



Wednesday, June 21, 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
SPECIAL MEETING TO BE HELD: JOINT BOARD & COUNCIL CHAMBERS
301 E 5TH STREET, FERRIS, TEXAS 75125
6:00 P.M. WEDNESDAY, JUNE 21, 2023.**

1. SPECIAL ANNOUNCEMENT

A. SPECIAL ANNOUNCEMENT: Protocol for City Council Meetings

2. COUNCIL BUSINESS

A. Call to Order & Announce the Presence of a Quorum

B. Invocation

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

3. PUBLIC COMMENT

A. Public comment

4. PRESENTATION

A. Presentation of TNT Tax Rate Calculation for 2023 budget cycle and proposed tax rate decrease.

5. CONSENT AGENDA - CITY COUNCIL

A. Approval of consent agenda

6. EXECUTIVE SESSION

A. Executive Session Announcement 551.071

B. Executive Session Announcement 551.072

C. Discussion regarding leasing/buying/selling real property to facilitate the department of public safety and all matters related thereto.

D. Executive Session Announcement 551.074

E. Executive Session Announcement 551.087

F. Adjourn the Public Meeting

G. Conduct Executive Session

H. Reconvene Into Open Session

7. CITY COUNCIL - NEW BUSINESS

A. Action as a result of the above-listed executive session

B. Motion, discussion, and action as may be appropriate of items removed from the consent agenda.

C. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to execute a Mutual Aid Agreement by and between the City of Ferris and AMR Ellis County EMS for emergency medical services and transportation.

D. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to execute a Mutual Aid Agreement by and between the City of Ferris and the City of Wilmer for emergency medical services and transportation.

E. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to execute a Mutual Aid Agreement by and between the City of Ferris and the City of Hutchins for emergency medical services and transportation.

F. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to establish a division within the Department of Public Safety for Emergency Medical Services/Ambulance Services.

G. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to execute a contract and set a fee schedule with Emergicon for emergency medical billing services.

H. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager to post and hire six (6) FTEs in EMS Single Function Paramedic roles in accordance with existing performance pay plan.

I. Motion, discussion, and action as may be appropriate regarding authorizing the City Manager or his designee(s) to purchase equipment and supplies to establish Emergency Medical Services program division not to exceed \$200,000.00

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, 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