



**Wednesday, March 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, MARCH 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 February 19, 2025 Regular City Council Meeting.
- B. Approval of Consent Agenda

5. EXECUTIVE SESSION

- A. Executive Session Announcement 551.071
- B. Executive Session Announcement 551.072
- C. Deliberation regarding real property related to Regnum 10886 and 20351.
- D. Deliberation regarding real property related to Project FTX-03192025-A.
- E. Executive Session Announcement 551.074
- F. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a city officer or employee, unless such officer or employee request a public hearing, to wit: City Manager
- G. Executive Session Announcement 551.087
- H. Adjourn the Public Meeting
- I. Conduct Executive Session
- J. Reconvene Into Open Session

6. CITY COUNCIL - NEW BUSINESS

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

B. Consider an ordinance denying an Oncor Cost Recovery Distribution Increase. (Presenter: Brian Horton)

C. Consider approval of a request from WM (formerly Waste Management), as a matter or regulatory process, with regard to a Waste Management, Inc. project to satisfy Section 147(f) of the Internal Revenue Code of 1986. (Presenter: Brian Horton)

D. Consider an ordinance regarding authorization for Neighborhood Services Officers to issue citations for violations related to code enforcement. (Presenter: Brian Horton)

E. Consider the appointment or re-appointment of members to the Economic Development Corporation Board and establish terms for appointments of the same.

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