



**Wednesday, February 19, 2025
REGULAR CITY COUNCIL MEETING**

**A GENERAL LAW MUNICIPAL CORPORATION OF THE STATE OF TEXAS, ELLIS COUNTY
AT THE FERRIS HISTORIC SCOUT HOUSE
514 S MABLE STREET, FERRIS, TEXAS 75125
6:00 P.M. WEDNESDAY, FEBRUARY 19, 2025.**

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. CONSENT AGENDA - CITY COUNCIL

- A. Meeting minutes of January 15, 2025 Regular Called City Council Meeting
- B. End of Month Financial Report - January 2025
- C. Proposed FY2026 Budget Calendar
- D. Memorandum of Understanding authorizing a Doctoral Research Project
- E. 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. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), City Council will adjourn into closed executive session as allowed by Section 551.087, Deliberations Regarding Economic Development Negotiations, of the Texas Government Code: Discussion of or to deliberate information regarding commercial or financial information that the governmental body has received from a prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body with which the governmental body is conducting economic development negotiations, to wit: Project LAH
- F. Adjourn the Public Meeting

G. Conduct Executive Session

H. Reconvene Into Open Session

6. 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. Consider a Resolution for Final Acceptance of Public Infrastructure Improvements for the Sperling Farms Subdivision. (Presenter: Daniel Acevedo)

D. Consider an ordinance regarding the amendment of Chapter 150 of the City of Ferris Code of Ordinances. (Presenter: Daniel Acevedo)

E. Consider an ordinance regarding the amendment of the City of Ferris Master Fee Schedule. (Presenter: Daniel Acevedo)

F. Consider an ordinance regarding Electric Vehicle (EV) parking designation. (Presenter: Daniel Acevedo)

G. Consider an ordinance regarding the authorization to issue citations related to animal services. (Presenter: Brian Horton)

H. Consider an ordinance regarding amending the City of Ferris Code of Ordinances related to Animal Services. (Presenter: Brian Horton)

I. Consider an ordinance regarding Impeding, Threatening, or Harassing First Responders and Neighborhood Services Officers. (Presenter: John DeLeon)

J. Consider Resolution Regarding Updating City of Ferris Personnel Policy to Include Artificial Intelligence (AI) SOP and Policy. (Presenter: Chuck Allsup)

K. Consider an ordinance ordering the cancellation of a general election previously ordered to be held on May 3, 2025. (Presenter: Brooks Williams)

7. 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