

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

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of May 17, 2010

B. City Commission Meeting of May 17, 2010

5. Bid Awards

A. "E 10-06" Employee Health Insurance

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Annexation of 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 10-06-01 prohibiting smoking in public places within the City of Ennis, Texas.

C. 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

D. 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

8. First 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

9. Second Reading of Ordinances

10. New Business

- A. Consideration and action as may be appropriate regarding approval of 2010 Historic Landmark Tax Exemptions pursuant to Ordinance 89-04-06 as amended by Ordinance 94-02-01.
- B. Consideration and action as may be appropriate regarding Charge-Off of Delinquent Utility, Ambulance and Tax Accounts for the purpose of collection by the Office of the City Attorney.
- C. 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).
- D. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Acquisition of Real Property - Ensign Road Right-Of-Way [Jay Roberts]).
- E. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Litigation - *State of Texas v. Fernando C. Lujan*; Ellis County and District Attorney, and the City of Ennis v. Honorable Greg Abbott, Attorney General of Texas).

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).
- 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 4, 2010 AT 5:00 P.M.**

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

