

AGENDA
CITY COMMISSION MEETING
CITY COMMISSION CHAMBER - CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
TUESDAY, SEPTEMBER 8, 2015
7:00 P.M.

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission Workshop of August 17, 2015
 - B. City Commission Meeting of August 17, 2015
 - C. City Commission Special Budget Workshop of August 25, 2015
 - D. City Commission Special Budget Meeting of August 25, 2015
- 5. Citizens Requests for Public Hearing**
- 6. Second Readings**
 - A. Consider an Ordinance adopting the City of Ennis FY 2015-2016 Budget.
 - B. Consider ratification of the proposed tax increase.
 - C. Consider an Ordinance adopting the Ad Valorem Tax Rate for the City of Ennis to fund appropriations for the Fiscal Year beginning October 1, 2015.
 - D. Consider an Ordinance adopting the Ennis Crime Control and Prevention District FY 2015-2016 Budget.
 - E. Consider an Ordinance approving the FY 2015-2016 Ennis Economic Development Corporation Budget.
- 7. New Business**
 - A. Consider a Resolution approving a Texas Capital Fund Grant Application for Project Firebird.
 - B. Consider a Resolution awarding bids for roof repairs to various city-owned structures in the amount of \$85,694.

- C. Consider a Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for 2016-2017.
- D. Consider a Resolution approving the final payment for the Historic Preservation Grant for 210 N. Dallas (Project Completion - \$8,458.26).
- E. Consider a Resolution approving an Historic Preservation Grant for 204 W. Knox (New Project - \$29,222.38).
- F. Boards & Commissions Appointments
 - 1. Library Board - J'Layna Betik
 - 2. Ennis EDC Board - Betty Glaspy

8. Executive Session

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

9. Action Related to Executive Session Items

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, SEPTEMBER 4, 2015, AT 5:00 P. M.

(Signed Original Document Posted at City Hall)

DONNA BATCHLER
City Secretary

