



**Monday, March 20, 2023**  
**REGULAR 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, MARCH 20, 2023.**

**1. SPECIAL ANNOUNCEMENT**

---

A. SPECIAL ANNOUNCEMENT: Protocol for City Council Meetings

**2. COUNCIL BUSINESS**

---

A. Call to Order & Establishment of a Quorum 6:00 PM

B. Invocation

C. Pledge of Allegiance to the American and Texas Flag.

**3. PUBLIC COMMENT**

---

A. Public comment

**4. CONSENT AGENDA - CITY COUNCIL**

---

A. Meeting minutes of February 27, 2023 Special Called City Council Meeting

B. End of Month Financial Report - February 2023

C. Approval of Consent Agenda

**5. PRESENTATIONS**

---

A. Proclamation by Mayor Fred Pontley, declaring March 31, 2023 Kathy Harrington day in the City of Ferris.

B. Update to RFP regarding Emergency Medical Services

C. Update to construction of Earlene Jackson Park

D. Update to construction of Ferris DPS Building and Ground Breaking Ceremony.

**6. EXECUTIVE SESSION**

---

A. Executive Session Announcement 551.071

B. Update to storm drainage failure in Shaw Creek II and any item related thereto.

C. Executive Session Announcement 551.072

D. Executive Session Announcement 551.074

E. Discussion and consideration regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a city officer or employee, unless such officer or employee request a public hearing, to wit: City Manager, Brooks Williams

F. Executive Session Announcement 551.087

G. Adjourn the Public Meeting

H. Conduct Executive Session

I. 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 expressing support and desire for well-planned, coordinated, and sustainable development that opposes the formation, by a developer, of Municipal Utility Districts (MUDs) in the City of Ferris and its extraterritorial jurisdiction, and points beyond.

D. Ordinance O-23-972 Amending the City of Ferris Code of Ordinances, as Amended, by Repealing Ordinance No. O-20-918, in its Entirety, and Replacing it With This Ordinance and the 2023 City of Ferris Fee Schedule.

## **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 \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ BY 5:00 P.M.

\_\_\_\_\_  
BROOKS WILLIAMS  
CITY MANAGER