

**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, MARCH 21, 2011**

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 21st DAY OF MARCH 2011 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 March 7, 2011	2

APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending March 11, 2011. Sep. Cov.

OLD BUSINESS

5. Consideration and action as may be appropriate regarding the Jury Service fee. 5

NEW BUSINESS

6. Consideration and action as may be appropriate regarding approving the communications facility license agreement between the City of Red Oak, Texas and the City of Ferris, Texas. 7
7. Consider all matters incident and related to the issuance and sale of “City of Ferris, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2011,” including the adoption of an ordinance authorizing the issuance of such certificates of obligation. 15
8. Consider all matters incident and related to declaring expectations to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. 51
9. Consideration and action as may be appropriate regarding Resolution No. R-11-114 applying for a TCHCA HOME HRA grant. 53

10. Recess. None

11. Reconvene. None

PRESENTATION

12. Presentation by Rick Losa of Waste Management. None

PUBLIC COMMENTS

13. Public comments regarding the First Amendment to Compromise and Settlement Agreement. 74

NEW BUSINESS

14. Consideration and action as may be appropriate regarding the First Amendment to Compromise and Settlement Agreement. 74

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 18th
DAY OF MARCH 2011 BY 5:00 P.M.**

**PAT BRADLEY
CITY SECRETARY**