

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, SEPTEMBER 15, 2008
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of September 2, 2008
 - B. Special City Commission Meeting of September 2, 2008
 - C. City Commission Meeting of September 2, 2008
- 5. Bid Awards**
 - A. Award Recommendation for Mass Notification Services
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Annexation of approximately 68.086 acres of land in part of the Henry L. Rankin Survey, Abstract #928, and the Alphonzo Steele Survey, Abstract #966, being hereby known as being on the east side of the 4600-4700 blocks of S. IH45 just north of the Highway 287 Bypass, Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.08.05
 - B. Annexation of approximately 2.243 acres of land in part of the J. N. Duncan Survey, Abstract #291, being hereby known as Tract One and located at 3001 FM 1183 (Oak Grove Road), Ellis County, Texas. Requested and represented by the City of Ennis, Texas. P&Z Case #08.07.05
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 08-09-01 adopting the City of Ennis, Texas Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2008.
 - B. Ordinance 08-09-02 fixing the Tax Rate for the City of Ennis, Texas for the Fiscal Year beginning October 1, 2008.
- 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 08-09-03 requesting that the Texas Department of Transportation (TxDOT) expedite completion of construction of the U. S. Highway 287 Ennis By-Pass within the City of Ennis, Texas.

- C. Resolution 08-09-04 joining with other Texas cities supporting and endorsing the efforts of the Raise Your Hand Texas Organization in an effort to strengthen and improve our public schools in the state of Texas.
- D. Resolution 08-09-05 providing for the approval of the 2008 Tax Roll for the City of Ennis, Ellis County, Texas, pursuant to Section 26.09(e), Texas Property Tax Code; and approval and an effective date therefore.
- E. Consideration and action as may be appropriate regarding approval of Interlocal Agreement between the City of Ennis, Texas and Ellis County.
- F. Executive Session in accordance with Section 551.072-551.087 of the Texas Government Code (Litigation, 2708 S. Kaufman, Ennis, Ellis County, Texas).

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, SEPTEMBER 12, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

