

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 16, 2010
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

A. City Commission Workshop of August 2, 2010

B. City Commission Meeting of August 2, 2010

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Public Hearings

A. Ordinance 10-08-03 prohibiting the use, purchase, possession and sales of illegal smoking products containing a certain plant, plant products or derivatives, chemical compounds applied to plants, and plant products and their derivatives or other substances, and ingestion devices used in connection with the illegal smoking products; dispensing with a culpable mental state and providing a penalty; providing an affirmative defense for authorized medical use or use in landscaping and providing a severability clause, a savings clause, and providing for the publication hereof.

B. Ordinance 10-08-04 authorizing the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Local Government Code, authorizing tax incentives, designating a liaison, and nominating GS Roofing Company Inc., DBA CertainTeed Corporation to the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank) as an Enterprise Project (Project).

C. Ordinance 10-08-05 designating a certain area as Industrial Tax Abatement Zone No. 52 (GS Roofing Company Inc., DBA CertainTeed Corporation).

8. First Reading of Ordinances

A. Ordinance 10-08-03 prohibiting the use, purchase, possession and sales of illegal smoking products containing a certain plant, plant products or derivatives, chemical compounds applied to plants, and plant products and their derivatives or other substances, and ingestion devices used in connection with the illegal smoking products; dispensing with a culpable mental state and providing a penalty; providing an affirmative defense for authorized medical use or use in landscaping and providing a severability clause, a savings clause, and providing for the publication hereof.

B. Ordinance 10-08-04 authorizing the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Local Government Code, authorizing tax incentives, designating a liaison, and nominating GS Roofing Company Inc., DBA CertainTeed Corporation to the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank) as an Enterprise Project (Project).

C. Ordinance 10-08-05 designating a certain area as Industrial Tax Abatement Zone No. 52 (GS Roofing Company Inc., DBA CertainTeed Corporation).

9. Second Reading of Ordinances

- A. Ordinance 10-08-01 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "I-PD-SUP" Industrial-Planned Development-Specific Use Permit District for approximately 5.7469 acres located at 2400 N. Preston St. Requested by Steve Fallen. Represented by Don Young. P&Z Case #10.07.01
- B. Ordinance 10-08-02 amending the Zoning Ordinance of the City of Ennis from "LI" Light Industrial District to "I-PD-SUP" Industrial-Planned Development-Specific Use Permit District for approximately 1.9330 acres located at 2401 N. Preston St. Requested by Steve Fallen. Represented by Don Young. P&Z Case #10.07.02

10. New Business

- A. Resolution 10-08-06 authorizing and approving the FY 2010-2011 Budget for the Ennis Economic Development Corporation; and authorizing and approving "Proposed Projects" contained within the FY 2010-2011 Budget for the Ennis Economic Development Corporation pursuant to the Texas Local Government Code, Section 505.159 (Use of 4B Sales Tax Revenue).
- B. 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 2010-2011).
- C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2010 Autumn Days Fall Festival (October 16, 2010 - Ennis Historic Downtown Merchants Association).
- D. Consideration and action as may be appropriate regarding demolition and removal of the substandard structures located at 310 East Linden Street and 1101 Ann Drive pursuant to City of Ennis Ordinance 83-06-07.

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 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 13, 2010 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

