

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 4, 2008
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of July 21, 2008
 - B. City Commission Meeting of July 21, 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 08-07-02 amending the Zoning Ordinance of the City of Ennis from "T" Transition District to "C-PD" Commercial-Planned Development District for a tract of land approximately 0.337 acres in size and known as being Tract One and situated in the C. S. Holmead Survey, Abstract #497, and located in the 5200-5300 blocks of S. IH45 in the City of Ennis, Ellis County, Texas. Requested by Peyton 3M Omnicrest, LLC. Represented by Jacobs Carter Burgess and Shea Kirkman. P&Z Case #08.05.01.
 - B. Ordinance 08-07-03 amending the Zoning Ordinance of the City of Ennis from "T" Transition District to "C-PD" Commercial-Planned Development District for a tract of land approximately 0.230 acres in size and known as being Tract Two and situated in the C. S. Holmead Survey, Abstract #497, and located in the 5200-5300 blocks of S. IH45 in the City of Ennis, Ellis County, Texas. Requested by Peyton 3M Omnicrest, LLC. Represented by Jacobs Carter Burgess and Shea Kirkman. P&Z Case #08.05.02.
- 10. New Business**
 - A. Record Vote on Proposed Tax Rate (FY 2008-2009).
 - B. Resolution 08-08-01 approving the continuation of a Public Funds Investment Policy adopted previously by Resolution 95-08-05.
 - C. Resolution 08-08-02 authorizing the execution of the ATMOS Cities Steering Committee Participation Agreement and authorizing the payment of 5 cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.
 - D. Consideration and action as may be appropriate regarding Ensign Road Engineering Services Contract Modification No. 3 (Freese and Nichols).

- E. 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).

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, AUGUST 1, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

