

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
FRIDAY, FEBRUARY 23, 2018
3:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a special meeting of the Ennis City Commission to order on Friday, February 23, 2018 at 3:00 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

INVOCATION AND PLEDGE OF ALLEGIANCE

Economic Development Director Marty Nelson offered the Invocation. The Pledge of Allegiance was led by Mayor Juenemann

ROLL CALL

A quorum was present to wit:

Angie Juenemann	Mayor	
Matt Walker	Mayor Pro Tem, Ward 6	absent
Rowdy Pruitt	Commission Member, Ward 1	
Marco Hernandez	Commission Member, Ward 2	
Scott Hejny	Commission Member, Ward 3	
Shirley Watson	Commission Member, Ward 4	
Bill Honza	Commission Member, Ward 5	

EXECUTIVE SESSION

Ennis City Commission shall convene into closed Executive Session pursuant to:

- a. **Section 551.072 – Deliberation regarding real property**
 - **Property Acquisition**
- b. **Section 551.087 – Economic Development Negotiations**

The Commission did not convene into Executive Session

INDIVIDUAL ITEMS FOR CONSIDERATION

1. **Discuss and consider a resolution authorizing an Economic Development Agreement between the City of Ennis and Buc-ees Ltd.**

Mayor Juenemann read the item. A slideshow was presented outlining the plans for a Buc-ees to be built in the City of Ennis. Mr. Stan Beard, representing Buc-ees, was in attendance. City Manager Scott Dixon reviewed incentives being offered. Mayor Juenemann made a motion, seconded by Commissioner Hernandez, to approve a resolution authorizing an Economic Development Agreement between the City of Ennis and Buc-ees Ltd. A vote was cast, 6 in favor, 0 against. Motion passed.

ADJOURNMENT

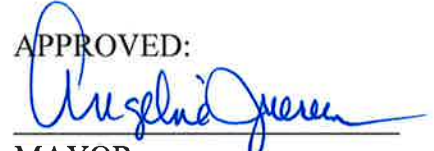
With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 3:12 P.M.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

