

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
6:30 P.M. TUESDAY, SEPTEMBER 7, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 6:30 P.M. ON THE 7th DAY OF SEPTEMBER 2010 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
	There is a possibility of a quorum at a reception for five City employees.	
1.	Reception prior to the City Council meeting for the following City employees: Sam Love, Chance Jantzen, Abel Rodriguez, Mike Fruin, and Suzanne Klein.	None
2.	Adjourn reception.	None

INVOCATION

COUNCIL BUSINESS

3.	Call to order.	None
4.	Roll call to determine the presence of a quorum.	1

APPROVAL OF MINUTES

5. Consider approval of meeting minutes for the regular City Council meeting of August 16, 2010. 2

APPROVAL OF EXPENDITURES

6. Consider ratification of expenditures for periods ending August 13, 2010, August 27, 2010, and August 31, 2010. Sep. Cov.

PUBLIC HEARING

7. Open Public Hearing. None
8. Conduct Public Hearing regarding 2010 - 2011 Budget. None
9. Close Public Hearing. None

ORDINANCES AND RESOLUTIONS

10. Consideration and action as may be appropriate regarding Resolution No. R-10-97 authorizing members of the City Council to volunteer for organizations protecting the health, safety, or welfare of municipal citizens. 5

11. Consideration and action as may be appropriate regarding Ordinance No. O-10-710 regarding new rates for Atmos Energy Corp. 6

NEW BUSINESS

12. Discussion regarding proposed floor plan for new Council Chambers. 28
13. Consideration and action as may be appropriate regarding casting City of Ferris' official ballot in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. 29
14. Consideration and action as may be appropriate regarding Fire Dept. audit. 34

EXECUTIVE SESSION

15. Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 074, "Personnel Matters." Appointment of a municipal court judge. 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. None
16. Adjourn the Public Meeting. None
17. Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 074, "Personnel Matters." Appointment of a municipal court judge. 39

18. Reconvene into Open Session. None
19. Action as a result of above-listed Executive Session. None
20. Adjourn. None
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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, PAT BRADLEY, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 3rd DAY OF SEPTEMBER 2010 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY