9/15/23, 9:19 AM BoardDocs® Plus



Monday, September 18, 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, SEPTEMBER 18, 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 September 8, 2023.
- B. Approval of consent agenda

5. CITY COUNCIL - PUBLIC HEARING

- A. Open Public Hearing
- B. Conduct Public Hearing to hear comments regarding an Ordinance approving the Shaw Creek PID (0&M) 2023 Annual Service Plan Update and Assessment Roll.
- C. 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

7. CITY COUNCIL - NEW BUSINESS

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- 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 ordinance accepting and approving the 2023 Update to the Service and Assessment Plan and Assessment Roll for the Shaw Creek Public Improvement District.
- D. Motion, discussion, and action as may be appropriate, regarding an ordinance accepting and approving the 2023 Update to the Service and Assessment Plan and Assessment Roll for the Woodstone Public Improvement District.
- E. Motion, discussion, and action, as may be appropriate, regarding an Ordinance, approving the 2023 Update to the Service and Assessment Plan and Assessment Roll for the Shaw Creek O&M Public Improvement District.

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).

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Persons	with dis		plan to at	tend this mee	ting and who m appropriate arra	,			he City	Secretar	y at (972) 5	544-
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	NA RODE		SUE CITY A		TV CECRETARY							

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