

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, SEPTEMBER 20, 2010
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop of September 7, 2010
- B. Special City Commission Meeting of September 7, 2010
- C. City Commission Meeting of September 7, 2010

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Public Hearings

8. First Reading of Ordinances

9. Second Reading of Ordinances

- A. Ordinance 10-09-01 adopting the City of Ennis, Texas Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2010.
- B. Ordinance 10-09-02 establishing the Tax Rate for the City of Ennis, Texas for the Fiscal Year beginning October 1, 2010.
- C. Ordinance 10-09-03 approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-Tex Division ("Atmos and Mid-Tex" or "Company") regarding the Company's Third Rate Review Mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse cities' reasonable ratemaking expenses; 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; approving Atmos Mid-Tex's proof of revenues; extending the RRM process for two cycles and adopting a new RRM Tariff; ratifying the Settlement Agreement, including cost recovery for a Steel Service Line Replacement Program; adopting a Savings Clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and Steering Committee's Legal Counsel.

10. New Business

- A. Resolution 10-09-04 providing for the Approval of the 2010 Tax Roll for the City of Ennis, Ellis County, Texas, pursuant to Section 26.09(e), Texas Property Tax Code; and Approval and Effective Date therefore.

- B. Consideration and action as may be appropriate regarding Approval of Bardwell Reservoir Supplemental Agreement (US Army Corps of Engineers-American Recovery and Reinvestment Act of 2009).
- C. Consideration and action as may be appropriate regarding Approval of Financial Advisory Contract (Southwest Securities, Inc.).

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 17, 2010 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

