

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, FEBRUARY 2, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of January 20, 2015
 - B. City Commission Meeting of January 20, 2015
- 5. Citizens Requests for Public Hearing**
- 6. First Reading**
 - A. A Public Hearing to 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. A Public Hearing to 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 approving an In-House Repair Center Agreement between Scott Health & Safety, a division of Scott Technologies, Inc., and the Ennis Fire Department.
 - B. Consider a Resolution designating the authorized signatories for all City transactions with the authorized depository bank and any other instruments necessary in the transaction of the City's financial affairs.
 - C. Consider a Resolution approving a Purchasing Policy and Asset Management Policy, incorporating Federal and State law and Policies for Purchasing Cards and Vendor Disqualification.
 - D. Consider a Resolution authorizing the Mayor to sign an Economic Development Agreement with Dakota Drilling.

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, JANUARY 30, 2015, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER

City Secretary

