

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, DECEMBER 15, 2014
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of December 1, 2014
 - B. City Commission Meeting of December 1, 2014
- 5. Citizens Requests for Public Hearing**
- 6. Second Reading**
 - A. Consider an Ordinance approving the amendment of the Downtown Incentive Programs.
 - B. Consider an Ordinance approving a Chapter 380 Policy for Retail/Commercial Development Incentives.
- 7. New Business**
 - A. Consider a Resolution authorizing the purchase of three (3) 2015 Chevrolet Tahoe police vehicles in an amount not to exceed \$89,777.
 - B. Consider a Resolution approving an Agreement to Contribute Right-of-Way Funds between the City of Ennis and the Texas Department of Transportation for the expansion of U.S. Highway 287.
- 8. Old Business**
 - A. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.
- 9. Executive Session**
 - A. Executive Session pursuant to the Texas Government Code, Ann. §551.074 (Texas Open Meetings Act - "Personnel Matters") - appointment of a Municipal Court Judge.

10. Reconvene into Open Session

- A. Consider any action related to the appointment of a Municipal Court Judge.

11. Requests from City Commission and Round Table

12. 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, DECEMBER 12, 2014, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

