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
6:00 P.M. MONDAY, JANUARY 4, 2016

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 6:00 P.M. ON THE 4TH DAY OF JANUARY, 2016 AT THE FERRIS ISD BOARD ROOM, 301 E. FIFTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

ITEM	***DESCRIPTION***	***PAGE***

COUNCIL BUSINESS

1.	**Call to order.**	**ø**
	• **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**

EXECUTIVE SESSION

4. **Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551 of the Texas Government Code. Such closed meetings may be held only for the purpose of discussion and no action may be taken or votes cast to reach a decision by the City Council until the City Council has reconvened into open public session. Specifically, the section identified under Chapter 551 that allows a closed meeting to be held is:**

- ***Section 072, Deliberation Regarding 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 detrimental effect on the position of the governmental body in negotiations with a third person.**

5. Adjourn the Public Meeting. **ø**

6. Conduct Executive Session as authorized by Section 551.072 of the Texas Government Code – *Deliberation Regarding Real Property*.

7. Reconvene into Open Session. **ø**

8. Action as a result of above-listed Executive Session. **ø**

CLOSING – FERRIS ISD SCHOOL BOARD

9. Adjourn: Ferris ISD School Board. **ø**

CLOSING

10. 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 31ST DAY OF DECEMBER, 2015 BY 5:00 P.M.

Destiny Wright

DESTINY LUSK WRIGHT
CITY SECRETARY