

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
TUESDAY, SEPTEMBER 2, 2008
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of August 18, 2008
 - B. City Commission Meeting of August 18, 2008
- 5. Bid Awards**
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - 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.
- 8. First 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.
- 9. Second Reading of Ordinances**
 - A. Ordinance 08-08-03 abandoning a 0.0551 acre portion of an unimproved alley located between 806 and 808 W. Ennis Avenue in the City of Ennis with the condition that the entire 0.0551 acres being abandoned be retained as a utility easement with conditions. Requested by Robbie Keever and Steve Ingram. Represented by Robbie Keever and/or Jimmy Boon. P&Z Case #08.06.02
 - B. Ordinance 08-08-04 abandoning unimproved streets and alleys (1.899 acres) located north of the 500-600 blocks of Martin Luther King Dr. in the City of Ennis, Ellis County, Texas. Requested by Ennis ISD. Represented by Glenn Engineering. P&Z Case #08.07.01
 - C. Ordinance 08-08-05 amending the Zoning Ordinance of the City of Ennis from "C-PD" Commercial-Planned Development District to "IN-PD" Institutional-Planned Development District for a tract of land approximately 6.937 acres in size located in a part of the W. Joice Survey, Abstract #573, a part of the I.D. Sheppard Survey, Abstract #1011, being a part of the Valley View Addition , and being a part of the S. M. Smith Subdivision and known as being in the 600 block of Martin Luther King Dr. in the City of Ennis, Ellis County, Texas. Requested by Ennis ISD. Represented by Glenn Engineering. P&Z Case #08.07.02

- D. Ordinance 08-08-06 approving a Negotiated Resolution between the Atmos Cities Steering Committee and Atmos Energy Corporation regarding the Company's Rate Review Mechanism filing in all cities exercising original jurisdiction.

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. Consideration and action as may be appropriate regarding Charge-Off of Delinquent Utility, Ambulance and Tax Accounts for the purpose of collection by the Office of the City Attorney.
- C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2008 Halloween Festival (October 30, 2008 - Ennis Historic Downtown Merchants Association).

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 29, 2008 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

