



Monday, April 17, 2023
REGULAR JOINT CITY COUNCIL & PLANNING AND ZONING 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, APRIL 17, 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 March 20, 2023 Regular City Council Meeting

B. End of Month Financial Report - March 2023

C. Quarterly Investment Report - 2023 Quarter 2

D. Approval of Consent Agenda

5. 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 @6:25p

F. Conduct Executive Session

G. Reconvene Into Open Session

6. PLANNING & ZONING BUSINESS

A. Call to Order & Establishment of a Quorum

B. Approval of Meeting Minutes from January 24, 2023

7. PLANNING & ZONING. - NEW BUSINESS

A. Motion, discussion, and action, as may be appropriate, regarding a recommendation to the City Council on a proposed Final Plat request initiated by Rocio Acosta for a plat of Acosta Acres addition Lot 1, Block A. The subject property is generally located at 1801 FM 664., within the extra-territorial jurisdiction of the City of Ferris, Texas and also within Ellis County, Texas (legal description: being 4.097± acre tract within the J. Baker Survey Abstract No. 35 and R. Morgan Survey, Abstract No. 694, and ECAD Property #187715).

B. Motion, discussion, and action, as may be appropriate, regarding a recommendation to the City Council on a proposed Final Plat request initiated by D.R. Horton-Texas, Ltd. (represented by JBI Partners – Brittany Crenshaw) for a plat of Bluff Springs Phase 1 addition, 165 Single Family Lots, 5 common area lots, 1 Lift station Lot, 1 Right-of-Way Lot. The subject property is generally located west of FM 983 and directly south of the Shaw Creek Ranch Phase 1 subdivision, within the extra-territorial jurisdiction of the City of Ferris, Texas and also within Ellis County, Texas (legal description: being 34.903 ± acre tract within the Mason Phelps Survey, Abstract No. 824, and ECAD Property #290630).

8. CLOSING - PLANNING & ZONING

A. Adjourn

9. 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 an Interlocal Agreement with NCTCOG for a used tire collection event for the City of Ferris, and authorizing the City Manager to execute the same.

D. Motion, discussion, and action, as may be appropriate, regarding a recommendation from the Planning & Zoning Commission on a proposed Final Plat request initiated by Rocio Acosta for a plat of Acosta Acres addition Lot 1, Block A. The subject property is generally located at 1801 FM 664., within the extra-territorial jurisdiction of the City of Ferris, Texas and also within Ellis County, Texas (legal description: being 4.097± acre tract within the J. Baker Survey Abstract No. 35 and R. Morgan Survey, Abstract No. 694, and ECAD Property #187715).

E. Motion, discussion, and action, as may be appropriate, regarding a recommendation made by the Planning & Zoning Commission on a proposed Final Plat request initiated by D.R. Horton-Texas, Ltd. (represented by JBI Partners – Brittany Crenshaw) for a plat of Bluff Springs Phase 1 addition, 165 Single Family Lots, 5 common area lots, 1 Lift station Lot, 1 Right-of-Way Lot. The subject property is generally located west of FM 983 and directly south of the Shaw Creek Ranch Phase 1 subdivision, within the extra-territorial jurisdiction of the City of Ferris, Texas and also within Ellis County, Texas (legal description: being 34.903 ± acre tract within the Mason Phelps Survey, Abstract No. 824, and ECAD Property #290630).

10. 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, KRYSTINA RODRIGUEZ, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE ____ DAY OF _____, 20____ BY 5:00 P.M.

KRYSTINA RODRIGUEZ
EXECUTIVE ASSISTANT TO THE CITY MANAGER & CITY SECRETARY
CITY OF FERRIS, TEXAS