

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, MAY 19, 2014
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop of May 5, 2014
- B. City Commission Meeting of May 5, 2014
- C. Special City Commission Meeting of May 13, 2014

5. Citizens Requests for Public Hearings

6. First Reading

- A. A Public Hearing will be held to consider Ordinance 14-05-06 amending the Zoning Ordinance of the City of Ennis, Texas, from "C" Commercial District to "R-7" Dwelling District (Single Family) for a tract of land located at 1211 North Breckenridge Street in the City of Ennis, Ellis County, Texas, and being described as Lot 18, Subdivision 1, Division XIII of Park's Subdivision of Division VIII, an addition to the City of Ennis as recorded in Volume 62, Page 429, of the Deed Records of Ellis County. Requested by Rosalio Nino. P& Z Case #14.04.01
- B. A Public Hearing will be held to consider Ordinance 14-05-07 amending the Zoning Ordinance of the City of Ennis, Texas, from "T" Transitional District to "HC-PD" Heavy Commercial-Planned Development District for all of Lot, Tract or Parcel of Land situated in the David Rose Survey, Abstract 9054, Ellis County, Texas, and being a part of the tract described in Deed from Vianne K. McClain to William N. Lomax recorded in Volume 719, Page 703, Deed Records, Ellis County, Texas, also known as 1.1 acres located at 4014 Ensign Road, Ennis, Texas. P&Z Case #14.04.02
- C. A Public Hearing will be held to consider Ordinance 14-05-08 amending the Zoning Ordinance of the City of Ennis, Texas, from "T" Transitional District to "LI-PD" Light Industrial-Planned Development District for a tract or parcel of land situated in Ellis County, Texas, and being part of the Granville Kirk Survey, Abstract 605, also being Tract I, Tract II and Tract III conveyed to the Estate of Jewell Byron Roberts, deceased, by Deed recorded in Volume 2322, Page 2177 of the Official Public Records of Ellis County, and being known as 4710 North Interstate 45. Requested by Jay Roberts and represented by Kelley Harris. P& Z Case #14.04.03.

7. New Business

- A. Consider Resolution 14-05-09 appointing Dr. Craig S. Yetter, D.O., Local Health Authority, City Health Officer for the City of Ennis, Ellis County, Texas. (Williams)
- B. Consider Resolution 14-05-10 authorizing the City Manager to negotiate and enter into a Professional Services Agreement with Halff and Associates for the update of the Ennis Comprehensive Plan. (Ewings)
- C. Consider Resolution 14-05-11 authorizing the City Manager to execute any necessary documents with MCCI, Municipal Code Corporation in the amount of \$10,528 for the purchase of electronic records management software and services. (Batchler)

- D. Consider Resolution 14-05-12 authorizing the City Manager to enter into a Professional Services Agreement with KSA Engineers to complete a report and study for proposed railroad quiet zones in an amount not to exceed \$8,000. (Ewings)

8. Old Business

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

9. Executive Session

- A. In accordance with Texas Government Code, Subchapter D, Section 551.071, Consultation with Attorney (possible litigation) Lisa A. Burden and Gedra A. Burden III, 1100 Valley View Dr., Ennis, Texas, Lot 13 R, Block 3 Lakeview Estates Section 5 Revised, 0.381 Acres.

10. Reconvene

- A. Reconvene into Regular Session to Consider and Take Appropriate Action, if any, on Items Discussed in Executive Session.

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, MAY 16, 2014, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

