

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, SEPTEMBER 15, 2014
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of September 2, 2014
 - B. City Commission Meeting of September 2, 2014
- 5. Citizens Requests for Public Hearing**
- 6. Budget Items**
 - A. A Public Hearing regarding the City of Ennis Budget for the Fiscal Year beginning October 1, 2014.
 - B. Consider an Ordinance adopting the City of Ennis, Texas, Budget and appropriating resources for the Budget for the Fiscal Year beginning October 1, 2014. (Second Reading)
 - C. Consider an Ordinance adopting the Ad Valorem Tax Rate for the City of Ennis to fund approved appropriations for the Fiscal Year beginning October 1, 2014. (Second Reading)
 - D. Consider a Resolution approving the City of Ennis Tax Roll for 2014.
 - E. Consider an Ordinance adopting certain rates and fees for Fiscal Year 2014-2015. (Second Reading)
- 7. First Reading**
 - A. A Public Hearing will be held to consider an Ordinance amending Section 11-106 of Zoning Ordinance 04-7-5 Residential Exterior Construction Requirements and Standards with regard to (B) General Requirements Item (3) - Exemption for Accessory Buildings.
 - B. A Public Hearing will be held to consider an Ordinance amending Article 1, Section 8, "General Sign Requirements" of Ordinance 07-11-05 with regard to approved materials used.
- 8. Second Readings**
 - A. Consider an Ordinance amending the City of Ennis Personnel Policies and Procedures.
 - B. A Public Hearing will be held to consider an Ordinance approving a Land Acquisition Transaction between the Ennis Economic Development Corporation and the Fallen Family Ltd. for a 43 acre tract of land on Oak Grove Road for an amount not to exceed \$710,000 plus related closing costs.

- C. Consider an Ordinance amending the Zoning Ordinance of the City of Ennis from "T" Transition District to "M-2" Heavy Manufacturing District for a tract of land (11.1470 acres) situated in the City of Ennis, Ellis County, Texas, also known as 744 FM 984. Requested by Atmos Energy and represented by Don Dotson. P&Z Case #14.08.01
- D. 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) with land acquisition item added.

9. New Business

- A. Consider Resolution approving the Ennis Economic Development Corporation Resolution authorizing Sales Tax Revenue Refunding Bonds, Taxable Series 2014.
- B. Consider approval of a Public Facilities Use Permit for the Damascus Road Fellowship Church (Baptisms - 10/19/2014 and 10/26/2014).
- C. Resolution authorizing the City Manager to purchase a 2014 Ford F-150 pickup in the amount of \$24,141.

10. Old Business

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

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, SEPTEMBER 12, 2014, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

DONNA BATCHLER
City Secretary

