



Monday, February 27, 2023
SPECIAL CALLED CITY COUNCIL MEETING

A GENERAL LAW MUNICIPAL CORPORATION OF THE STATE OF TEXAS, ELLIS COUNTY
AT THE FERRIS CITY & ISD ADMINISTRATION BUILDING
301 E 5TH STREET, FERRIS, TEXAS 75125
6:00 P.M. MONDAY, FEBRUARY 27, 2023.

1. SPECIAL ANNOUNCEMENT

A. SPECIAL ANNOUNCEMENT: Protocol for City Council Meetings

2. COUNCIL BUSINESS

- A. Call to Order & Establishment of a Quorum
- B. Invocation
- C. Pledge of Allegiance to the American and Texas Flag.

3. PUBLIC COMMENT

A. Public comment

4. CONSENT AGENDA - CITY COUNCIL

- A. End of Month Financial Report - January 2023
- B. Quarterly Investment Report - Quarter Ended December 31, 2022
- C. Proposed 2023-2024 Budget Calendar
- D. Meeting minutes of January 24, 2023 Special Called Joint City Council and Planning & Zoning Meeting
- E. Approval of Consent Agenda

5. PRESENTATIONS

A. Up to Date Financial - Economic Development Corporation

6. EXECUTIVE SESSION

- A. Executive Session Announcement 551.071
- B. Executive Session Announcement 551.072
- C. Executive Session Announcement 551.074
- D. Executive Session Announcement 551.087
- E. Adjourn the Public Meeting
- F. Conduct Executive Session
- G. Reconvene Into Open Session

7. CITY COUNCIL - NEW BUSINESS

- A. Action as a result of the above-listed executive session
- B. Discussion, consideration, and action as may be appropriate of items removed from the consent agenda.
- C. Motion, discussion, and action as may be appropriate regarding a resolution appointing Krystina Rodriguez as City Secretary; adding a severability clause; and declaring an effective date.
- D. Motion, discussion, and action as may be appropriate regarding a resolution to adopt the 2022 Ellis County Hazard Mitigation Plan.
- E. Motion, discussion, and action as may be appropriate regarding a contract and authorization of funds to be spent, not to exceed \$16,000, on a publication provided by Ellis County Press and to authorize the EDC designee to execute the same.

8. CLOSING

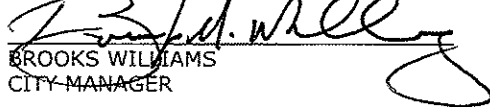
A. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(2) (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits) and 551.087 (Deliberation Regarding Economic Development Negotiations).

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, BROOKS WILLIAMS, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 23rd DAY OF February, 2023 BY 5:00 P.M.


BROOKS WILLIAMS
CITY MANAGER