



**Wednesday, April 16, 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, APRIL 16, 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 March 19, 2025 Regular Council Meeting
- B. End of Month Financial Report - March 2025
- C. Quarterly Investment Report - QTR 2 2025
- D. Approval of Consent Agenda

5. PRESENTATIONS & RECOGNITIONS

- A. Presentation of Bond Options regarding Comprehensive Street Repair and Construction & Parks and Recreation.
(Presenters: Brooks Williams & Bobby LaBorde)
- B. Recognition of Norman Michael "Coach" Heckathorn for his years of service on the City of Ferris City Council.
- C. Recognition of Charlie Hatfield for his years of service in a multitude of areas for the City of Ferris.

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

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

B. Consider an ordinance regarding an amendment to the contract with WM. (Presenter: Brooks Williams)

C. Consider an ordinance regarding commercial solid waste. (Presenter: Brooks Williams)

D. Consider an ordinance regarding a comprehensive Parks & Recreation opening and closure. (Presenter: Brian Horton)

E. Consider a resolution authorizing participation in the North Central Texas Council of Government: North Texas Share Program, and all matters related thereto. (Presenter: Bobby LaBorde)

F. Consider a resolution regarding the 2025 TxDOT Transportation Alternatives Grant. (Presenter: Daniel Acevedo)

G. Consider the approval of construction of a new animal shelter, not to exceed \$600,000, and to authorize city staff to obtain financing for the same. (Presenter: Brooks Williams)

H. Consider approval for sale of parcels ID#65111222510080000 & ID#65111222510080100 for an amount not less than \$300,000 (for combined parcels), and a lease back option until completion of a new animal shelter. (Presenter: Brooks Williams)

I. Consider providing city staff with direction to pursue bond options for Comprehensive Street Repair and Construction & Parks and Recreation. (Presenter: Brooks Williams & Bobby LaBorde)

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 ____ DAY OF _____, 20____ BY 5:00 P.M.

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