

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
TUESDAY, JANUARY 20, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 5, 2015
 - B. City Commission Meeting of January 5, 2015
- 5. Citizens Requests for Public Hearing**
- 6. Second Reading**
 - A. Consider an Ordinance approving a Franchise Renewal with Oncor Electric.
 - B. Consider an Ordinance approving the abandonment of a portion of unimproved road right-of-way requested by Ennis Steel.
- 7. New Business**
 - A. Consider a Resolution authorizing the sale of tax foreclosure property located on South Smith Street in the amount of \$1,600.
 - B. Consider a Resolution authorizing the sale of tax foreclosure property located on North Breckenridge Street in the amount of \$1,400.
 - C. Consider a Resolution authorizing the Ennis Fire Department to apply for a SAFER Grant from the Federal Emergency Management Agency in the amount of \$900,000. (Aycock)
 - D. Consider a Resolution authorizing final payment of \$131,390.45 for property improvements to 101 South Dallas Street in accordance with the Historic Preservation Grant Program.
 - E. Consider a Resolution approving a Historic Preservation Grant Application in the amount of \$4,060.76 for property located at 108 West Ennis Avenue.

- F. Consider a Resolution approving a Historic Preservation Grant Application in the amount of \$174,860.40 for property located at 218 West Ennis Avenue.
 - G. Consider a Resolution approving Change Order No. 2 with Pavecon, Inc., in the amount of \$443,553.67 for additional street improvements under the 2014 Street Bond Program.
- 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, JANUARY 16, 2015, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

