

## ENNIS CITY COMMISSION SPECIAL MEETING AGENDA TUESDAY, JULY 29, 2025 5:30 PM

CITY OF ENNIS CITY HALL COMMISSION CHAMBERS 107 N. SHERMAN ENNIS, TEXAS 75119 (972) 875-1234

As authorized by Texas Government Code Section 551.071 - this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**ENNIS CITY COMMISSION MEETINGS ARE NOW LIVESTREAMED AT:** 

www.ennistx.gov/citycommissionlivestream

- A. CALL TO ORDER
  - Roll Call
  - Invocation
  - Pledge of Allegiance
- B. ITEMS FOR DISCUSSION AND INDIVIDUAL CONSIDERATION
  - B.1. Consider approval of a Resolution approving an amendment to the Development Incentive Agreement between the Ennis Economic Development Corporation ("EDC"), the City, and Sonoma Trail Partners, Ltd., for the Old Telico Road Realignment, an Economic Development Project, to increase the incentive by an amount not to exceed \$50,000.00, amending the EDC budget to increase the project budget by \$50,000.00 for a total not to exceed \$150,000.00, and authorizing the Mayor to sign any documents in connection therewith.

Old Telico Realignment Amendment Agenda Summary

2025-06-09 Approved Civil Plan Excerpt

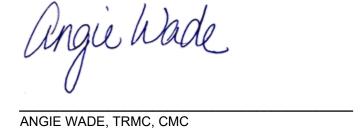
2024-12-17 EXECUTED Incentive Agreement - Old Telico Rd.

RESOLUTION NO.-Amendment to Old Telico Rd Realignment Agreement

First Amendment to Incentive Agreement Old Telico Rd Realignment

## C. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.ennistx.gov and said Notice was posted prior to the following date and time: *Friday, July 25, 2025 at 5:00 P.M.* and will remain posted for at least two hours after said meeting was convened.



## City Secretary

City of Ennis City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.