

**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
 6:00 P.M. MONDAY, NOVEMBER 16, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE 16TH DAY OF NOVEMBER, 2015 AT ITS REGULAR MEETING PLACE AT 215 W. SIXTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>PAGE</u> |
|-------------|--------------------|-------------|
|-------------|--------------------|-------------|

COUNCIL BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | 0 |
| | <ul style="list-style-type: none"> • Invocation • Pledge of Allegiance | |
| 2. | Roll call to determine the presence of a quorum. | 1 |

CONSENT AGENDA – CITY COUNCIL

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|----|---|--|
| 3. | <p>All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.</p> <ul style="list-style-type: none"> • Expenditures for the periods ending October 20, 2015, October 29, 2015, and October 30, 2015. | |
|----|---|--|

Sep. Cov.

PUBLIC COMMENT

4. The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

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CONTRACT

5. Discussion, consideration, and action as may be appropriate regarding entering into a contract for the purchase of property located at LOT 1R BLOCK 29B O T FERRIS- REV 0.46 ACRES, more commonly known as the Baker and 8th Street Church of Christ, to be utilized as the new senior citizens building and for multi-purpose use.

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CLOSING

6. Adjourn.

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Executive Session Reservation

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits) and 551.087 (Deliberation Regarding Economic Development Negotiations).

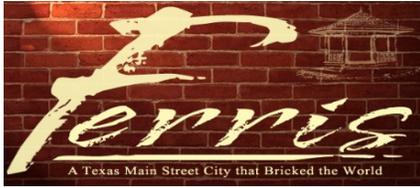
Disability Assistance and Accommodation

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
13TH DAY OF NOVEMBER, 2015 BY
6:00 P.M.

Destiny Wright

DESTINY LUSK WRIGHT
CITY SECRETARY



City Council

Meeting Attendance Record 2015-2016

| City Council | | Oct. | | Nov. | | Dec. | | Jan. | | Feb. | | March | | April | | May | | June | | July | | Aug. | | Sept. | |
|-------------------|------------------|------|----|------|----|------|----|------|----|------|----|-------|----|-------|----|-----|----|------|----|------|----|------|----|-------|----|
| Title | Name | 5 | 19 | 2 | 16 | 7 | 21 | 4 | 19 | 1 | 16 | 7 | 21 | 4 | 18 | 2 | 16 | 6 | 20 | 5 | 18 | 1 | 15 | 6 | 19 |
| Mayor | Micheal Driggars | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Alderman, Place 1 | James Starr | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Mayor Pro Tem | Jay Walsh | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Alderman, Place 3 | Bobby Lindsey | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Alderman, Place 4 | Gary Ross | A | A | P | | | | | | | | | | | | | | | | | | | | | |
| Alderman, Place 5 | Carol Wright | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| | Total: | 5 | 5 | 6 | | | | | | | | | | | | | | | | | | | | | |

| City Staff | | Oct. | | Nov. | | Dec. | | Jan. | | Feb. | | March | | April | | May | | June | | July | | Aug. | | Sept. | |
|----------------------------|------------------|------|----|------|----|------|----|------|----|------|----|-------|----|-------|----|-----|----|------|----|------|----|------|----|-------|----|
| Title | Name | 5 | 19 | 2 | 16 | 7 | 21 | 4 | 19 | 1 | 16 | 7 | 21 | 4 | 18 | 2 | 16 | 6 | 20 | 5 | 18 | 1 | 15 | 6 | 19 |
| City Manager | Carl Sherman | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| City Secretary | Destiny Wright | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| City Attorney | Kent Hofmeister | A | A | A | | | | | | | | | | | | | | | | | | | | | |
| Fire Chief/Int. Police Cf. | Tim Birdwell | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| I.T. Director | Doug Childers | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Finance Director | Melissa Gonzalez | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Library Director | Kathy Harrington | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Chief Building Official | Bill Jordan | P | P | P | | | | | | | | | | | | | | | | | | | | | |
| Police Chief | Eddie Salazar | - | - | P | | | | | | | | | | | | | | | | | | | | | |
| Pub. Wrks. Director | Red Taylor | - | P | P | | | | | | | | | | | | | | | | | | | | | |
| | Total: | 9 | 10 | 9 | | | | | | | | | | | | | | | | | | | | | |

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 |