

**AGENDA  
FERRIS CITY COUNCIL MEETING  
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, APRIL 19, 2010**

***NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 19th DAY OF APRIL 2010 AT ITS 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 to determine the presence of a quorum.	1
3.	Introduction of new Economic Development Director, Chuck Dart.	None

**APPROVAL OF MINUTES**

4.	Consider approval of meeting minutes for the regular City Council meeting of April 5, 2010.	2
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**APPROVAL OF EXPENDITURES**

5. Consider ratification of expenditures for period ending April 9, 2010. Sep. Cov.

**OLD BUSINESS**

6. Consideration and action as may be appropriate regarding architecture, engineering, and pricing of Library and the Mutz Park project. 7

**NEW BUSINESS**

7. Consideration and action as may be appropriate regarding parking in the downtown area. 12
8. Consideration and action as may be appropriate regarding pay raises for employees now responsible for the day-to-day operation of Animal Control. 13
9. Consideration and action as may be appropriate regarding various N.C.T.C.O.G. nominations. 15
10. Consideration and action as may be appropriate regarding designating the Chief Building Official, Tim Rawlings, as the local rabies control authority to comply with Health and Safety Code Chapter 826.017. 16

11. Consideration and action as may be appropriate regarding authorizing Mayor Barrett to approve the City of Palmer's ordinance which officially makes and confirms an apportionment agreement with the the City of Palmer, Texas and the City of Ferris; providing and declaring a common present and future agreed Extraterritorial Jurisdiction line and common boundary for future growth with the City of Palmer, Texas in Ellis County, Texas; providing for relinquishment of certain rights to extraterritorial jurisdiction south of the common boundary line.

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### ORDINANCES AND RESOLUTIONS

12. Consideration and action as may be appropriate regarding Ordinance No. O-10-703 officially making and confirming an apportionment agreement with the City Council of the City of Palmer, Texas; providing and declaring a common present and future agreed Extraterritorial Jurisdiction line and common boundary for future growth with the City of Palmer, Texas in Ellis County, Texas; providing for relinquishment of certain rights to extraterritorial jurisdiction south of the common boundary line.

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13. Consideration and action as may be appropriate regarding Ordinance No. O-10-702 adopting regulations governing itinerant vendors, peddlers, and merchants to safeguard life, limb, health, property, and public welfare in the City of Ferris.

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### EXECUTIVE SESSION

14. Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 072, "Deliberation about Real Property." A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

None

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| 15.  | Adjourn the Public Meeting.  | None |
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| 16.  | Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 072, “Deliberations about Real Property.” Discussion regarding property at the Old Brickyard Golf Course that is owned by the City of Ferris. | None |
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| 17.  | Reconvene into Open Session.   | None |
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| 18.  | Action as a result of above-listed Executive Session.  | None |
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| 19.  | Adjourn.   | None |
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**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.

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**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.

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I, PAT BRADLEY, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 16th DAY OF APRIL 2010 BY 5:00 P.M.

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PAT BRADLEY  
CITY SECRETARY