

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 1, 2011
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of July 18, 2011
 - B. City Commission Meeting of July 18, 2011
 - C. City Commission Budget Workshop of July 19, 2011
- 5. Bid Awards**
 - A. "E 11-04" Employee Health Insurance
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 11-07-02 amending the Zoning Ordinance from "C" Commercial District to "IN-PD" Institutional-Planned Development District for Lot 42 of Subdivision 2 in Division VIII and known as 1211 N. Kaufman St. Requested by Ennis Mount Zion Baptist Church. Represented by Larry Rhone and/or Jarrine Wilborn Sr. P&Z Case #11.06.01
 - B. Ordinance 11-08-01 approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's Fourth Annual Rate Review Mechanism Filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; 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; requiring the Company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the Steering Committee's Legal Counsel.
- 8. First Reading of Ordinances**
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9. Second Reading of Ordinances

- A. Ordinance 11-07-01 amending the Zoning Ordinance from "A-1" Dwelling District (Medium Density Multi-Family) to "O-PD" Office-Planned Development District for Lot 6 and the west 1/2 of Lot 7 in Block 243 of Original Town Ennis and known as 607 W. Brown. St. Requested and represented by Marty Zmolik. P&Z Case #11.03.02

10. New Business

- A. Record Vote on Proposed Tax Rate (FY 2011-2012).
- B. Consideration and action as may be appropriate regarding the setting of Public Hearings for the Fiscal Year 2011-2012 Tax Rate.
- C. Consideration and action as may be appropriate regarding approval of the Interlocal Cooperative Agreement between the City of Ennis, Texas and the County of Ellis, Texas (FY 2011-2012).

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, JULY 29, 2011 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

