

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
MONDAY, SEPTEMBER 21, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of September 8, 2015
 - B. City Commission Meeting of September 8, 2015
- 5. Citizens Requests for Public Hearing**
- 6. First Reading**
 - A. Consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2015", including the adoption of an Ordinance authorizing the issuance of such Certificates of Obligation.
- 7. Second Reading**
 - A. Consider an Ordinance approving the FY 2015-2016 Ennis Economic Development Corporation Budget.
- 8. New Business**
 - A. Consider a Resolution approving fees and rates for FY 2015-2016.
 - B. Consider a Resolution adopting the City of Ennis Investment Policy in accordance with applicable laws.
 - C. Consider a Resolution authorizing a Professional Services Agreement with Freese and Nichols, Inc., for street design and project management services in the amount of \$814,400.
 - D. Consider a Resolution designating Authorized Signators for Financial Transactions for FY 2015-2016.

- E. Consider a Resolution authorizing the City Manager to enter into a Depository Agreement with Prosperity Bank of Ennis, Texas, for banking services.
 - F. Consider a Resolution authorizing a Professional Services Agreement with Schaumberg and Polk, Inc., for the design of wastewater treatment plant improvements in the amount of \$385,000.
 - G. Consider approval of a Public Facilities Use Permit for New Hope Church (9/27/15, 10/31/15, 11/29-30/15, and 12/1-6/15).
 - H. Boards & Commissions Appointments
 - 1. Museum Board - Dwain Culpepper
 - 2. Museum Board - Robert Sanders
- 9. Executive Session**
- A. Executive Session pursuant to the Texas Government Code, Ann. §551.074 (Texas Open Meetings Act - "Personnel Matters") - City Secretary
- 10. Action Related to Executive Session Items**
- 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 18, 2015, AT 5:00 P. M.

(Signed Original Document Posted at City Hall)

DONNA BATCHLER
City Secretary

