

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, FEBRUARY 3, 2014
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop of January 21, 2014
- B. City Commission Meeting of January 21, 2014
- C. City Commission Special Meeting of January 22, 2014
- D. City Commission Special Meeting of January 23, 2014

5. Bid Awards

6. Citizens Requests for Public Hearings

7. Presentation – ISO Fire Rating – Mr. Jessie Williams/State Fire Marshal

8. Public Hearings

- 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.

9. First Reading of Ordinances

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10. Second Reading of Ordinances

11. New Business

- A. Resolution No. 14-02-03 of the City Commission of the City of Ennis lending its support to the establishment of a Farmers Market in the Ennis Downtown area.
- B. A Minute Entry by the City Commissioners of the City of Ennis Approving the Farmers Market Guidelines.
- C. Resolution No. 14-02-04, a Resolution of the City of Ennis, approving the sale of certain real property acquired at a delinquent tax foreclosure sale held on the 20th day of March, 2013, in Cause No. 19,318-TX, Ennis ISD vs. Cynthia D. Jones, 408 E. Loggins St., Ennis, Texas.
- D. Resolution No. 14-02-05, a Resolution of the City of Ennis, approving the sale of certain real property acquired at a delinquent tax foreclosure sale held on the 5th day of October, 2010, in Cause No. 17,303-TX, Ennis ISD vs. Jiles Brown, 1207 N. Kaufman, Ennis, Texas.
- E. Resolution No. 14-02-06, a Resolution of the City of Ennis, approving the sale of certain real property acquired at a delinquent tax foreclosure sale held on the 6th day of August, 2013, in Cause No. 18,584-TX, Ennis ISD vs. Annie Lee Watson, W. Milam St., Ennis, Texas.
- F. Historic Preservation Grant Application – 213 N. Dallas
- G. Historic Preservation Grant Application – 207 W. Ennis Avenue
- H. Historic Preservation Grant Application – 101 S. Dallas
- I. Executive Session pursuant to the Texas Government Code, Ann. §551.074 (Texas Open Meetings Act - “Personnel Matters”) - Selection of City Manager.
- J. Executive Session pursuant to the Texas Government Code, Ann. §551.072 (Texas Open Meetings Act – “Real Property”) – Acquisition for Public Purposes.
- K. Reconvene into open session. Consider and take appropriate actions(s), if any, on closed/executive matters.

12. Old Business

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

13. Requests from City Commission and Round Table

14. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, JANUARY 31, 2014, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

**_____
DONNA BATCHLER
City Secretary**

