

**AGENDA
JOINT MEETING OF THE
FERRIS CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION
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
6:00 P.M. MONDAY, MARCH 1, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 6:00 P.M. ON THE 1st DAY OF MARCH 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

COUNCIL BUSINESS

- | | | |
|----|------------------------------------------------------------------------------------|------|
| 1. | Call to order. | None |
| 2. | Roll call of City Council to determine the presence of a quorum. | 1 |
| 3. | Roll call of Planning and Zoning Commission to determine the presence of a quorum. | 2 |

WORK SESSION

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 4. | Conduct work session concerning Article 1 - General Provisions; Article 2 - Base District Regulations; and Article 3 - Base District Regulations of the City of Ferris Zoning Ordinances. | 3 |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|

5. Adjourn Planning and Zoning Commission. None

APPROVAL OF MINUTES

6. Consider approval of meeting minutes for the regular City Council meeting of February 16, 2010 and the called City Council meeting of February 25, 2010. 91

APPROVAL OF EXPENDITURES

7. Consider ratification of expenditures for periods ending February 12, 2010 and February 17, 2010. Sep. Cov.

PRESENTATION

8. Presentation by BWM regarding engineering on the Mutz Park project. 97

ORDINANCES AND RESOLUTIONS

9. Consideration and action as may be appropriate regarding Resolution No. R-10-93 supporting the Safe Highways and Infrastructure Preservation Act (SHIPA). 120
10. Consideration and action as may be appropriate regarding Resolution No. R-10-94 authorizing a grant application. Project title: Ferris Interoperability Program; Source: The Criminal Justice Division of the Texas Governor's Office. 121

NEW BUSINESS

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------|------|
| 11. | Consideration and action as may be appropriate regarding use of Court Technology funds to purchase one (1) laptop and one (1) wireless HUB. | 122 |
| 12. | Consideration and action as may be appropriate regarding Customer Service job description. | 123 |
| 13. | Consideration and action as may be appropriate regarding Assistant Librarian job description. | 126 |
| 14. | Consideration and action as may be appropriate regarding Library Clerk job description. | 128 |
| 15. | Consideration and action as may be appropriate regarding Senior Service Coordinator job description. | 130 |
| 16. | 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 26th DAY OF FEBRUARY
2010 BY 5:00 P.M.**

**PAT BRADLEY
CITY SECRETARY**