

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, MAY 19, 2008
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop of May 5, 2008
- B. City Commission Meeting of May 5, 2008
- C. Special City Commission Meeting of May 13, 2008

5. Bid Awards

- A. "E 08-04" Sale of Surplus Equipment

6. Citizens Requests for Public Hearings

7. Public Hearings

- A. Ordinance 08-05-04 establishing rules and regulations governing the secondary recycling of metal, establishing the records required providing a Notice to Sellers, establishing restrictions on the purchase of metal, establishing a penalty, and providing severability and an effective date.
- B. Ordinance 08-05-05 amending the Zoning Ordinance of the City of Ennis from "C-PD" Commercial-Planned Development District to "R-5" Dwelling District for a tract of land approximately 0.2179 acres in size and known as being a part of Lot 11 and all of Lot 12 of Subdivision 3, Division VII of T. D. Turner's Addition (also called Sharp's Addition), located at 1312 N. Shawnee St. in the City of Ennis, Ellis County, Texas. Requested by Fourth Ward Baptist Church. Represented by Reverend Steven Edwards. P&Z Case #08.04.02

8. First Reading of Ordinances

- A. Ordinance 08-05-04 establishing rules and regulations governing the secondary recycling of metal, establishing the records required providing a Notice to Sellers, establishing restrictions on the purchase of metal, establishing a penalty, and providing severability and an effective date.
- B. Ordinance 08-05-05 amending the Zoning Ordinance of the City of Ennis from "C-PD" Commercial-Planned Development District to "R-5" Dwelling District for a tract of land approximately 0.2179 acres in size and known as being a part of Lot 11 and all of Lot 12 of Subdivision 3, Division VII of T. D. Turner's Addition (also called Sharp's Addition), located at 1312 N. Shawnee St. in the City of Ennis, Ellis County, Texas. Requested by Fourth Ward Baptist Church. Represented by Reverend Steven Edwards. P&Z Case #08.04.02

9. Second 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.

10. New Business

- A. Resolution 08-05-06 providing a Statement of Support to the Texas Department of Housing and Community Affairs for a Home Application up to \$4,000,000.00 and an Application for Housing Tax Credits and/or Private Activity Bonds Requested by LRI XII, Ltd.
- B. Consideration and action as may be appropriate regarding the amendment of a Special Exception Permit issued for operation of a Private Club located on a tract of land approximately 0.132 acres in size in the Original Town Ennis, Block 58, Lots 11 and 12, and known as being 219 W. Ennis Avenue in the City of Ennis, Texas. Requested by Renee Valek. Represented by Cindy Shinn. P&Z Case #08.04.01
- C. 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).

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 16, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

