

**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**  
**9:00 A.M. SATURDAY, SEPTEMBER 17, 2016**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN **SPECIAL CALLED SESSION** AT 9:00 A.M. ON THE 17<sup>TH</sup> DAY OF SEPTEMBER 2016 AT THE COUNCIL CHAMBERS AT 215 W. SIXTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<b><u>COUNCIL BUSINESS</u></b>		
1.	Call to order.	Ø
	<ul style="list-style-type: none"> <li>• Invocation</li> <li>• Pledge of Allegiance</li> </ul>	
2.	Roll call to determine the presence of a quorum.	1
<b><u>EXECUTIVE SESSION</u></b>		
3.	Announcement by the presiding officer that a closed meeting will take place as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”. 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.	
	<ul style="list-style-type: none"> <li>• City Council to conduct employment interviews for the City Manager candidates.</li> </ul>	Ø
4.	Adjourn the Public Meeting.	Ø

5. Conduct Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”.
    - City Council to conduct employment interviews for the City Manager candidates. Ø
  6. Reconvene into Open Session. Ø
  7. Action as a result of above-listed Executive Session. Ø
- CLOSING**
8. Adjourn. Ø
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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.

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**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.

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I, CALLIE GREEN, HEREBY CERTIFY  
THE FOREGOING NOTICE WAS  
POSTED ON OR BEFORE THE 9<sup>TH</sup> DAY  
OF SEPTEMBER, 2016 BY 5:00 P.M.

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CALLIE GREEN  
CITY SECRETARY



# City Council

Meeting Attendance Record  
2016-2017

City Council		Sept	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.
Title	Name	17	3	17	7	21	5	19					
Mayor	Micheal Driggars												
Alderman, Place 1	Clayton Hunter												
Mayor Pro Tem	Jay Walsh												
Alderman, Place 3	Bobby Lindsey												
Alderman, Place 4	James Swafford												
Alderman, Place 5	Carol Wright												
	Total:												

City Staff		Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.
Title	Name	17	3	17	7	21	5	19					
City Manager													
City Secretary	Callie Green												
City Attorney	Kent Hofmeister												
I.T. Director	Doug Childers												
Finance Director	Melissa Gonzalez												
Library Director	Kathy Harrington												
Chief Building Official	Bill Jordan												
Interim Fire Chief	Tom Leverentz												
Budget/H.R. Director	Trudy Lewis												
Police Chief	Eddie Salazar												
Pub. Wrks.Superindent	Eric Moss												
	Total:												

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