

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, JUNE 6, 2011
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of May 16, 2011
 - B. City Commission Meeting of May 16, 2011
 - C. Special City Commission Meeting of May 17, 2011
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 11-05-03 approving a negotiated resolution between the Steering Committee of Cities served by Oncor ("Steering Committee") and Oncor Electric Delivery Company LLC ("Oncor" or "Company") regarding the Company's application to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse Cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's Proof of Revenues; adopting a Savings Clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and the Steering Committee's Legal Counsel.
- 10. New Business**
 - A. Resolution 11-06-01 authorizing the submission of an application for Criminal Justice Division (CJD) Grant Funds in the amount of \$78,840 for the Ennis Police Department P25 Radio Project.
 - B. Resolution 11-06-02 authorizing the submission of an application for Criminal Justice Division (CJD) Grant Funds in the amount of \$20,424 for the Ennis Police Department SWAT Team Safety Equipment Project.
 - 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.

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 3, 2011 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

