



**Wednesday, June 18, 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, JUNE 18, 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 May 21, 2025 Special Called City Council Meeting.
- B. End of Month Financial Report - May 2025.
- C. Resolution regarding Facility Services Agreement and Ratification.
- D. 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. Discussion and information concerning the renegotiation, modification, or creation of economic development incentives and agreements, including potential Chapter 312 Tax Abatement and revised Chapter 380 Sales Tax Sharing Agreement with HSM Dalcon
- 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. Consider an Ordinance regarding amending Ordinance No. O-24-995 to correct a clerical error in chapter designation. (Presenter: Brooks Williams)

C. Consider an Ordinance amending Water Utility Code, to include, but not limited to, Tenant Deposits, AMI, and Codification Updates. (Presenter: Brooks Williams)

D. Consider a Resolution regarding an Interlocal Agreement with the City of Garrett, Texas. for the provision of animal shelter services; authorizing the City Manager to execute the same. (Presenter: John DeLeon)

E. Consider an Ordinance repealing and replacing Ordinance No. O-84-182 in its entirety; amending Title VII, Chapter 70, section 70.03 and Chapter 73, Schedule III of the City of Ferris Code of Ordinances; Establishing updated truck route restrictions on designated streets within the City. (Presenters: Daniel Acevedo & John DeLeon)

F. Consider an Ordinance amending Title III: Administration, Chapter 32: Emergency Management and Services, of the Code of Ordinances of the City of Ferris, Texas, to establish and codify a new Section 32.21 creating the Office of the City Marshal. (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 15 DAY OF June, 20 25 BY 5:00 P.M.



KRYSTINA RODRIGUEZ
CHIEF OF STAFF & CITY SECRETARY
CITY OF FERRIS, TEXAS