

**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, APRIL 4, 2016**

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 4TH DAY OF APRIL, 2016 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>
	<u>COUNCIL BUSINESS</u>	
1.	Call to order.	Ø
	<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

3. 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.

- *Expenditures for the periods ending March 15, March 18, and March 28, 2016.*

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.

INTRODUCTION OF NEW EMPLOYEE

5. Introduction of Executive Assistant to City Manager, Irma Scholes.
Introduction of Interim City Secretary, Deborah Watkins

➤ *Presented by Carl Sherman, City Manager*

BID AWARD

6. Discussion, consideration, and action as may be appropriate regarding a resolution awarding a bid to sell approximately 107.854 acres of land consisting of an approximately 85.106 acre tract of land located within the Mason Phelps Survey, Abstract No. 824, City of Ferris, Ellis County, Texas an approximately 21.17 acre tract of land located within the Mason Phelps Survey, Abstract No. 1112, City of Ferris, Dallas County, Texas, and an approximately 1.578 acre tract of land located within the Mason Phelps Survey, Abstract No. 824, City of Ferris, Dallas, County, Texas; authorizes the City Manager to execute any and all documents necessary for the conveyance of said property; providing a severability clause; and providing for an immediate effective date.

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➤ *Presented by Carl Sherman, City Manager*

DISCUSSION

7. Discussion of approved capital expenditure code 4450 Birch Street, Redbud Street and other possible street improvements.

➤ *Presented by Carl Sherman, City Manager*

EXECUTIVE SESSION

8. **Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.071 Consultation with Attorney, 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.**
 - ***Presented by David Schubert, Schubert & Evans, Attorney & Counselor***

9. **Announcement by presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.074, Personnel Matter, of the Texas Government Code. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee who is the subject of the deliberation or hearing requests a public hearing. 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.**
 - ***Discussion of annual performance review of Municipal Judge and City Attorney***

CLOSING

10. **Adjourn.** Ø

Executive Session Reservation

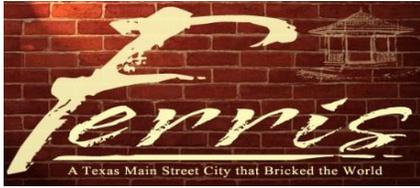
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (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, DEBORAH WATKINS, HEREBY
CERTIFY THE FOREGOING NOTICE
WAS POSTED ON OR BEFORE THE 1ST
DAY OF APRIL, 2016 BY 6:00 P.M.**

**DEBORAH WATKINS
INTERIM 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	19	21	4	9	19	27	29	30	1	16	29	7	21	4	18	2	16	6	20	5	18	1	15	6	19
Mayor	Micheal Driggars	P	P	P	P	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	P	P												
Mayor Pro Tem	Jay Walsh	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P												
Alderman, Place 3	Bobby Lindsey	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
Alderman, Place 4	Gary Ross	A	A	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	A												
Alderman, Place 5	Carol Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
	Total:	5	5	6	6	6	6	6	6	6	6	6	6	6	5	6	6	5	5												

City Staff		Oct.		Nov.		Dec.			Jan.					Feb.			March		April		May		June		July		Aug.		Sept.		
Title	Name	5	19	2	16	7	19	21	4	9	19	27	29	30	1	16	29	7	21	4	18	2	16	6	20	5	18	1	15	6	19
City Manager	Carl Sherman	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
City Secretary	Destiny Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
City Attorney	Kent Hofmeister	A	A	A	A	A	A	A	A	A	A	P	A	A	A	A	A	A	A												
I.T. Director	Doug Childers	P	P	P	P	P	A	P	A	A	P	A	A	A	P	P	A	P	P												
Finance Director	Melissa Gonzalez	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P												
Library Director	Kathy Harrington	P	P	P	P	P	A	P	A	A	P	A	A	A	A	P	A	P	P												
Chief Building Official	Bill Jordan	P	P	P	A	P	P	P	P	P	P	P	A	P	P	P	P	P	P												
Interim Fire Chief	Tom Leverentz	-	-	-	-	-	A	P	A	A	P	P	A	A	P	P	A	P	P												
Budget/H.R. Director	Trudy Lewis	-	-	-	-	-	-	P	P	P	P	P	A	A	P	A	P	P	P												
Police Chief	Eddie Salazar	-	-	P	P	P	A	P	A	A	P	P	A	P	P	P	A	P	P												
Pub. Wrks. Consultant	William McDonald	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-												
Pub. Wrks.Superindent	Eric Moss																		P												
	Total:	9	10	9	8	9	4	9	5	5	10	7	3	5	8	8	5	9	10												

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

CITY OF FERRIS, TEXAS

RESOLUTION NO. R-16-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERRIS, TEXAS, AWARDED A BID TO SELL APPROXIMATELY 107.854 ACRES OF LAND CONSISTING OF AN APPROXIMATELY 85.106 ACRE TRACT OF LAND LOCATED WITHIN THE MASON PHELPS SURVEY, ABSTRACT NO. 824, CITY OF FERRIS, ELLIS COUNTY, TEXAS, AN APPROXIMATELY 21.17 ACRE TRACT OF LAND LOCATED WITHIN THE MASON PHELPS SURVEY, ABSTRACT NO. 1112, CITY OF FERRIS, DALLAS COUNTY, TEXAS, AND AN APPROXIMATELY 1.578 ACRE TRACT OF LAND LOCATED WITHIN THE MASON PHELPS SURVEY, ABSTRACT NO. 824, CITY OF FERRIS, DALLAS COUNTY, TEXAS; AUTHORIZES THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CONVEYANCE OF SAID PROPERTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Section 272.001(a) of the Texas Local Government Code provides that a “before land owned by a political subdivision of the state may be sold or exchanged for other land, notice to the general public of the offer of the land for sale or exchange must be published in a newspaper of general circulation in either the county in which the land is located or, if there is no such newspaper, in an adjoining county. The notice must include a description of the land, including its location, and the procedure by which sealed bids to purchase the land or offers to exchange the land may be submitted. The notice must be published on two separate dates and the sale or exchange may not be made until after the 14th day after the date of the second publication;” and

WHEREAS, the City Council for the City of Ferris, Texas, in accordance with Section 272.001 of the Texas Local Government Code on two (2) separate dates published notice of its intent to receive bids on an approximately 107.854 acres of land consisting of an approximately 85.106 acre tract of land located within the Mason Phelps Survey, Abstract No. 824, City of Ferris, Ellis County, Texas, an approximately 21.17 acre tract of land located within the Mason Phelps Survey, Abstract No. 1112, City of Ferris, Dallas County, Texas, and an approximately 1.578 acre tract of land located within the Mason Phelps Survey, Abstract No. 824, City of Ferris, Dallas County, Texas (hereinafter referred to as the “Property”); and

WHEREAS, the City Council for the City of Ferris, Texas, finds and determines that it is in the best interest of the City of Ferris, Texas, to sell the Property in accordance with Section 272.001 of the Texas Local Government Code.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

RESOLUTION NO. R-16-196

OF FERRIS, TEXAS, THAT:

SECTION 1. The findings set forth above are hereby found to be true and correct findings of the City and are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2. The City Council of the City of Ferris, Texas, does hereby approve and award the bid to sell the Property to _____ in accordance with Section 272.001 of the Texas Local Government Code, as amended.

SECTION 3. The City Council of the City of Ferris, Texas, does hereby authorize the City Manager to execute any and all documents necessary for the conveyance of the Property.

SECTION 4. If any section, article paragraph, sentence, clause, phrase or word in this Resolution, or application thereto to any persons or circumstances, is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Resolution; and the City Council hereby declares it would have passed such remaining portions of this Resolution despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5. This Resolution shall become effective immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FERRIS, TEXAS, THIS 4th day of APRIL, 2016.

Michael Driggars, Mayor

ATTEST:

Deborah Watkins, Interim City Secretary