

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

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of June 16, 2008
 - B. City Commission Meeting of June 16, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 08-06-02 abandoning an unimproved portion of Fincher St., approximately 287 feet west of S. Clay St. and approximately 0.1557 acres in size and in a part of the S. M. Cline Addition and a part of the Mary Langford Survey, Abstract #638, located west of the 800 block of S. Clay St. in the City of Ennis, Ellis County, Texas. Requested by First State Bank of Rice. Represented by Michael Montgomery. P&Z Case #08.05.06
 - B. Ordinance 08-06-03 abandoning an unimproved alley, approximately 352 feet south of an unimproved portion of Fincher St. and approximately 0.1554 acres in size and in a part of the S. M. Cline Addition, located east of the 900-1000 blocks of Chatfield St., in the City of Ennis, Ellis County, Texas. Requested by First State Bank of Rice. Represented by Michael Montgomery. P&Z Case #08.05.07
- 10. New Business**
 - A. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Sale of Real Property, Old Ennis Regional Medical Center located at 803 W. Lampasas).
 - B. Resolution 08-07-01 suspending the proposed effective date of the proposed change in rates for Oncor Electric Delivery Company LLC.
 - C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2008 National Night Out (Ennis Police Department).

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 THURSDAY, JULY 3, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

