

**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, NOVEMBER 1, 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 1st DAY OF NOVEMBER 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 October 18, 2010.	2

APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for periods ending October 15, 2010 and October 22, 2010. Sep. Cov.

PRESENTATIONS

5. Presentation of special plaque to Department of Public Works employee, Sam Green, to commemorate his retirement. None

ORDINANCES AND RESOLUTIONS

6. Consideration and action as may be appropriate regarding Resolution No. R-10-104 approving bank signatories. 5
7. Consideration and action as may be appropriate regarding Resolution No. R-10-105 selecting an official newspaper. 7
8. Consideration and action as may be appropriate regarding Resolution No. R-10-106 authorizing designated signatories for the 2010 Texas Community Development Block Grant Program. 8
9. Consideration and action as may be appropriate regarding Resolution No. R-10-107 authorizing the City Manager to negotiate a new electricity contract. 9

10. Consideration and action as may be appropriate regarding Ordinance No. O-10-711 repealing Ordinance No. 136 and adopting an ordinance authoring the formation of a Parks Board. 10

NEW BUSINESS

11. Consideration and action as may be appropriate regarding appointment of an alternate to the Ferris Board of Adjustment to fill seat vacated by Danny Satterwhite. 13
12. Consideration and action as appropriate regarding sale or use of city owned building located at 213 S. Main Street; commonly referred to as the Museum Building. 15
13. Consideration and action as may be appropriate regarding Interlocal agreement between Ellis County and the City of Ferris. 25
14. Consideration and action as may be appropriate regarding Pavilion rental application and rules and regulations. 28
15. Adjourn. None

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 29th
DAY OF OCTOBER 2010 BY 5:00 P.M.**

**PAT BRADLEY
CITY SECRETARY**