

AGENDA
CITY COMMISSION MEETING
MONDAY, MAY 7, 2007
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of April 16, 2007
 - B. City Commission Meeting of April 16, 2007
- 5. Bid Awards**
 - A. Ensign Road Improvement Project
 - B. "E 07-07" Police Department Records Management CAD Software
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Annexation of approximately 14.6441 acres, part of the James M. W. Galton Survey, Abstract No. 400, located on the east side of the 800 block of U.S. Highway 287 Bypass in the City of Ennis, Ellis County, Texas. Requested and represented by Sam Ventura. P&Z Case #07.04.03
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 07-04-07 amending the Zoning Ordinance of the City of Ennis from "D" Dwelling District (Duplex) to "R-5" Dwelling District (Single Family) for a tract of land approximately 0.39667 acres in size and known as Tract 1 of Subdivision 3 in Division 17, located at 904 N. Gaines St. in the City of Ennis, Ellis County, Texas. Requested and represented by Duaril Lamb. P&Z Case #07.03.08
- 10. New Business**
 - A. Executive Session in accordance with Section 551.074 of the Texas Government Code (Acquisition of Real Property, Ensign Road Right-of-Way).
 - B. Consideration and action as may be appropriate regarding modification of Engineering Services Contract for the U.S. Highway 287 By-Pass Frontage Road Construction Project (Freese and Nichols, Inc.).
 - C. Consideration and action as may be appropriate regarding the renewal of the land lease for IOOF Park (Independent Order of Odd Fellows of Texas).
 - D. Consideration and action as may be appropriate regarding approval of the MetroPCS Tower Lease.

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 4, 2007 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

