

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 18, 2014
7:00 P.M.**

1. Invocation

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- A. City Commission Workshop of August 4, 2014
- B. City Commission Meeting of August 4, 2014
- C. City Commission Special Meeting of August 7, 2014

5. Citizens Requests for Public Hearings

6. First Readings

- A. Consider Ordinance 14-08-06 adopting the City of Ennis, Texas Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2014.
- B. Consider Ordinance 14-08-07 adopting the Ad Valorem Tax Rate for the City of Ennis to fund approved appropriations for the Fiscal Year beginning October 1, 2014.
- C. Consider Ordinance 14-08-08 approving the FY 2014-2015 Ennis Economic Development Corporation Budget with "Projects" pursuant to the Texas Local Government Code, Section 505.151 – 505.158 (Use of 4B Sales Tax Revenue).

7. Second Reading

- A. Consider Ordinance 14-08-01 ordering a special election to be held on November 4, 2014, to determine whether the voters of the City of Ennis desire to authorize the levy of a Sales and Use Tax for street maintenance in the City.

8. New Business

- A. Resolution 14-08-09 authorizing the City Manager to approve an Interlocal Cooperation Contract between City of Ennis and Ellis County for FY 2014-2015.
- B. Resolution 14-08-10 authorizing the Mayor to approve an Election Services contract with Ellis County for the City's November 4, 2014 Special Election.
- C. Resolution 14-08-11 authorizing the Mayor to enter into an Economic Development Agreement between the City of Ennis, Industrial Development Corporation of Ennis, Ennis Economic Development Corporation and Tellus Texas 1, LLC to build a Solid Waste Recycling Facility in the Ennis Industrial Park.
- D. Resolution 14-08-12 authorizing the City Manager or City Manager's Designee to approve all agreements and related documents pertaining to the Historic Preservation Grant Application for 107 S. Dallas.
- E. Resolution 14-08-13 authorizing the City Manager or City Manager's Designee to approve all agreements and related documents pertaining to the Historic Preservation Grant Application for 213 W. Ennis Avenue.

- F. Consider approval of a Public Facilities Use Permit for the 2014 Autumn Days Fall Festival (October 17-18, 2014 - Chamber of Commerce).
- G. Consider approval of a Public Facilities Use Permit for the 2014 Monster Mash Dash 5K Run Fund Raiser (October 25, 2014 – Ennis YMCA).

9. Old Business

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

10. Requests from City Commission and Round Table

11. 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, AUGUST 15, 2014, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

