

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, JUNE 2, 2008  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of May 19, 2008
  - B. City Commission Meeting of May 19, 2008
- 5. Bid Awards**
  - A. "E 08-05" Sale of Surplus Fire Pumper
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
- 8. First Reading of Ordinances**
- 9. Second 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
- 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. Consideration and action as may be appropriate regarding approval of Change Order No. 4 for the Ensign Road Street Improvement Project (Austin Bridge and Road).
  - C. Consideration and action as may be appropriate regarding Charge-Off of Delinquent Utility and Ambulance Accounts for the purpose of collection by the Office of the City Attorney.

**11. Old Business**

- A. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.
- B. Resolution 08-06-01 providing a Statement of Support to the Texas Department of Housing and Community Affairs for a HOME Application up to \$4,000,000.00 of HOME Funds under the "HOME Investments Partnerships Program, for Community Housing Development Organization, Single Family Development".

**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 30, 2008 AT 5:00 P.M.**

**(Signed Original Document Posted at Ennis City Hall)**

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**SHIRLEY TRULL**  
**City Secretary**

