

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
TUESDAY, SEPTEMBER 8, 2009
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of August 17, 2009
 - B. City Commission Meeting of August 17, 2009
- 5. Bid Awards**
 - A. "E-09-07" City Depository
- 6. Citizens Requests for Public Hearings**
- 7. Public Hearings**
 - A. Ordinance 09-09-01 adopting the City of Ennis, Texas Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2009.
 - B. Ordinance 09-09-02 fixing the Tax Rate for the City of Ennis, Texas for the Fiscal Year beginning October 1, 2009.
- 8. First Reading of Ordinances**
 - A. Ordinance 09-09-01 adopting the City of Ennis, Texas Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2009.
 - B. Ordinance 09-09-02 fixing the Tax Rate for the City of Ennis, Texas for the Fiscal Year beginning October 1, 2009.
- 9. Second Reading of Ordinances**
 - A. Ordinance 09-08-02 amending the Zoning Ordinance of the City of Ennis from "R-5" Dwelling District (Single Family) to "IN" Institutional District for approximately 10.503 acres located in the G.G. Alford Survey, Abstract #22, and the R. Guinn Survey, Abstract #394, and known as being in the 2300 block of Oak Grove Road in the City of Ennis, Ellis County, Texas. Requested by Grand Lodge IOOF of Texas. Represented by HKI Architects and Bill Krabacher. P&Z Case #09.07.01
- 10. New Business**
 - A. American Recovery and Reinvestment Act of 2009 (ARRA-Economic Stimulus Program) effect upon Lake Bardwell Operations and Maintenance Budget.
 - B. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2009 National Night Out (Ennis Police Department).

- C. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2009 Halloween Festival (October 29, 2009 - Ennis Historic Downtown Merchants Association).
- D. 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.
- E. Consideration and action as may be appropriate regarding Sleepy Hollow Road Interlocal Agreement (Ellis County).
- F. Consideration and action as may be appropriate regarding demolition and removal of the substandard structure located at 403 Rushing Street pursuant to City of Ennis Ordinance 83-06-07.

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 4, 2009 AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY TRULL
City Secretary

