

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, FEBRUARY 16, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of February 2, 2015
 - B. City Commission Meeting of February 2, 2015
- 5. Citizens Requests for Public Hearing**
 - A. Discuss Recycling Program - Don Hellstern
- 6. Second Reading**
 - A. Consider an Ordinance designating 1501 Oak Grove Road, Ennis, Texas, as Industrial Tax Abatement District #54 (Reinvestment Zone) and authorizing a Tax Abatement Agreement for the Dakota Drilling Company.
 - B. Consider an Ordinance designating 206 Metro Park Boulevard, Ennis Texas, as Industrial Tax Abatement District #55 (Reinvestment Zone) and authorizing a Tax Abatement Agreement for the Ennis Steel Company.
- 7. New Business**
 - A. Consider a Resolution authorizing the assignment of the existing ETMC ambulance contract to CareFlite for emergency medical services.
 - B. Consider a Resolution establishing Public Hearing dates for the annexation of 6.5622 acres requested by David and Lydia Garcia known as 1855 Highway 287, Ennis, Ellis County, Texas.
 - C. Consider a Resolution authorizing the May 9th General Election, authorizing contract with Ellis County for certain election services, establishing polling places and various requirements for the election.
 - D. Consider a Resolution approving a Historic Preservation Grant Application in the amount of \$13,046 for property located at 208 West Knox Street.
 - E. Consider a Resolution approving a Historic Preservation Grant Application in the amount of \$15,290 for property located at 117 North Dallas Street.

8. **Old Business**

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

9. **Requests from City Commission and Round Table**

10. **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, FEBRUARY 13, 2015, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

