

**AGENDA
CITY COMMISSION MEETING
MONDAY, SEPTEMBER 17, 2007
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of September 4, 2007
 - B. City Commission Special Meeting of September 4, 2007
 - C. City Commission Meeting of September 4, 2007
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 07-09-01 Adopting the Budget and Appropriating Resources for the Budget for the Fiscal Year Beginning October 1, 2007.
 - B. Public Hearing and Separate Vote to Ratify the Property Tax Revenue Increase Reflected in the FY 2007-2008 City of Ennis, Texas Budget pursuant to Section 102.007 of the Texas Local Government Code.
 - C. Ordinance 07-09-02 Fixing the Tax Rate for the City of Ennis, Texas for the Fiscal Year Beginning October 1, 2007.
 - D. Annexation of approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 tract conveyed to Benny George Zmolek by deed and known as Tract One and located on the west side of the 4800 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.08
 - E. Annexation of approximately 1.0 acre of land in part of the H. L. Rankin Survey, Abstract #928, and being part of a 13.84 acre tract conveyed to Benny George Zmolek by deed and known as Tract Two and located on the west side of the 5000 block of S. IH45, Ellis County, Texas. Requested and represented by Benny and Evelyn Zmolik. P&Z Case #07.08.09
- 8. First Reading of Ordinances**
- 9. Second Reading of Ordinances**
 - A. Ordinance 07-09-01 Adopting the Budget and Appropriating Resources for the Budget for the Fiscal Year Beginning October 1, 2007.
 - B. Ordinance 07-09-02 Fixing the Tax Rate for the City of Ennis, Texas for the Fiscal Year Beginning October 1, 2007.
 - C. Ordinance 07-09-03 amending Ordinance 01-09-07 and establishing Municipal Court Fines.

- D. Ordinance 07-09-04 amending the Zoning Ordinance of the City of Ennis from "A-3" Dwelling District (Medium Density Multi-Family) to "A-3-PD" Dwelling District (Medium Density Multi-Family)-Planned Development District for two (2) tracts of land approximately 4.848 acres in size and known as being a part of both the J. Hamilton Survey, Abstract #448, and the M. Langford Survey, Abstract #638, located at the south-west corner of Lake Bardwell Drive and Biloxi in the City of Ennis, Ellis County, Texas. Requested and represented by the City of Ennis. P&Z Case #07.08.03
- E. Ordinance 07-09-05 amending the Zoning Ordinance of the City of Ennis from "R-7" Dwelling District (Single Family) to "C-PD" Commercial-Planned Development District for a tract of land approximately 0.2410 acres in size and known as being part of Lot 1A, Block 183, a Replat of Lots 1 and 2, Block 183, located at the north-east corner of S. Shawnee St. and E. Brown St. in the City of Ennis, Ellis County, Texas. Requested by Mrs. Pauline Caldwell. Represented by Kim Jansonius. P&Z Case #07.08.04

10. New Business

- A. Executive Session in accordance with Section 551.074 of the Texas Government Code (Acquisition of Real Property, Ensign Road Right-of-Way).
- B. Resolution 07-09-08 providing for the approval of the 2007 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.
- C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit (2007 Christmas Parade - Ennis Chamber of Commerce).

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 14, 2007 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

