

**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, MAY 3, 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 3rd DAY OF MAY 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
	<u>APPROVAL OF MINUTES</u>	
3.	Consider approval of meeting minutes for the regular City Council meeting of April 19, 2010.	2

APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending April 23, 2010. Sep. Cov.

PROCLAMATIONS AND RECOGNITIONS

5. Proclamation declaring week of May 9, 2010 through May 15, 2010 to be designated as Police Week 2010 in the City of Ferris. 7
6. Recognition of the Ferris Volunteer Fire Department for cleanup of the downtown area in preparation for the Brick Festival and Waste Management for their donation of a street sweeper and their contribution to Ellis County Honors Flight. None

NEW BUSINESS

7. Consideration and action as may be appropriate regarding construction of a 30 x 30 building at the Public Works Department. 8
8. Consideration and action as may be appropriate regarding engineering at the Ferris Library and Mutz Park. 9
9. 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. 11

ORDINANCES AND RESOLUTIONS

10. 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. 18
11. 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.

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 30th DAY OF APRIL 2010
BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY