

**AGENDA  
CITY COMMISSION MEETING  
CITY COMMISSION CHAMBER - CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
MONDAY, OCTOBER 19, 2009  
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop of October 5, 2009
  - B. City Commission Meeting of October 5, 2009
- 5. Bid Awards**
  - A. "E 10-03" Miscellaneous Utility Department Materials
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
  - A. Ordinance 09-10-01 officially making and confirming an Apportionment Agreement with the City of Alma, Texas; providing and declaring a common present and future agreed extraterritorial jurisdiction line and common corporate limit boundary for future growth with the City of Alma, Texas, in Ellis County, Texas; providing for relinquishment of certain rights to extraterritorial jurisdiction within the common boundary line; repealing inconsistent ordinances and providing for immediate effect.
  - B. No Smoking Policy for public places within the City of Ennis.
- 8. First Reading of Ordinances**
  - A. Ordinance 09-10-01 officially making and confirming an Apportionment Agreement with the City of Alma, Texas; providing and declaring a common present and future agreed extraterritorial jurisdiction line and common corporate limit boundary for future growth with the City of Alma, Texas, in Ellis County, Texas; providing for relinquishment of certain rights to extraterritorial jurisdiction within the common boundary line; repealing inconsistent ordinances and providing for immediate effect.
- 9. Second Reading of Ordinances**
- 10. New Business**
  - A. Consideration and action as may be appropriate regarding Apportionment Agreement between the City of Ennis, Texas and the City of Alma, Texas.
  - B. American Recovery and Reinvestment Act of 2009 (ARRA-Economic Stimulus Program) effect upon Lake Bardwell Operations and Maintenance Budget.
  - C. Resolution 09-10-02 regarding approval of Notice of Intent for ARRA Energy Efficiency and Conservation Block Grant (EECBG).

- D. Consideration and action as may be appropriate regarding Application for Oncor City Matching Grant Program (Energy Efficiency).
- E. Consideration and action as may be appropriate regarding Standard Utility Agreement for U.S. Highway 287 By-Pass Utility Relocations (TxDOT).

**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, OCTOBER 16, 2009 AT 5:00 P.M.**

**(Signed Original Document Posted at Ennis City Hall)**

\_\_\_\_\_  
**SHIRLEY TRULL**  
City Secretary

