mix Concrete & Materials Company Lease Agreement to TXI Operations, LP.
- C. Consideration and action as may be appropriate regarding Airport Land Lease (Air Evac EMS, Inc.).

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 3, 2009 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

