

**AGENDA
JOINT MEETING OF THE
FERRIS CITY COUNCIL AND THE FERRIS LIBRARY BOARD
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. MONDAY, JANUARY 4, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 7:00 P.M. ON THE 4th DAY OF JANUARY 2010 AT THEIR REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE #</u>
	INVOCATION	
	<u>COUNCIL BUSINESS</u>	
1.	Call to order.	None
2.	Roll call of City Council to determine the presence of a quorum.	1
3.	Roll call of Library Board to determine the presence of a quorum.	2

APPROVAL OF MINUTES

4.	Consider approval of meeting minutes for the regular City Council meeting of December 21, 2009.	3
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APPROVAL OF EXPENDITURES

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| 5. | Consider ratification of expenditures for period ending December 18, 2009. | Sep. Cov. |
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DISCUSSION

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| 6. | Discussion regarding Library building project. | None |
| 7. | Adjourn Library Board. | None |

NEW BUSINESS

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| 8. | Consideration and action as may be appropriate regarding the creation of an Economic Development Coordinator position. | 6 |
| 9. | Consideration and action as may be appropriate regarding roof repairs at the Community Center located at 215 E. Sixth Street. | 11 |
| 10. | Consideration and action as may be appropriate regarding E.E.C.B.G. grant. | 12 |
| 11. | Adjourn. | None |

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 1st DAY OF JANUARY 2010 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY