# AGENDA CITY COMMISSION MEETING CITY COMMISSION CHAMBER - CITY HALL 115 W. BROWN ENNIS, TEXAS 75119 MONDAY, FEBRUARY 17, 2014 7:00 P.M.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call

# 4. Approval of Minutes

- A. City Commission Workshop of February 3, 2014
- B. City Commission Meeting of February 3, 2014
- C. City Commission Special Meeting of February 6, 2014
- D. City Commission Special Meeting of February 10, 2014

# 5. Second Reading of Ordinances

- A. Ordinance 14-02-01 of the City of Ennis, Texas, to consider an Abandonment Plat for an unimproved east-west alley, approximately 338 feet long by 15 feet wide and approximately 0.1156 acres in size and in the City of Ennis, Ellis County, Texas, a part of the H. H. Swisher Survey, Abstract 955, and being an alley in Spencer Lots, a subdivision as recorded in Cabinet A, Slide 216, of the plat records of Ellis County and also being part of that 8.89 acre tract of land conveyed to Scot Ramsey, 1200 Nesuda Road. Requested by Scot L. & Cynthia B. Ramsey. Represented by Scot L. & Cynthia B. Ramsey of 1200 Nesuda Road. P&Z Case #14.01.01
- B. Ordinance 14-02-02 calling the Regular Municipal Election to be held on May 10, 2014 for the purpose of electing a Mayor and Commissioners Number One (1), Three (3) and Five (5) for two year terms, setting the date and designating the voting places, appointing the officers of said election, and providing for notice of said election.

### 6. New Business

- A. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2014 Bluebonnet Trails Festival (Ennis Garden Club).
- B. Consideration and action as may be appropriate regarding approval of a Public Facilities Use Permit for the 2014 Polkafest Walk/Run (Rotary Club of Ennis).
- C. Resolution No. 14-02-07 by the City Commission of the City of Ennis designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program, Contract Number 713227.
- D. Resolution No. 14-02-08 by the City Commission of the City of Ennis authorizing Mayor Russell Thomas on behalf of the Ennis City Commission to execute an Employment Agreement between the City of Ennis and Charles R. Ewings for the position of City Manager.

## 7. Old Business

- A. Consideration and action as may be appropriate regarding appointments to City of Ennis Boards and Commissions.
- 8. Requests from City Commission and Round Table
- 9. Adjournment

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

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER City Secretary

