

**AGENDA  
FERRIS CITY COUNCIL MEETING  
CITY OF FERRIS  
A GENERAL LAW MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
COUNCIL CHAMBERS  
215 W. SIXTH STREET, FERRIS, TEXAS 75125  
7:00 P.M. MONDAY, JUNE 20, 2011**

***NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 20th DAY OF JUNE 2011 AT ITS REGULAR MEETING PLACE AT 215 W. SIXTH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:***

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

**COUNCIL BUSINESS**

- |    |  |      |
|----|--|------|
| 1. | Call to order.                                   | None |
| 2. | Roll call to determine the presence of a quorum. | 1    |

**APPROVAL OF MINUTES**

- |    |  |   |
|----|--|---|
| 3. | Consider approval of meeting minutes for the regular City Council meeting of June 6, 2011. | 2 |
|----|--|---|

**APPROVAL OF EXPENDITURES**

4. Consider ratification of expenditures for period ending June 3, 2011. Sep. Cov.

**NEW BUSINESS**

5. Presentation to former City Council members. None
6. Introduction to the City Council of newest Police Officer Ray McGrough. None
7. Consideration and action as may be appropriate regarding moving Brenda Fogle from an alternate position to a permanent member of the Board of Adjustment. None

**WORK SESSIONS**

8. Conduct City Council member iPad training session. None

9. Conduct budget work session.

Sep. Cover

10. Adjourn.

None

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**Executive Session Reservation**

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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**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.

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I, PAT BRADLEY, HEREBY CERTIFY  
THE FOREGOING NOTICE WAS  
POSTED ON OR BEFORE THE 17th  
DAY OF JUNE 2011 BY 5:00 P.M.

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PAT BRADLEY  
CITY SECRETARY

## City Council Meeting Attendance Record - FY 2010-2011

CITY COUNCIL		Oct.		Nov.		Dec.	Jan.		Feb.			Mar.		Apr.		May			June		July		Aug.		Sep.		
Title	Name	4	18	1	15	6	3	18	7	7	22	7	21	4	18	2	16	19	6	20	5	18	1	15	6	19	
Mayor	Rick Barrett	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P								
Ald. PL. 1	James Starr	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P								
Ald. PL. 2	Jay Walsh	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	E							
Ald. PL. 3	Micheal Driggars	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	E							
Ald. PL. 4	Gary Ross	P	P	P	P	P	P	A	P	P	P	P	P	A	P	P	P	P	P								
Ald. PL. 5	Carol Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P								
Total:		6	5	6	6	6	6	5	5	6	5	6	6	5	6	6	6	5	6								

Mayor Pro-Tem

CITY STAFF		Oct.		Nov.		Dec.	Jan.		Feb.			Mar.		Apr.		May			June		Jul.		Aug.		Sep.		
Title	Name	4	18	1	15	6	3	18	7	7	22	7	21	4	18	2	16	19	6	20	5	18	1	15	6	19	
City Mgr.	Eric Strong	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P								
City Sec.	Pat Bradley	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P								
Fin. Dir.	Melissa Garcia	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P								
Chief/Pol.	Sam Love	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P								
DPW	Charlie James	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P								
Fire Chief	Eddie Duran	P	P	P	P	P	P	P	A	P	P	P	A	P	P	P	P	P	P								
Main St.	Chuck Dart	A	A	A	P	A	A	P	A	P	A	A	P	P	A	P	P	A	A								
Lib. Dir.	Kathy Harrington	P	P	P	P	A	P	P	A	P	P	P	P	P	P	P	A	A	P								
CBO	Tim Rawlings	P	P	P	P	P	P	P	A	P	P	P	P	P	A	P	A	P									
I. T.	<b>Doug Childers</b>	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	A	P								
City Atty	Mark Goldstucker	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A								
	Other Rep.	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A								
Total:		9	9	9	9	8	9	10	2	10	9	8	9	10	9	9	9	3	9								

Mayor, "Will the City Secretary call the roll?"

*The City Secretary calls each Member's position and name.*

*They respond if they are present.*

City Secretary, "Mayor, a quorum is present."

- P Present
- A Absent
- R Resigned
- D Deceased
- E End of Term

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A REGULAR SESSION,  
JUNE 6, 2011 AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.**

**MEMBERS PRESENT**

Rick Barrett, Mayor  
Bill Pardue, Mayor Pro Tem  
Jim Starr, Alderman Place #1  
Billy Dunn, Alderman Place #2  
Gary Ross, Alderman Place #4  
Carol Wright, Alderman Place #5  
Jay Walsh, Alderman Place #2  
Micheal Driggars, Alderman Place #3

**STAFF PRESENT**

Eric Strong, City Manager  
Pat Bradley, City Secretary  
Melissa Garcia, Finance Dir.  
Charlie James, Public Works Dir.  
Doug Childers, IT  
Tim Rawlings, Chief Bldg. Official  
Kathy Harrington, Librarian  
Sam Love, Police Chief  
Eddie Duran, Fire Chief

**MEMBERS ABSENT**

**STAFF ABSENT**

Mark Goldstucker, City Attorney  
Chuck Dart, ECD/Main St. Dir.

**INVOCATION**

The invocation was given by Mayor Pro Tem Bill Pardue.

**COUNCIL BUSINESS**

**1. Call to Order.**

Mayor Barrett called the meeting to order at 7:00 pm.

**2. Roll Call to determine the presence of a quorum.**

City Secretary Bradley called roll and determined that a quorum was present.

### **APPROVAL OF MINUTES**

- 3. Consider approval of meeting minutes for the regular City Council meeting of May 16, 2011 and the called meeting of May 19, 2011.**

Mayor Pro Tem Pardue moved to approve the City Council meeting minutes of May 16, 2011 and May 19, 2011. Seconded by Alderman Dunn. For: Unanimous. Motion carried 5-0-0.

### **APPROVAL OF EXPENDITURES**

- 4. Consider ratification of expenditures for period ending May 20, 2011.**

Alderman Starr moved to approve the expenditures for period ending May 20, 2011. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

### **COUNCIL BUSINESS**

- 5. Swearing in of new City Council members.**

Mayor Barrett expressed his gratitude and the gratitude of the Council and citizens to Billy Dunn and Bill Pardue for their dedication and service to the City over the past several years.

Mayor Barrett conducted the swearing in ceremony of three newly elected council members, Jay Walsh, Micheal Driggars and Carol Wright.

- 6. Election of a Mayor Pro Tem.**

Mayor Barrett addressed the Council concerning the qualifications of a Mayor Pro Tem, and recommended that Jim Starr be considered for the position. Alderman Wright moved to approve Jim Starr as Mayor Pro Tem. Seconded by Alderman Walsh. Motion carried 4-0-1, with Alderman Starr abstaining.

### **PUBLIC HEARING**

- 7. Open Public Hearing.**

Mayor Barrett opened the Public Hearing at 7:20 pm.

**8. Conduct Public Hearing regarding the declaration of a reinvestment zone.**

City Manager Strong explained the purpose of a reinvestment zone. However, there were no comments from the audience.

**9. Close Public Hearing**

With no one wishing to speak, Mayor Barrett closed the Public Hearing at 7:25 pm.

**ORDINANCES AND RESOLUTIONS**

**10. Consideration and action as may be necessary regarding Ordinance No. O-11-717 declaring a tax abatement reinvestment zone.**

Alderman Wright moved to approve Ordinance No. O-11-717 declaring a tax abatement reinvestment zone. Seconded by Mayor Pro Tem Starr. For: Unanimous. Motion carried 5-0-0.

**NEW BUSINESS**

**11. Discussion, consideration, and action as may be appropriate regarding entering into a contract with Landscapes Unlimited for the construction of two baseball fields.**

Alderman Ross moved to approve entering into a contract with Landscapes Unlimited for the construction of two baseball fields. Seconded by Mayor Pro Tem Starr. For: Unanimous. Motion carried 5-0-0.

It was also agreed that an amendment to the contract would be presented by the City Manager at the next meeting to include the cost of building a new concession stand and rest rooms.

**12. Adjourn.**

With no further business to come before the Council, Alderman Ross moved to adjourn the meeting. Seconded by Alderman Walsh. For: Unanimous. Motion carried 5-0-0. Mayor Barrett adjourned the meeting at 7:45 pm.

At this point in the meeting, Mayor Barrett introduced Mr. Jim Schwartz of CareFlite. Mr. Schwartz then presented City Manager Eric Strong with a “Great First Responders” award. City Manager Strong undertook a review of city services in order to provide the highest quality of services at the lowest cost to

taxpayers. This resulted in 24/7 coverage to city residents at a substantially lower cost to city taxpayers while supporting the combination of the City's service with that of the surrounding Emergency Services District.

**APPROVED THIS THE 20<sup>TH</sup> DAY OF JUNE, 2011.**

\_\_\_\_\_  
Richard M. Barrett, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Pat Bradley, City Secretary

\_\_\_\_\_  
Mark Goldstucker, City Attorney