



Monday, July 17, 2023
REGULAR 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, JULY 17, 2023.

1. SPECIAL ANNOUNCEMENT

A. SPECIAL ANNOUNCEMENT: Protocol for City Council Meetings

2. COUNCIL BUSINESS

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

B. Invocation

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

3. PUBLIC COMMENT

A. Public comment

4. PLANNING AND ZONING BUSINESS

A. Call to Order & Establishment of a Quorum

B. Approval of Meeting Minutes from May 15, 2023

5. PUBLIC HEARING

A. Public hearing regarding a proposed adoption of the Ferris Downtown Master Plan and all matters related thereto.

B. Open the Public Hearing

C. Conduct the Public Hearing

D. Close the Public Hearing

E. Public hearing regarding a proposed adoption of the Ferris Comprehensive Plan and all matters related thereto.

F. Open the Public Hearing

G. Conduct the Public Hearing

H. Close the Public Hearing

6. PLANNING & ZONING NEW BUSINESS

A. Motion, discussion, and action, as may be appropriate, regarding a recommendation to City Council on adoption of the City of Ferris 2050 Comprehensive Plan and all matters related thereto.

7. CLOSING - PLANNING & ZONING

A. Adjourn

8. CONSENT AGENDA - CITY COUNCIL

- A. Meeting minutes of May 15, 2023 Regular Joint City Council & Planning and Zoning Meeting
- B. Meeting minutes of June 21, 2023 Special Called City Council Meeting
- C. End of Month Financial Report - June 2023
- D. Quarterly Investment Report - 2023 Quarter 3
- E. Discussion regarding a Resolution Ordering a Public Hearing for August 21, 2023 to consider an ordinance levying assessments against that property within the Ferris Public Improvement District No. 1 (Shaw Creek) and all matters related thereto.
- F. Discussion regarding the approval of an Interlocal Cooperative Agreement with Ellis County regarding assessment collection for PID #1 (Shaw Creek) and PID #2 (Woodstone).
- G. Approval of Consent Agenda

9. PRESENTATION

- A. Presentation from staff regarding the updated Mission, Vision, and Values.
- B. Presentation from staff regarding the updated Strategic Plan.
- C. Presentation from Kimley-Horn and staff regarding proposed adoption of the Ferris Downtown Master Plan and all matters related thereto.
- D. Presentation from Kimley-Horn and staff regarding a proposed adoption of the Ferris 2050 Comprehensive Plan and all matters related thereto.

10. 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. Discussion regarding the sale of property located at 201 S. Church Street, Ferris, TX.
- E. Discussion regarding Old Hwy 75, Ferris, TX. 26.343 Acres owned by the City of Ferris and all matters related thereto.
- F. Executive Session Announcement 551.074
- G. Executive Session Announcement 551.087
- H. Adjourn the Public Meeting
- I. Conduct Executive Session
- J. Reconvene Into Open Session

11. 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 an ordinance adopting the the Ferris Downtown Master Plan, and all matters related thereto.

D. Motion, discussion, and action, as may be appropriate, regarding an ordinance adopting the Ferris 2050 Comprehensive Plan, and all matters related thereto.

E. Motion, discussion, and action, as may be appropriate, regarding proposed updates to the Type A & B Economic Development Corporation Bylaws, and all matters related thereto.

F. Motion, discussion, and action, as may be appropriate, regarding the sale of property located at 201 S. Church Street, Ferris, TX, for an amount not less than \$75,000.

G. Motion, discussion, and action, as may be appropriate, regarding Ordinance O-07-656 and any matters related thereto.

H. Motion, discussion, and action, as may be appropriate, regarding amending the City of Ferris Code of Ordinances Chapter 150.035, an all matters related thereto.

I. Motion, discussion, and action, as may be appropriate, regarding amending the City of Ferris Code of Ordinances, Chapter 150.001B, and all matters related thereto.

J. Motion, discussion, and action, as may be appropriate, regarding the adoption of new Title IX, Chapter 96, Right-of-Way Management Regulations, and all matters related thereto.

12. CLOSING

A. Adjourn

13. WORKSHOP

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

B. Presentation, information, and discussion by and between the City Council and City Executive Leadership Staff regarding the City of Ferris FY23-24 Budget and matters related thereto.

C. Adjourn Workshop

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