

**AGENDA
FERRIS CITY COUNCIL
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
8:00 A.M. SATURDAY, JULY 11, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN SPECIAL CALLED SESSION AT 8:00 A.M. ON THE 11TH DAY OF JULY, 2015 AT THE COUNCIL CHAMBERS AT 215 W. SIXTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

PLEDGE OF ALLEGIANCE

COUNCIL BUSINESS

- | | | |
|----|--------------------------------------------------|---|
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |

EXECUTIVE SESSION

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 3. | <p>Announcement by the presiding officer that a closed meeting will take place as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee request a public hearing.</p> <ul style="list-style-type: none">• City Council to conduct employment interviews for the City Manager candidates. | 0 |
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4. Adjourn the Public Meeting. Ø
5. Conduct Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”.
 - City Council to conduct employment interviews for the City Manager candidates. Ø
6. Reconvene into Open Session. Ø
7. Action as a result of above-listed Executive Session. Ø

CLOSING

8. Adjourn. Ø

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.

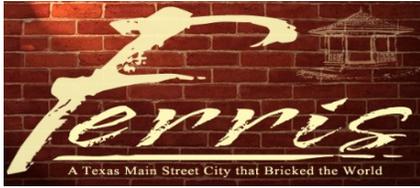
Disability Assistance and Accommodation

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, DESTINY LUSK WRIGHT, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 24TH DAY OF JUNE, 2015 BY 5:00 P.M.



DESTINY LUSK WRIGHT
CITY SECRETARY



City Council

Meeting Attendance Record 2014-2015

City Council		Oct.		Nov.		Dec.		Jan.		Feb.		March		Apr.		May		June			July			Aug.		Sept.	
Title	Name	6	20	3	17	1	15	5	20	2	17	2	16	6	20	4	18	1	15	6	11	20	3	17	8	21	
Mayor	Micheal Driggers	P	A	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
Alderman, Place 1	James Starr	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
Mayor Pro Tem	Jay Walsh	P	P	P	P	-	A	-	P	P	P	P	P	P	P	P	P	P	P								
Alderman, Place 3	Bobby Lindsey	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P	P								
Alderman, Place 4	Gary Ross	P	A	P	A	-	P	-	P	P	A	P	P	P	P	P	P	P	P								
Alderman, Place 5	Carol Wright	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
Total:		6	4	6	5	-	5	-	6	5	5	6	6	6	6	6	6	6	6								

City Staff		Oct.		Nov.		Dec.		Jan.		Feb.		March		Apr.		May		June			July			Aug.		Sept.	
Title	Name	6	20	3	17	1	15	5	20	2	17	2	16	6	20	4	18	1	15	6	11	20	3	17	8	21	
City Manager	Vacant	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								
City Secretary	Destiny Wright	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P	A							
City Attorney	Kent Hofmeister	P	A	A	A	-	A	-	A	A	A	A	A	A	A	A	A	A	A								
Fire Chief	Tim Birdwell	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
I.T. Director	Doug Childers	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
Eco. Dev. Coordinator	Chuck Dart	P	P	P	A	-	P	-	P	P	P	P	P	P	P	P	P	P	P								
Finance Director	Melissa Gonzalez	P	P	P	P	-	A	-	P	P	P	P	P	A	P	P	P	P	P	A							
Library Director	Kathy Harrington	P	P	P	P	-	P	-	P	P	P	A	P	P	P	P	P	P	P								
Chief Building Official	Bill Jordan	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P	P	P	A							
Police Chief	Sam Love	P	P	P	P	-	P	-	A	P	P	A	P	P	P	P	P	P	P								
Total:		10	9	9	8	-	8	-	8	9	9	7	9	8	9	9	9	9	8	5							

Mayor, "Will the City Secretary call the roll?"

The City Secretary calls each Member's position and name.

They respond if they are present.

City Secretary, "Mayor, a quorum is present."

P	Present
A	Absent