

**ENNIS CITY COMMISSION MEETING MINUTES
SPECIAL MEETING
FRIDAY, OCTOBER 27, 2017
3:00 P.M.**

CALL TO ORDER

Mayor Juenemann called a special meeting of the Ennis City Commission to order on Friday, October 27, 2017 at 3:05 P.M. in the City Commission Chambers of Ennis City Hall, 115 W. Brown Street, Ennis Texas 75119.

A quorum was present to wit:

Mayor Juenemann	Commissioner Hejny
Mayor Pro Tem Walker – Absent	Commissioner Watson
Commissioner Pruitt	Commissioner Honza
Commissioner Hernandez	

EXECUTIVE SESSION

- a. **Section 551.071 – Consultation with Attorney regarding**
 - **A roadway, water and sewer development agreement between the City of Ennis and III Cardinals, LP pertaining to the Summerwood Development**
- b. **Section 551.072 – Deliberation regarding real property**
 - **Property acquisition**

Mayor Juenemann recessed the Commission into Executive Session at 3:06 P.M.
Council reconvened into Open Session at 3:55 P.M.

INDIVIDUAL ITEMS FOR CONSIDERATION

1. Discuss and consider action regarding a resolution approving a Roadway, Water and Sewer Development Agreement between the City of Ennis and III Cardinals, LP pertaining to the Summerwood Development, and authorizing the City Manager to execute the agreement. Mayor Juenemann read the item. Commissioner Hejny made a motion, seconded by Commissioner Hernandez, to adopt a Resolution approving the City's participation in a Development Agreement with III Cardinals, LP in an amount not to exceed \$510,000.00 and authorizing the City Manager to sign the agreement. A vote was cast, 6 in favor, 0 against.

ADJOURNMENT

With no other business before the Commission, Mayor Juenemann declared the meeting adjourned at 3:56 P.M.

ATTEST:

CITY SECRETARY

APPROVED:

MAYOR