

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, MAY 5, 2008
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of April 21, 2008
 - B. City Commission Meeting of April 21, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 08-05-01 adopting an Ordinance repealing Ordinance 87-12-3, and establishing a Flood Damage Prevention Ordinance intended to protect human life and public health and minimize losses due to flood; establishing methods of reducing flood losses; designating a Floodplain Administrator and said Administrator's duties and responsibilities; establishing permitting procedures; establishing construction standards; granting variances; and providing severability and an effective date.
- 8. First Reading of Ordinances**
 - A. Ordinance 08-05-01 adopting an Ordinance repealing Ordinance 87-12-3, and establishing a Flood Damage Prevention Ordinance intended to protect human life and public health and minimize losses due to flood; establishing methods of reducing flood losses; designating a Floodplain Administrator and said Administrator's duties and responsibilities; establishing permitting procedures; establishing construction standards; granting variances; and providing severability and an effective date.
- 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 08-05-02 encouraging voters to vote in the election regarding the Ennis Independent School District 2008 Bond Proposal to construct a new Intermediate School, a new Early Childhood Center and other improvements (\$48.9 million cost).
 - C. Consideration and action as may be appropriate regarding demolition and removal of the substandard structure located at 1000 Richmond Drive pursuant to City of Ennis Ordinance 83-06-07.
 - D. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2008 PolkaFest Run (Ennis Rotary Club).

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, MAY 2, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

