

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, JUNE 21, 2010
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of June 7, 2010
 - B. City Commission Meeting of June 7, 2010
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 10-06-05 annexing approximately 188.541 acres of land in part of the Madison M. Davis Survey, Abstract #283, being hereby known as being on the south side of the U.S. Highway 287 Bypass and west of Old Alma Road (parallel to the Southern Pacific-Burlington Northern Railroad), Ellis County, Texas. Requested by Bill Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P&Z Case #10.04.04
 - B. Ordinance 10-06-06 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "M-2-PD" Heavy Manufacturing-Planned Development District for a tract of land approximately 188.541 acres of land in part of the Madison M. Davis Survey, Abstract #283, being hereby known as being on the south side of the U.S. Highway 287 Bypass and west of Old Alma Road (parallel to the Southern Pacific-Burlington Northern Railroad), Ellis County, Texas. Requested by Bill Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P & Z Case #10.04.05
- 8. First Reading of Ordinances**
 - A. Ordinance 10-06-05 annexing approximately 188.541 acres of land in part of the Madison M. Davis Survey, Abstract #283, being hereby known as being on the south side of the U.S. Highway 287 Bypass and west of Old Alma Road (parallel to the Southern Pacific-Burlington Northern Railroad), Ellis County, Texas. Requested by Bill Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P&Z Case #10.04.04
 - B. Ordinance 10-06-06 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "M-2-PD" Heavy Manufacturing-Planned Development District for a tract of land approximately 188.541 acres of land in part of the Madison M. Davis Survey, Abstract #283, being hereby known as being on the south side of the U.S. Highway 287 Bypass and west of Old Alma Road (parallel to the Southern Pacific-Burlington Northern Railroad), Ellis County, Texas. Requested by Bill Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P & Z Case #10.04.05

9. Second Reading of Ordinances

- A. Ordinance 10-06-01 prohibiting smoking in public places within the City of Ennis, Texas.
- B. Ordinance 10-06-03 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "M-2-PD" Heavy Manufacturing-Planned Development District for a tract of land approximately 75.232 acres in size and being a part of the C. S. Holmead Survey, Abstract #497, and known as generally being in the south-west corner of the intersection of U.S. Highway 287 Bypass and Old Alma Road (parallel to S. IH 45) in the City of Ennis, Ellis County, Texas. Requested by Raymond Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P&Z Case #10.04.06
- C. Ordinance 10-06-04 amending the Zoning Ordinance of the City of Ennis from "T" Transitional District to "M-2 - PD" Heavy Manufacturing - Planned Development District for a tract of land approximately 60.134 acres in size and being a part of the William Dixon Survey, Abstract #308, and known as generally being south of U.S. Highway 287 Bypass and east of Blazek Road in the City of Ennis, Ellis County, Texas. Requested by Raymond Olsen. Represented by Alan Lauhoff with Atlas Associates, Inc. P&Z Case #10.04.07

10. New Business

- A. Resolution 10-06-02 authorizing and approving a "Proposed Project" pursuant to the Texas Local Government Code, Section 505.159 (Partial Funding for a Multi-Purpose Soccer-Football Park Complex, \$200,000.00).
- B. Consideration and action as may be appropriate regarding Approval of an Engineering Services Contract for the Multi-Purpose Soccer-Football Park Complex (Engineering Concepts & Design, L.P.).
- C. Consideration and action as may be appropriate regarding Agreement for Transfer of Entitlements, Section 47117(c)(2) of Title 49 U.S.C. (\$150,000.00, Federal Aviation Administration).
- D. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Acquisition of Real Property).

11. Old Business

- A. U.S. Army Corps of Engineers (USACE) Lake Bardwell Stimulus Project (American Recovery and Reinvestment Act of 2009 - ARRA)
- B. Consideration and action as may be appropriate regarding the U.S. Highway 287 Bypass Utility Relocation Project (Cost Apportionment and Approval of Standard Utility Agreement).
- C. 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, JUNE 18, 2010 AT 5:00 P.M.**

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

