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Friday, September 8, 2023 SPECIAL CALLED CITY COUNCIL

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. FRIDAY, SEPTEMBER 8, 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. CONSENT AGENDA - CITY COUNCIL

- A. Meeting minutes of July 17, 2023.
- B. Approval of consent agenda

5. CITY COUNCIL - PUBLIC HEARING

- A. Presentation regarding the Notice of Public Hearing on the City of Ferris FY 2023-2024 tax rate that was published as prescribed by tax code 26.06.
- B. Open Public Hearing
- C. Conduct public hearing regarding an Ordinance of the City of Ferris, City of Ferris FY 2023-2024 Proposed Tax Rate.
- D. Close Public Hearing

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

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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 adoption of an ordinance Approving and adopting a tax rate for the fiscal year beginning October 1, 2023, and ending September 30, 2024; and declaring an effective date thereof.

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 5 DAY OF September. 20 23 BY 5:00 P.M.

Rodriguez

KRYSTINA RODRIGUEZ EXECUTIVE ASSISTANT TO THE CITY MANAGER & CITY SECRETARY

CITY OF FERRIS, TEXAS