

**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  
7:00 P.M. MONDAY, SEPTEMBER 20, 2010**

***NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 20th 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>
	INVOCATION	
	<u>COUNCIL BUSINESS</u>	
1.	Call to order.	None
2.	Roll call to determine the presence of a quorum.	1
	<u>APPROVAL OF MINUTES</u>	
3.	Consider approval of meeting minutes for the regular City Council meeting of September 7, 2010.	2

**APPROVAL OF EXPENDITURES**

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| 4. | Consider ratification of expenditures for periods ending September 10, 2010. | Sep. Cov. |
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**PUBLIC HEARING**

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| 5. | Open Public Hearing.  | None |
| 6. | Conduct Public Hearing regarding City's participation in the 2011-2012 Texas Community Development Block Grant (CDBG) Program which can include an application to the Community Development Fund and/or Texas Capital Fund Main Street Program. | 6    |
| 7. | Close Public Hearing.   | None |

**NEW BUSINESS**

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| 8.  | Consideration and action as may be appropriate regarding appointing Melissa Garcia as Finance Director.   | 8  |
| 9.  | Consideration and action as may be appropriate regarding Professional Services Contract between the City of Ferris, Texas and Suzanne Klein for Audit Services. | 9  |
| 10. | Discussion, consideration, and action as may be appropriate regarding Judge Ferris painting.  | 12 |

11. Discussion, consideration, and action as may be appropriate regarding appointing candidates to fill vacated seats on the the 4B E.D.C. Board. None

**ORDINANCES AND RESOLUTIONS**

12. Consideration and action as may be appropriate regarding Ordinance No. O-10-708 adopting the budget for the City of Ferris, Texas, for the fiscal year beginning October 1, 2010 and ending September 30, 2011. 13
13. Consideration and action as may be appropriate regarding Ordinance No. O-10-709 levying an Ad Valorem Property Tax rate for the City of Ferris, Texas for the fiscal year 2010 - 2011 and providing for collection of Ad Valorem taxes. 15
14. Consideration and action as may be appropriate regarding Resolution No. R-10-96 approving the 2010-2011 tax roll. 16
15. Consideration and action as may be appropriate regarding Resolution No. R-10-98 applying for 2011-2012 Texas CDBG assistance under the Community Development Fund. 18
16. Consideration and action as may be appropriate regarding Resolution No. R-10-99 designating areas within the designated Main Street District as slum/blighted and in need of improvement. 19
17. Consideration and action as may be appropriate regarding Resolution No. R-10-100 applying for 2010 Texas CDGB assistance under the Texas Capital Fund - Main Street Program. 22

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| 18. | Consideration and action as may be appropriate regarding Resolution No. R-10-101 formally selecting service providers per Texas Community Development Block Grant - manhole repairs.  | 25   |
| 19. | Consideration and action as may be appropriate regarding Resolution No. R-10-102 appointing the grant signatories per Texas Community Development Block Grant - manhole repairs.  | 26   |
| 20. | Consideration and action as may be appropriate regarding Resolution No. R-10-103 adopting a plan to encourage employment opportunities and contracting with Section 3 residents and businesses per Texas Community Development Block Grant - manhole repairs. | 27   |
| 21. | 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.

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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, SHALONDA NELSON, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 17th DAY OF SEPTEMBER 2010 BY 5:00 P.M.

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SHALONDA NELSON  
SECRETARY TO THE CITY MANAGER