

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 3, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of July 20, 2015
 - B. City Commission Meeting of July 20, 2015
- 5. Citizens Requests for Public Hearing**
- 6. Consent Items**
 - A. Consider a Resolution approving the sale of tax foreclosure property located at 311 E. Freeman St. to NextLots Now, LLC., in the amount of \$1,800.
 - B. Consider a Resolution approving the sale of tax foreclosure property located at 1300 Daffan Ave. to NextLots Now, LLC., in the amount of \$2,100.
 - C. Consider a Resolution approving the sale of tax foreclosure property located at 700 S. Owens St. to NextLots Now, LLC., in the amount of \$2,300.
 - D. Consider a Resolution approving the sale of tax foreclosure property located at 601 E. Loggins St. to NextLots Now, LLC., in the amount of \$2,750.
 - E. Consider a Resolution approving the sale of tax foreclosure property known as a portion of Lot 4, Block 35 of the Smith Addition on Freeman St. to NextLots Now, LLC., in the amount of \$2,250.
 - F. Consider a Resolution approving the sale of tax foreclosure property known as a portion of Lot 3, Block 35 of the Smith Addition on Faulkner Ave. to NextLots Now, LLC., in the amount of \$1,500.
 - G. Consider a Resolution approving the sale of tax foreclosure property known as a portion of Lot 4, Block 35 of the Smith Addition on Freeman St. to NextLots Now, LLC., in the amount of \$1,500.

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- H. Consider a Resolution approving the sale of tax foreclosure property located at 75 Old Highway 75 to NextLots Now, LLC., in the amount of \$3,000.
- I. Consider a Resolution approving and authorizing the City Manager to execute an Interlocal Cooperation Contract between the City of Ennis and Ellis County for FY 2015-2016.

7. Public Hearings

- A. A Public Hearing regarding a proposed Specific Use Permit to allow a Bed & Breakfast Facility in the existing single family home located at 400 W. Denton St. Ennis, Ellis County, Texas. Requested by Sam and Joanne Ventura. P&Z Case 15.07.01
- B. A Public Hearing regarding the approval of the FY 2015-2016 Ennis Economic Development Corporation Budget.

8. First Reading

- A. Consider an Ordinance approving a Special Use Permit to allow a Bed & Breakfast Facility in the existing single family home located at 400 W. Denton St. Ennis, Ellis County, Texas. Requested by Sam and Joanne Ventura. P&Z Case 15.07.01
- B. Consider an Ordinance approving the FY 2015-2016 Ennis Economic Development Corporation Budget.

9. New Business

- A. Consider a Resolution directing publication of Notice of Intention to issue City of Ennis Combination Tax and Revenue Certificates of Obligation, Series 2015.
- B. Consider a Resolution proposing an Ad Valorem Tax Rate and declaring public hearing dates for consideration of an ordinance setting the Ad Valorem Tax Rate for Fiscal Year 2015-2016; Submission of the Certified Taxable Value and the calculated Effective and Rollback Tax Rates.

10. Boards and Commissions

- A. Reappointment for August 2015 Term Expiration - Joseph Brown - Parks Board

11. Executive Session

- A. Executive Session pursuant to the Texas Government Code, Ann. §551.074 (Texas Open Meetings Act - "Personnel Matters") - City Secretary.

- 12. Action Related to Executive Session Items**
- 13. Requests from City Commission and Round Table**
- 14. 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, JULY 31, 2015, AT 5:00 P. M.

(Signed Original Document Posted at Ennis City Hall)

**_____
DONNA BATCHLER
City Secretary**

