

**AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, AUGUST 4, 2014
7:00 P.M.**

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of July 21, 2014
 - B. City Commission Meeting of July 21, 2014
- 5. Citizens Requests for Public Hearings**
- 6. First 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.
- 7. Second Reading**
 - A. Consider Ordinance 14-07-12 amending the City of Ennis FY 13-14 Budget appropriating \$71,318 to the Interest and Sinking (I&S) for additional debt service and appropriating \$103,176 in the General Fund for unanticipated drainage improvements and appropriating \$36,000 for field grading in Bluebonnet Park and Veterans Park.
- 8. New Business**
 - A. A Public Hearing and any related action on a proposed two-year Crime Control District Plan and a two-year Crime Control District Budget Plan.
 - B. Consider Resolution 14-08-02 proposing an Ad Valorem Tax Rate and declaring dates for consideration of an ordinance setting the Ad Valorem Tax Rate for Fiscal Year 2014-2015; Submission of the Certified Taxable Value and the calculated Effective and Rollback Tax Rates.
 - C. Consider Resolution 14-08-03 appointing City of Ennis representatives to renegotiate the contract between the City of Ennis and the Ennis Volunteer Fire Department. (Aycock)
 - D. Consider Resolution 14-08-04 approving a contract between the Ennis Fire Department and Navarro College/Corsicana that allows for the transfer of an ambulance to Navarro College in exchange for EMS training (\$5,000). (Aycock)
 - E. Consider Resolution 14-08-05 authorizing the City Manager to enter into an agreement with Construction Companies Group, LLC, for construction of drainage improvements at Valley View Drive for an amount not to exceed \$94,342.50.
 - F. Consider approval of a Public Facilities Use Permit for the 2014 NHRA Kick-Off Party (Texas Motorplex/City of Ennis - September 17, 2014).

9. Old Business

- A. Discuss Proposed FY 2014-2015 Budget.
- B. 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 1, 2014, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

