

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, NOVEMBER 17, 2014
7:30 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of November 3, 2014
 - B. City Commission Meeting of November 3, 2014
- 5. Citizens Requests for Public Hearing**
- 6. First Readings**
 - A. Consider an Ordinance creating a Main Street Board.
- 7. Second Readings**
 - A. Consider an Ordinance amending the Zoning Ordinance from “A” Agricultural District to “R-1” Single Family District for a tract of land at 5600 Lakeview Road. Requested and represented by Steven L. Santos. P&Z Case #14.09.02
 - B. Consider an Ordinance adopting an Economic Development Incentives Policy for Tax Abatements.
- 8. New Business**
 - A. Consider a Resolution authorizing the City Manager or other appointed designee to enter into an Economic Development Agreement with Tellus Technology.
 - B. Consider a Resolution appointing members to the Ennis Crime Control and Prevention District Board of Directors and establishing terms.
 - C. Consider a Resolution authorizing the City Manager or the City Manager’s designee to enter in to an agreement with STW, Inc., for financial management, utility billing, and other management software.
- 9. Old Business**
 - A. Consider a Resolution authorizing the City Manager to enter into an agreement with Ameresco, Inc. to conduct an energy audit on facilities and water meters.

- B. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.

10. Requests from City Commission and Round Table

11. Adjournment

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, NOVEMBER 14, 2014, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

