

**AGENDA
 JOINT MEETING OF THE
 FERRIS CITY COUNCIL & FERRIS ISD SCHOOL BOARD
 CITY OF FERRIS
 A GENERAL LAW MUNICIPAL CORPORATION OF THE
 STATE OF TEXAS, ELLIS COUNTY
 AT THE
 FERRIS ISD BOARD ROOM
 301 E. FIFTH STREET, FERRIS, TEXAS 75125
 9:00 A.M. SATURDAY, DECEMBER 19, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS AND THE FERRIS ISD SCHOOL BOARD WILL MEET IN JOINT SESSION AT 9:00 A.M. ON THE 19TH DAY OF DECEMBER, 2015 AT THE FERRIS ISD BOARD ROOM, 301 E. FIFTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<u>COUNCIL BUSINESS</u>		
1.	Call to order.	Ø
	<ul style="list-style-type: none"> • Invocation • Pledge of Allegiance 	
2.	Roll call of the City Council to determine the presence of a quorum.	1
3.	Roll call of the Ferris ISD School Board to determine the presence of a quorum.	Ø

NEW BUSINESS

4.	Discussion, consideration, and action as may be appropriate regarding the proposed transaction to deed 401 E. Third Street to Trinity Industries.	Ø
5.	Discussion, consideration, and action as may be appropriate regarding the proposed relocation of the Ferris ISD Bus Barn from 401 E. Third Street to a site location to be determined by the Ferris ISD School Board.	Ø

6. Discussion, consideration, and action as may be appropriate regarding the proposed transaction to deed 401 N. Interstate 45 to the City of Ferris for commercial development of a proposed hotel and restaurant pad site. Ø
7. Discussion, consideration, and action as may be appropriate regarding the designation of commercial development of 2 restaurant pad sites at 401 E. Third Street. Ø

CLOSING – FERRIS ISD SCHOOL BOARD

8. Adjourn: Ferris ISD School Board. Ø

CLOSING

9. Adjourn. Ø

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
15TH DAY OF DECEMBER, 2015 BY
5:00 P.M.

Destiny Wright

**DESTINY LUSK WRIGHT
CITY SECRETARY**