

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
6:00 P.M. MONDAY, SEPTEMBER 26, 2016

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN **SPECIAL CALLED SESSION AT 6:00 P.M. ON THE 26TH 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>
<u>COUNCIL BUSINESS</u>		
1.	Call to order.	Ø
	<ul style="list-style-type: none"> • Invocation • Pledge of Allegiance 	
2.	Roll call to determine the presence of a quorum.	1
<u>EXECUTIVE SESSION</u>		
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"> • City Council to discuss City Manager position and the direction of Council in filing the position. 	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 discuss City Manager position and the direction of Council in filing the position. ∅
 6. Reconvene into Open Session. ∅
 7. Action as a result of above-listed Executive Session. ∅
- CLOSING**
8. Adjourn. ∅

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, CALLIE GREEN, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 26TH DAY OF SEPTEMBER, 2016 BY 5:00 P.M.

CALLIE GREEN
CITY SECRETARY



City Council

Meeting Attendance Record
2016-2017

City Council		Sept	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.
Title	Name	17	26	3	17	7	21	5	19					
Mayor	Micheal Driggars	p												
Alderman, Place 1	Clayton Hunter	p												
Mayor Pro Tem	Jay Walsh	p												
Alderman, Place 3	Bobby Lindsey	p												
Alderman, Place 4	James Swafford	p												
Alderman, Place 5	Carol Wright	p												
	Total:	6												

City Staff		Sept.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.
Title	Name	17	26	3	17	7	21	5	19					
City Manager		NA												
City Secretary	Callie Green	NA												
City Attorney	Kent Hofmeister	NA												
I.T. Director	Doug Childers	NA												
Finance Director	Melissa Gonzalez	NA												
Library Director	Kathy Harrington	NA												
Chief Building Official	Bill Jordan	NA												
Interim Fire Chief	Tom Leverentz	NA												
Budget/H.R. Director	Trudy Lewis	NA												
Police Chief	Eddie Salazar	NA												
Pub. Wrks.Superindent	Eric Moss	NA												
	Total:	0												

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