

AGENDA
JOINT MEETING OF THE
FERRIS CITY COUNCIL & PLANNING AND ZONING COMMISSION
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
6:00 P.M. MONDAY, JUNE 1, 2015

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 6:00 P.M. ON THE 1ST DAY OF JUNE, 2015 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>
-------------	--------------------	-------------

COUNCIL BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | Ø |
| | <ul style="list-style-type: none"> • Invocation • Pledge of Allegiance | |
| 2. | Roll call of the City Council to determine the presence of a quorum. | 1 |
| 3. | Roll call of the Planning and Zoning Commission to determine the presence of a quorum. | 2 |

CONSENT AGENDA – CITY COUNCIL

4. All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

- Minutes of May 18, 2015 City Council meeting 3
 - Expenditures for the periods ending May 15, 2015
- Sep. Cov.

APPROVAL OF MINUTES – PLANNING AND ZONING COMMISSION

5. Consider approval of meeting minutes for the Joint City Council and Planning and Zoning meeting of April 20, 2015. 8

PUBLIC COMMENT

6. The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action. 0

DISCUSSION

7. Discussion regarding the approval of an amendment to the Zoning Ordinance by (1) amending Article 7, "Sign Regulations", Division 185, "Special Sign Types", by adding a new Section 5, "Billboards Relocated from Original Town Square Overlay District", and (2) amending Division 190, "Permanent Sign Chart", by adding chart restriction values for a new category, "Billboards (Relocated from Original Town Square Overlay District Only)", allowing such billboards to be relocated in all use districts, subject to the City's issuance of a Special Use Permit. 14

JOINT PUBLIC HEARING

8. Open Public Hearing. 0

- 9. Conduct Public Hearing to consider the approval of an amendment to the Zoning Ordinance by (1) amending Article 7, "Sign Regulations", Division 185, "Special Sign Types", by adding a new Section 5, "Billboards Relocated from Original Town Square Overlay District", and (2) amending Division 190, "Permanent Sign Chart", by adding chart restriction values for a new category, "Billboards (Relocated from Original Town Square Overlay District Only)", allowing such billboards to be relocated in all use districts, subject to the City's issuance of a Special Use Permit. Ø
- 10. Close Public Hearing. Ø

PLANNING AND ZONING COMMISSION BUSINESS

- 11. Final report by the Planning and Zoning Commission regarding the approval of an amendment to the Zoning Ordinance by (1) amending Article 7, "Sign Regulations", Division 185, "Special Sign Types", by adding a new Section 5, "Billboards Relocated from Original Town Square Overlay District", and (2) amending Division 190, "Permanent Sign Chart", by adding chart restriction values for a new category, "Billboards (Relocated from Original Town Square Overlay District Only)", allowing such billboards to be relocated in all use districts, subject to the City's issuance of a Special Use Permit. Ø

COUNCIL BUSINESS

- 12. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-791 amending the Zoning Ordinance by (1) amending Article 7, "Sign Regulations", Division 185, "Special Sign Types", by adding a new Section 5, "Billboards Relocated from Original Town Square Overlay District", and (2) amending Division 190, "Permanent Sign Chart", by adding chart restriction values for a new category, "Billboards (Relocated from Original Town Square Overlay District Only)", allowing such billboards to be relocated in all use districts, subject to the City's issuance of a Special Use Permit. Ø

DISCUSSION

- 13. Discussion regarding a Special Use Permit Application filed by Andres Gonzales. 20

JOINT PUBLIC HEARING

- 14. Open Public Hearing. Ø
- 15. Conduct Public Hearing to consider Special Use Permit Application No. 15FER-SUP0001 filed by Andres Gonzales for the placement of a billboard on approximately .603 acres located west of Interstate 45 and south of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas. Ø
- 16. Close Public Hearing. Ø

PLANNING AND ZONING COMMISSION BUSINESS

- 17. Final report by the Planning and Zoning Commission regarding Special Use Permit Application No. 15FER-SUP0001 filed by Andres Gonzales for the placement of a billboard on approximately .603 acres located west of Interstate 45 and south of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas. Ø

COUNCIL BUSINESS

- 18. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-792 amending the Zoning Ordinance and the Official Zoning Map by approving Special Use Permit Application No. 15FER-SUP0001 filed by Andres Gonzales for the placement of a billboard on approximately .603 acres located west of Interstate 45 and south of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas. Ø

CLOSING – PLANNING AND ZONING COMMISSION

- 19. Adjourn: Planning and Zoning Commission. Ø

DISCUSSION

- 20. Discussion regarding a proposed Veterans Sculpture. 30

21. Discussion regarding Ferris ISD plans to lay underground fiber to all of their schools in order to improve reliability and increase the bandwidth of their data network. 39

RESOLUTION

22. Discussion, consideration and action as may be appropriate regarding Resolution R-15-186 authorizing designated signatories for the City of Ferris accounts contracted with the Commercial State Bank. 41

CLOSING

23. Adjourn. 0

Executive Session Reservation

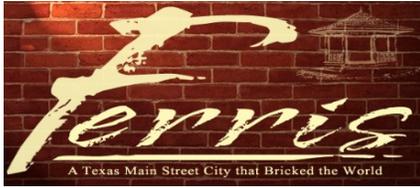
The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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, DESTINY LUSK WRIGHT, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 29TH DAY OF MAY, 2015 BY 5:00 P.M.


DESTINY LUSK WRIGHT
CITY SECRETARY



City Council

Meeting Attendance Record 2014-2015

City Council		Oct.		Nov.		Dec.		Jan.		Feb.		March		Apr.		May		June		July		Aug.		Sept.	
Title	Name	6	20	3	17	1	15	5	20	2	17	2	16	6	20	4	18	1	15	6	20	3	17	8	21
Mayor	Micheal Driggers	P	A	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
Alderman, Place 1	James Starr	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
Mayor Pro Tem	Jay Walsh	P	P	P	P	-	A	-	P	P	P	P	P	P	P	P	P								
Alderman, Place 3	Bobby Lindsey	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P								
Alderman, Place 4	Gary Ross	P	A	P	A	-	P	-	P	P	A	P	P	P	P	P	P								
Alderman, Place 5	Carol Wright	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
Total:		6	4	6	5	-	5	-	6	5	5	6	6	6	6	6	6								

City Staff		Oct.		Nov.		Dec.		Jan.		Feb.		March		Apr.		May		June		July		Aug.		Sept.	
Title	Name	6	20	3	17	1	15	5	20	2	17	2	16	6	20	4	18	1	15	6	20	3	17	8	21
City Manager	Vacant	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								
City Secretary	Destiny Wright	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
City Attorney	Kent Hofmeister	P	A	A	A	-	A	-	A	A	A	A	A	A	A	A	A								
Fire Chief	Tim Birdwell	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
I.T. Director	Doug Childers	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
Eco. Dev. Coordinator	Chuck Dart	P	P	P	A	-	P	-	P	P	P	P	P	P	P	P	P								
Finance Director	Melissa Gonzalez	P	P	P	P	-	A	-	P	P	P	P	P	A	P	P	P								
Library Director	Kathy Harrington	P	P	P	P	-	P	-	P	P	P	A	P	P	P	P	P								
Chief Building Official	Bill Jordan	P	P	P	P	-	P	-	P	P	P	P	P	P	P	P	P								
Police Chief	Sam Love	P	P	P	P	-	P	-	A	P	P	A	P	P	P	P	P								
Total:		10	9	9	8	-	8	-	8	9	9	7	9	8	9	9	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



PLANNING AND ZONING COMMISSION MEETING ATTENDANCE RECORD 2014-2015

PLANNING AND ZONING COMMISSION			Sep	Nov	Feb	Mar	Apr	Jun	Jun	Jul	Aug	Sep			
Place	Name	Title	25	20	17	16	20	1	25	23	27	24			
Place 1	Jim Kay	Chair	P	P	P	P	P								
Place 2	Rudy Amor	Commissioner	A	P	P	P	P								
Place 3	Bill Malloy	Commissioner	P	P	P	P	P								
Place 4	Vacant	Commissioner	-	-	-	-	-								
Place 5	Charles Hatfield	Vice Chair	P	P	P	P	P								
Place 6	Christi Farish	Commissioner	A	P	A	P	P								
Place 7	Richard Barrett	Commissioner	P	P	P	P	P								
Total Present:			4	6	5	6	6								

A quorum of the commission is 4 members.

City Staff		Sep	Nov	Feb	Mar	Apr	Jun	Jun	Jul	Aug	Sep			
Title	Name	25	20	17	16	20	1	25	23	27	24			
City Manager	Vacant	-	-	-	-	-								
City Secretary	Destiny Wright	P	P	P	P	P								
Building Official	Bill Jordan	P	P	P	P	P								
Total Present:		3	3	3	3	3								

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "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
MAY 18, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBERS
LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.**

MEMBER ATTENDANCE		
Mayor	Micheal Driggars	P
Mayor Pro Tem	James Starr	P
Alderman, Place 2	Jay Walsh	P
Alderman, Place 3	Angela Bruner	P
Alderman, Place 4	Gary Ross	P
Alderman, Place 5	Carol Wright	P

<i>Newly Elected</i>		
Alderman, Place 3	Bobby Lindsey	P

STAFF ATTENDANCE		
City Manager	Dennis Burn	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
Fire Chief	Tim Birdwell	P
I.T. Director	Doug Childers	P
Eco. Dev. Coordinator	Chuck Dart	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	P
Chief Building Official	Bill Jordan	P
Police Chief	Sam Love	P

COUNCIL BUSINESS

1. Call to order.

- **Invocation**
- **Pledge of Allegiance**

Mayor Driggars called the meeting to order at 6:00 P.M. The invocation was given by Alderman Ross.

2. Roll call to determine the presence of a quorum.

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

CONSENT AGENDA

- 3. All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.**

- **Minutes of May 4, 2015 City Council meeting**
- **Expenditures for the period ending May 1, 2015**

Mayor Pro Tem Starr moved to approve the Consent Agenda. Seconded by Alderman Walsh. For: Starr, Walsh, Bruner, Wright. Against: Ross. Motion carried 4-1-0.

PUBLIC COMMENT

- 4. The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.**

Paul Martinez, local Boy Scout leader, expressed his concerns regarding Scout House rental availability. Mr. Martinez requests that the local Scouts receive priority when it comes to Scout House rentals.

Mayor Driggars sent Mr. Martinez a letter on May 21, 2015 informing him that the local Scouts will continue to have priority. Mr. Martinez needs to contact City Hall with rental reservation dates.

PRESENTATION

- 5. Presentation of “Certificates of Appreciation” to Earth Day volunteers.**

Economic Development Coordinator, Chuck Dart, presented certificates to the following: Boy Scouts of America Troop 206, Brookshire Brothers – Ferris, C&M Business Services, Covenant Church of Ferris, Digital Verdict, Inc., East Texas Pinnacle Properties, Ellis County Constable Precinct 1, Ellis County Master Gardeners, Ferris Auto Supply and Hardware, Ferris Family Dentistry, Ferris Garden Club, Ferris Historical Society, Ferris Intermediate School, Ferris Intermediate School PTO, First Baptist Church of Ferris, Home Depot – Mesquite, Indian Trail Master Naturalists, Let’s Be Koi, McDonald Elementary School, Ferris High School National Honor Society, Orr’s Live Petting Zoo, Over a Barrel, Pizza Hut – Ferris, SAGU Missions, Walmart – Seagoville, Waste Management, and Youths Making a Difference.

RECOGNITION

6. Recognition of the recent college graduation of Bill Jordan, Chief Building Official.

City Secretary Wright informed the Mayor and Council that Mr. Jordan has obtained his Master of Science in Management and Leadership from the College of Business Administration from Tarleton State University.

COUNCIL BUSINESS

7. Canvass votes for the City of Ferris General Election held May 9, 2015.

Mayor Driggars and Council canvassed the votes for the May 9, 2015 General Election.

8. Discussion, consideration and action as may be appropriate regarding Resolution No. R-15-185 declaring the results of the City of Ferris General Election held May 9, 2015.

Alderman Ross moved to approve Resolution R-15-185. Seconded by Mayor Pro Tem Starr. For: Unanimous. Motion carried 5-0-0.

9. Mayor to issue Certificates of Election to the newly elected members of Council: Alderman, Place 2 – Jay Walsh, Alderman, Place 3 – Bobby Lindsey, and Alderman, Place 5 – Carol Wright.

Mayor Driggars issued Certificates of Election to the newly elected members of Council: Alderman, Place 2 – Jay Walsh, Alderman, Place 3 – Bobby Lindsey, and Alderman, Place 5 – Carol Wright.

10. Swear in newly elected members of Council.

City Secretary Destiny Wright administered the Oath of Office to the newly elected members of Council.

11. Election of a Mayor Pro Tem.

Alderman Ross moved to nominate Jay Walsh for the position of Mayor Pro Tem. Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

EXECUTIVE SESSION

- 12. Announcement by the presiding officer that a closed meeting will take place as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee request a public hearing.**

- **Discussion regarding the resignation of Dennis Burn, City Manager/Public Works Director, and a transition plan for replacement and all matters related thereto.**

- 13. Adjourn the Public Meeting.**

Mayor Driggars adjourned the public meeting at 6:27 P.M.

- 14. Conduct Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”.**

- **Discussion regarding the resignation of Dennis Burn, City Manager/Public Works Director, and a transition plan for replacement and all matters related thereto.**

- 15. Reconvene into Open Session.**

Mayor Driggars reconvened into open session at 7:01 P.M.

- 16. Action as a result of the above-listed Executive Session.**

Alderman Ross moved to appoint Mayor Driggars as the Interim City Manager. Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

Mayor Driggars will serve as Interim City Manager until a new City Manager is hired. City Secretary Wright was directed to advertise the job posting and start accepting applications at City Hall.

CLOSING

- 17. Adjourn.**

Alderman Wright moved to adjourn the meeting. Seconded by Alderman Ross. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 7:02 P.M.

APPROVED THIS THE 1ST DAY OF JUNE, 2015.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS CITY COUNCIL MET IN A JOINT SESSION WITH THE PLANNING AND ZONING COMMISSION APRIL 20, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.

COUNCIL ATTENDANCE		
Mayor	Micheal Driggars	P
Mayor Pro Tem	James Starr	P
Alderman, Place 2	Jay Walsh	P
Alderman, Place 3	Angela Bruner	P
Alderman, Place 4	Gary Ross	P
Alderman, Place 5	Carol Wright	P

STAFF ATTENDANCE		
City Manager	Dennis Burn	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
Fire Chief	Tim Birdwell	P
I.T. Director	Doug Childers	P
Eco. Dev. Coordinator	Chuck Dart	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	P
Chief Building Official	Bill Jordan	P
Police Chief	Sam Love	P

COMMISSION ATTENDANCE		
Chair	Jim Kay	P
Commissioner, Place 2	Rudy Amor	P
Commissioner, Place 3	Bill Malloy	P
Commissioner, Place 4	Vacant	-
Vice Chair	Charles Hatfield	P
Commissioner, Place 6	Christi Farish	P
Commissioner, Place 7	Richard Barrett	P

COUNCIL BUSINESS

1. Call to order.

- **Invocation**
- **Pledge of Allegiance**

Mayor Driggars called the meeting to order at 6:00 P.M. The invocation was given by Alderman Ross.

2. Roll call of the City Council to determine the presence of a quorum.

City Secretary Wright called roll and determined that a quorum of the City Council was present.

- 3. Roll call of the Planning and Zoning Commission to determine the presence of a quorum.**

City Secretary Wright called roll and determined that a quorum of the Planning and Zoning Commission was present.

CONSENT AGENDA – CITY COUNCIL

- 4. All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.**

- **Minutes of April 6, 2015 City Council meeting**
- **Expenditures for the periods ending March 31, 2015 and April 3, 2015**

Alderman Ross moved to approve the Consent Agenda. Seconded by Alderman Bruner. For: Unanimous. Motion carried 5-0-0.

APPROVAL OF MINUTES – PLANNING AND ZONING COMMISSION

- 5. Consider approval of meeting minutes for the Joint City Council and Planning and Zoning meeting of March 16, 2015.**

Commissioner Barrett moved to approve the meeting minutes for the Joint City Council and Planning and Zoning meeting of March 16, 2015. Seconded by Commissioner Amor. For: Unanimous. Motion carried 6-0-0.

PUBLIC COMMENT

- 6. The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.**

Alderman Walsh expressed his appreciation to Police Chief Sam Love and the Ferris Police Department for showing their support by attending the execution of Kent Sprouse and for holding a vigil at the Police Memorial on April 9, 2015. Sprouse murdered Ferris Police Officer Harry Marvin Steinfeldt III and citizen Pedro Moreno in October 2002.

DISCUSSION

7. **Discussion regarding Zoning Change Application No. 15FER-ZON001 filed by Trinity Materials, Inc. for a change in zoning from Commercial Corridor and Commercial Neighborhood Retail to Planned Development-4 on property located at Lot 10A Block 5 in the OT Ferris Subdivision, Ferris, Ellis County, Texas generally located on approximately .9542 acres located west of North Main Street and north of West Fifth Street.**

City Manager Burn informed Council and the Commission that the City has received an application for a Zoning Change filed by Trinity Materials, Inc. No action taken for Agenda Item 7.

PUBLIC HEARING

8. **Open Public Hearing.**

Mayor Driggars opened the Public Hearing at 6:15 P.M.

9. **Conduct Joint Public Hearing to consider Zoning Change Application No. 15FER-ZON001 filed by Trinity Materials, Inc. for a change in zoning from Commercial Corridor and Commercial Neighborhood Retail to Planned Development-4 on property located at Lot 10A Block 5 in the OT Ferris Subdivision, Ferris, Ellis County, Texas generally located on approximately .9542 acres located west of North Main Street and north of West Fifth Street.**

No comments made.

10. **Close Public Hearing.**

Mayor Driggars closed the Public Hearing at 6:15 P.M.

PLANNING AND ZONING COMMISSION BUSINESS

11. **Final report by the Planning and Zoning Commission regarding Zoning Change Application No. 15FER-ZON001 filed by Trinity Materials, Inc. for a change in zoning from Commercial Corridor and Commercial**

Neighborhood Retail to Planned Development-4 on property located at Lot 10A Block 5 in the OT Ferris Subdivision, Ferris, Ellis County, Texas generally located on approximately .9542 acres located west of North Main Street and north of West Fifth Street.

Chairman Kay indicated he would like for the City Attorney to verify that the procedure for a zoning change had been correctly followed (due to a development schedule not being included with application). Therefore, Commissioner Barrett moved to not recommend the approval of Zoning Change Application No. 15FER-ZON001. Seconded by Commissioner Amor. For: Unanimous. Motion carried 6-0-0.

COUNCIL BUSINESS

- 12. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-790 amending the Zoning Ordinance and the Official Zoning Map by approving Zoning Change Application No. 15FER-ZON001 filed by Trinity Materials, Inc. for a change in zoning from Commercial Corridor and Commercial Neighborhood Retail to Planned Development-4 on property located at Lot 10A Block 5 in the OT Ferris Subdivision, Ferris, Ellis County, Texas generally located on approximately .9542 acres located west of North Main Street and north of West Fifth Street.**

Alderman Walsh moved to approve Ordinance No. O-15-790 contingent upon verification by the City Attorney that the procedure for a zoning change had been correctly followed (in regards to the development schedule issue). Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

City Manager Burn has contacted the City Attorney and was advised that the proper procedure for a zoning change had been correctly followed. See excerpt from Section 3 of the Ordinance:

“A Development Schedule is not required for approval of this planned development in that an existing structure on the Property is proposed for use and no additional structures are planned or proposed.”

CLOSING – PLANNING AND ZONING COMMISSION

- 13. Adjourn: Planning and Zoning Commission.**

Vice Chair Hatfield moved to adjourn the Planning and Zoning Commission. Seconded by Commissioner Farish. For: Unanimous. The motion carried 6-0-0.

With no further business to come before the Planning and Zoning Commission, Chairman Kay adjourned the Commissioners at 6:34 P.M.

ORDINANCES

- 14. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-787 establishing a “Code of Conduct” for public officials and city employees.**

Mayor Pro Tem Starr moved to approve Ordinance No. O-15-787. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

- 15. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-789 amending the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015.**

Mayor Pro Tem Starr moved to approve Ordinance No. O-15-789. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

EXECUTIVE SESSION

- 16. Announcement by the presiding officer that a closed meeting will take place as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee request a public hearing.**

- **Evaluation of City Secretary, Destiny Wright, and City Manager, Dennis Burn, and discussion of future consideration for their positions.**

- 17. Adjourn the Public Meeting.**

Mayor Driggars adjourned the public meeting at 6:45 P.M.

- 18. Conduct Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act – “Personnel Matters”.**

- **Evaluation of City Secretary, Destiny Wright, and City Manager, Dennis Burn, and discussion of future considerations for their positions.**

19. Reconvene into Open Session.

Mayor Driggars reconvened into open session at 7:50 P.M.

20. Action as a result of the above-listed Executive Session.

Alderman Bruner moved to approve the increase in City Secretary Wright's salary by the amount discussed in Executive Session. Seconded by Mayor Pro Tem Starr. For: Unanimous. Motion carried 5-0-0.

Alderman Bruner moved to approve the increase in City Manager Burn's salary by the amount discussed in Executive Session. Seconded by Mayor Pro Tem Starr. For: Starr, Bruner, Wright. Against: Walsh, Ross. Motion carried 3-2-0.

CLOSING

21. Adjourn.

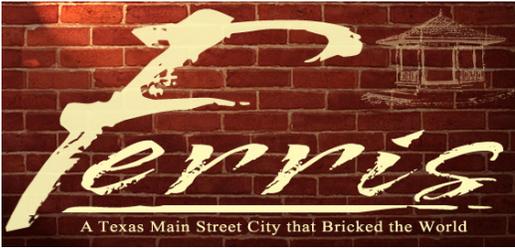
Mayor Pro Tem Starr moved to adjourn the meeting. Seconded by Alderman Walsh. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 7:53 P.M.

APPROVED THIS THE 1ST DAY OF JUNE, 2015.

ATTEST:

Micheal L. Driggars
Mayor/Interim City Manager

Jim Kay
Chair



MEMORANDUM

DATE: 6-1-2015
FROM: Chief Building Official, Bill Jordan
TO: City Council & Planning & Zoning Commission

SUBJECT: Consideration of amendment to Ferris Zoning Ordinance by adding a new section 5, “relocated nonconforming off-premise signs,” and division 190, “Permanent Signs Charts,” by adding chart restriction values for a new category, “Billboards (Relocated Only),” allowing billboards to be relocated in all use districts, subject to the issuance of a special use permit (SUP).

SUMMARY:

Proposed: Currently the Ferris Zoning Ordinance prohibits the erection of any billboard within the city limits. Any existing billboards are allowed to continue with non-conforming rights. This change would allow non-conforming billboards located within the Original Town Square Overlay District to be removed and replaced in another location as long as a Special Use Permit is obtained. Currently, this will only affect one billboard. This amendment has been proposed by Primary Media; the owner of the billboard at the Southeast corner of 6th St., and S. Central.

Consideration: This proposal was brought before Council and P&Z on March 16th as a discussion item. The general consensus Council, P&Z, and of those who spoke toward the amendment was that it is a positive change.

FINANCIAL IMPACT: N/A

SUPPORTING MATERIALS:

- Proposed Ordinance

RECOMMENDATION: Staff recommends approval of this ordinance as presented.

MOTION OPTIONS:

This is an action item. Council must make a motion to either:

- Approve as presented
- Approve with amendments
- Deny
- Table

ORDINANCE NO. O-15-791

AN ORDINANCE OF THE CITY OF FERRIS, TEXAS, AMENDING THE CITY OF FERRIS ZONING ORDINANCE, AS AMENDED, BY AMENDING ARTICLE 7, “SIGN REGULATIONS,” DIVISION 185, “SPECIAL SIGN TYPES,” BY ADDING A NEW SECTION 5, “BILLBOARDS RELOCATED FROM ORIGINAL TOWN SQUARE OVERLAY DISTRICT,” AND DIVISION 190, “PERMANENT SIGNS CHART,” BY ADDING CHART RESTRICTION VALUES FOR A NEW CATEGORY, “BILLBOARDS (RELOCATED FROM ORIGINAL TOWN SQUARE OVERLAY DISTRICT ONLY),” ALLOWING SUCH BILLBOARDS TO BE RELOCATED IN ALL USE DISTRICTS, SUBJECT TO THE CITY’S ISSUANCE OF A SPECIAL USE PERMIT (SUP); PROVIDING A PENALTY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Ferris, Texas (“City Council”), pursuant to Texas Local Government Code, Sections 51.001 and 51.012, is authorized to adopt an ordinance, not inconsistent with state law, that is for the good government, interest, welfare, peace, or order of the City of Ferris (“City”), and that is necessary or proper for carrying out a power granted by law to the City; and

WHEREAS, the City Council has determined that the relocation of certain existing billboards within the City of Ferris, subject to stated restrictions and pursuant to the City’s special use permit (“SUP”) process, should be allowed in all use districts so that land may be fully utilized for a lawful purpose and the City may develop in accordance with the intent and purpose of this Ordinance; and

WHEREAS, the City Council finds and determines that amending the City of Ferris Zoning Ordinance, No. O-12-743, as amended, as herein provided promotes the health, safety and general welfare of the citizens of the City of Ferris and the best interests of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FERRIS, TEXAS, THAT:

Section 1. FINDINGS INCORPORATED

The findings set forth above are found to be true and correct and are hereby incorporated into the body of this Ordinance for all purposes as if fully set forth herein.

Section 2. AMENDMENT OF THE ZONING ORDINANCE, ARTICLE 7, “SIGN REGULATIONS,” DIVISION 185, “SPECIAL

Ordinance No. O-15-791

**SIGN TYPES,” BY ADDING A NEW SECTION 5,
“BILLBOARDS RELOCATED FROM ORIGINAL TOWN
SQUARE OVERLAY DISTRICT”**

From and after the effective date of this Ordinance, the Zoning Ordinance of the City of Ferris, Texas is hereby amended by amending Article 7, “Sign Regulations,” Division 185, “Special Sign Types,” by adding a new Section 5, “Billboards Relocated from Original Town Square Overlay District,” which shall read in its entirety as follows:

“ARTICLE 7 SIGN REGULATIONS

.....

Division 185 SPECIAL SIGN TYPES

.....

**Section 5: Billboards Relocated from Original Town Square
Overlay District**

Any Billboard located in the Original Town Square Overlay District may be relocated to any zoning district (a “Relocated Billboard”), through the City’s special use permit (“SUP”) process and subject to each of the following restrictions:

- A. A Relocated Billboard shall be of new construction and may be either static or digital.
- B. The Planning & Zoning Commission may recommend, and the City Council may reasonably require, appropriate landscaping within ten feet (10’) of the sign. The City Council shall not require landscaping that renders the construction of the sign financially or practically unfeasible.
- C. The Planning & Zoning Commission may recommend, and the City Council may reasonably require, appropriate aesthetic design features, such as a façade around the sign base, which do not interfere with the stability or integrity of the sign and structure. The City Council shall not require aesthetic design features that render the construction of the sign financially or practically unfeasible.
- D. Before construction may begin, a permit for a Relocated Billboard must be issued by the Texas Department of Transportation approving the location, type, and size allowed by the SUP granted for the sign.

- E. A Relocated Billboard shall only be located on a lot which is adjacent to the Interstate 45 frontage road, and it must be placed adjacent to such roadway or highway.
- F. Any change of pictures or information on the Relocated Billboard shall not produce the illusion of moving objects, expanding or contracting shapes, rotation, or any similar effect of animation.
- G. Any change of pictures or information on the Relocated Billboard shall not change more often than allowed by regulations promulgated by the Texas Department of Transportation.
- H. The determination of whether or not a health or safety hazard is caused or created by a lighted Relocated Billboard shall be made by the Chief Building Official or the City and shall be controlling.
- I. Any electrical wiring required for a Relocated Billboard to be lighted shall meet the electrical code of the City as determined by the Chief Building Official or a designated representative.
- J. No lighted Relocated Billboard shall have a luminance of greater than 300 foot-candles, nor shall any such sign have a luminance greater than 200 foot-candles for any portion of the sign within a circle two feet in diameter. The restriction of luminance in this section shall be determined from any other premises or from any public right-of-way. If a Relocated Billboard constitutes a distraction to traffic based on evidence of complaints, the Chief Building Official shall review if the sign shall be dimmed or otherwise altered and provide for an appropriate remedy.”

Section 3. AMENDMENT OF THE ZONING ORDINANCE, ARTICLE 7, “SIGN REGULATIONS,” DIVISION 190, “PERMANENT SIGNS CHART,” BY ADDING CHART RESTRICTION VALUES FOR A NEW CATEGORY, “BILLBOARDS (RELOCATED FROM ORIGINAL TOWN SQUARE OVERLAY DISTRICT ONLY),” ALLOWING SUCH BILLBOARDS TO BE RELOCATED IN ALL USE DISTRICTS, SUBJECT TO THE CITY’S ISSUANCE OF A SPECIAL USE PERMIT (SUP)

From and after the effective date of this Ordinance, the Zoning Ordinance of the City of Ferris, Texas, is hereby amended through the amendment of Article 7, “Sign Regulations,” Division 190, “Permanent Signs Chart,” by adding chart restriction values for a new category, “Billboard (Relocated from Original Town Square Overlay District Only),” allowing such Billboards to be relocated in all use districts, subject to the City’s issuance of a special use permit (“SUP”), to read as follows:

“ARTICLE 7 SIGN REGULATIONS

Division 190 PERMANENT SIGNS CHART

PERMANENT SIGNS					
TYPE OF SIGN	DISTRICTS PERMITTED	MAXIMUM AREA	MAXIMUM HEIGHT	NUMBER OF SIGNS	REQUIREMENTS
....					
Billboard (Relocated from Original Town Square Overlay District only)	All districts, subject to SUP	675 SF	42.5 Ft	1	See Division 185; Section 5

...”

Section 4. PENALTY CLAUSE

Any person, firm, or corporation violating any provision or term of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be punished by a penalty or fine not to exceed the sum of \$2,000.00 for each offense, and each and every violation or day such violation shall continue or exist shall be deemed a separate offense.

Section 5. REPEALER CLAUSE

All ordinances, orders, or resolutions heretofore passed and adopted by the City Council are hereby repealed to the extent that said ordinances, orders, or resolutions, or parts thereof, are in conflict herewith.

Section 6. SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the words, phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and

if any word, phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining words, phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of any such unconstitutional word, phrase, clause, sentence, paragraph or section.

Section 7. SAVINGS CLAUSE

The City of Ferris Zoning Ordinance, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance. All rights and remedies of the City of Ferris are expressly saved as to any and all violations of the provisions of any ordinances governing zoning or platting that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 8. EFFECTIVE DATE

This Ordinance shall become effective, and shall be in full force and effect, from and after the date of its passage and publication of the caption as the law in such cases provides.

DULY PASSED and **APPROVED** by the City Council of the City of Ferris, Texas on this the 1st day of June, 2015.

APPROVED:

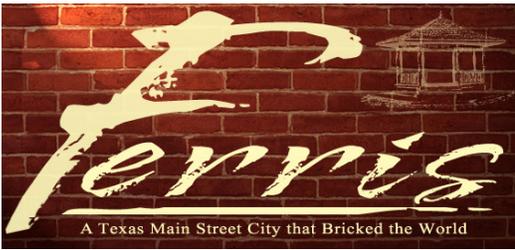
Micheal L. Driggars, Mayor

ATTEST:

Destiny Lusk Wright, City Secretary

APPROVED AS TO FORM:

Kent S. Hofmeister, City Attorney



MEMORANDUM

DATE: 6-1-2015
FROM: Chief Building Official, Bill Jordan
TO: City Council & Planning & Zoning Commission

SUBJECT: Consideration of approval of a Special Use Permit for a billboard to be located along Interstate 45 Southbound service road and approximately 250 feet south of E. 8th St.

SUMMARY:

Proposed: Currently there is a billboard located at Central and 6th St. The owner of the billboard, Primary Media, has approached the City to seek a Specific Use Permit to allow for the exchange of the billboard for a new billboard to be located along I-45 at 8th St. Specifically, Primary Media looks to remove the billboard on central, and erect a new electronic billboard along I-45. They believe the higher traffic counts on I-45 to offer a better advertising opportunity and therefore higher revenue from their billboard. Primary Media has made a tentative agreement with the property owner of 502 E. 8th St. for placement of the new billboard

Consideration: Staff has worked with Primary Media on the design of the billboard as seen in exhibit "C" attached. The support pole will be partially wrapped with brick. The sign will be an electronic-type display, but will be subject to display restrictions as presented in the relocated billboard ordinance. Construction of the billboard will be subject to TXDOT approval.

FINANCIAL IMPACT: N/A

SUPPORTING MATERIALS:

- Proposed SUP Ordinance
- Elevation, site plan, and engineering exhibits

RECOMMENDATION: Staff recommends approval as presented.

MOTION OPTIONS:

This is an action item. Council must make a motion to either:

- Approve as presented
- Approve with amendments
- Deny
- Table

RECEIVED

MAY 12 2015

City of Ferris

CITY OF FERRIS
APPLICATION FOR SPECIAL USE PERMIT

RETURN TO AGENDA

Date May 12, 2015
Fee: \$ 100⁰⁰

I, Andres Gonzales the undersigned owner of the following described real property located in the City of Ferris, Texas hereby make application for a request for a special use permit according to the terms of the the Zoning ordinance.

LEGAL DESCRIPTION

(Requesting party is responsible for providing accurate legal description)

MASON PHELPS SURVEY, ABSTRACT 324; Ellis CAD ID 188811. TO BE PLACED BEFORE PERMITTING.
Lot _____, Block _____, of _____ Addition.

If request is on a portion of platted property or property that is still in a survey, attach metes and bounds prepared by a registered surveyor.

Street Address: 502 East 8th Street

REQUEST: SUP for a digital billboard.

NOTICE

Please Read Carefully

A special use requires that the owner of the property provide the following information:

1. A complete site plan
2. Any engineering pertinent to the request.

Signature: [Signature] Phone Number: 214-673-5306

SUP App # 15FER-SUP0001

AN ORDINANCE OF THE CITY OF FERRIS, TEXAS

ORDINANCE NO. O-15-792

AN ORDINANCE OF THE CITY OF FERRIS, TEXAS AMENDING THE ZONING ORDINANCE AND MAP, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM COMMERCIAL CORRIDOR (“C-C”) TO COMMERCIAL CORRIDOR-SPECIAL USE PERMIT (“C-C-SUP”) TO ALLOW THE PLACEMENT OF A BILLBOARD ON APPROXIMATELY .603 ACRES LOCATED WEST OF INTERSTATE 45 AND SOUTH OF EAST 8TH STREET, LOT 1, BLOCK A, OF THE MARTIN PRIMARY MEDIA ADDITION, FERRIS, ELLIS COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A, WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR THE APPROVAL OF A SITE PLAN AND SIGN EXHIBIT WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBITS B AND C RESPECTIVELY; PROVIDING FOR SPECIAL CONDITIONS, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Planning and Zoning Commission and the governing body of the City of Ferris, Texas in compliance with the laws of the State of Texas and pursuant to the Zoning Ordinance of the City of Ferris, have given requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally, and to all persons interested and situated in the affected area and in the vicinity thereof, the said governing body is of the opinion that Special Use Permit Application No. 15FER-SUP0001 for a message board sign should be approved, and in the exercise of legislative discretion have concluded that the Zoning Ordinance and Map should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FERRIS, TEXAS;

SECTION 1. That the Zoning Ordinance and Map of the City of Ferris, Texas, duly passed by the governing body of the City of Ferris, Texas, as heretofore amended, be and the same is hereby amended by granting a change in zoning from Commercial Corridor (“C-C”) to Commercial Corridor-Special Use Permit (“C-C-SUP”) to allow the placement of a billboard on approximately .603 acres located West of Interstate 45 and South of East 8th. Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas, and being more particularly described in exhibit A, which is attached hereto and incorporated herein.

Ordinance No. O-15-792

SECTION 2. The property shall be developed and used in accordance with the development standards under the Ferris Zoning Ordinance, ordinances of the City of Ferris, and special regulations as established herein on approved site plan and sign exhibit, which are attached hereto and incorporated herein as Exhibits B and C respectively.

SECTION 3. That the site plan and sign exhibit attached hereto as Exhibits B and C, and made a part hereof for all purposes, are hereby approved.

SECTION 4. That the above property shall be used only in the manner and for the purpose provided for by the Zoning Ordinance of the City of Ferris, as heretofore amended, and as amended herein, and that development of the property herein shall be in accordance with building regulations, zoning ordinances, and any applicable ordinances except as may be specifically altered or amended herein.

SECTION 5. This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Ferris, Texas and the Ferris Zoning Ordinance, as amended, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such codes, in which event the conflicting provision of such ordinance and such codes are hereby repealed.

SECTION 6. It is hereby declared that it is the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional section, paragraph, sentence, clause or phrase.

SECTION 7. Any person, firm or corporation who violates, disobeys, omits, neglects or refuses to comply with or resists the enforcement of any of the provisions of this Ordinance shall be fined not more than Two Thousand Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 8. All rights and remedies of the City of Ferris are expressly saved as to any and all violations of the provisions of any ordinances governing zoning or platting that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 9. This ordinance shall be in full force and effect from this and after its passage and publication as required by law, and it is so ordained.

DULY PASSED and **APPROVED** by the City Council of the City of Ferris, Texas on this the 1st day of June, 2015.

APPROVED:

Micheal L. Driggars, Mayor

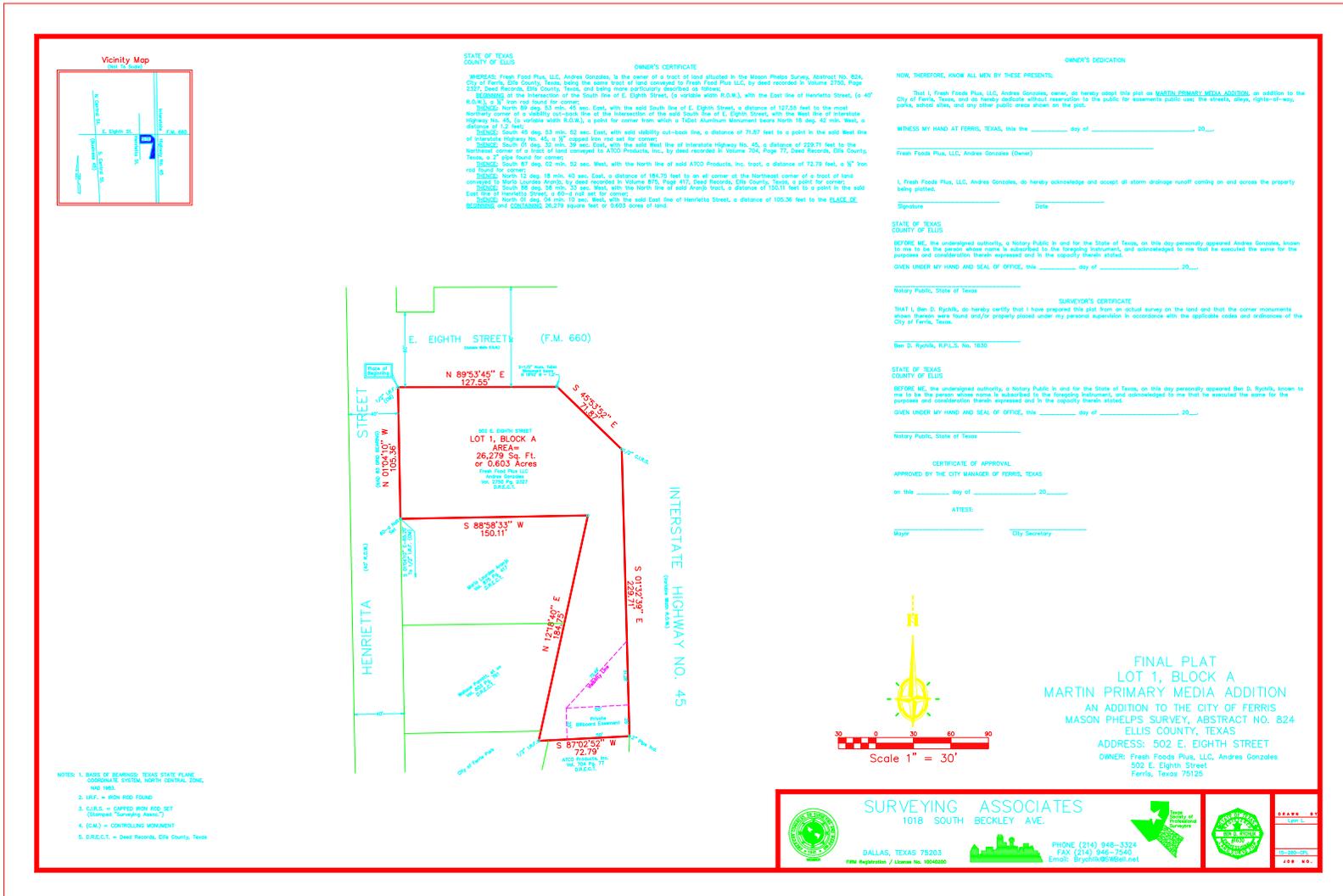
ATTEST:

Destiny Lusk Wright, City Secretary

APPROVED AS TO FORM:

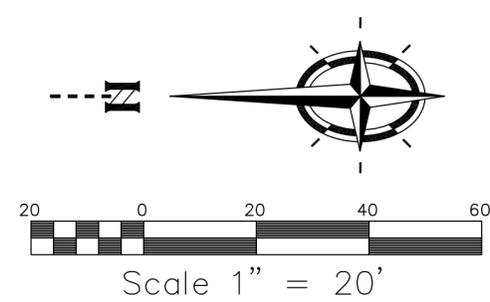
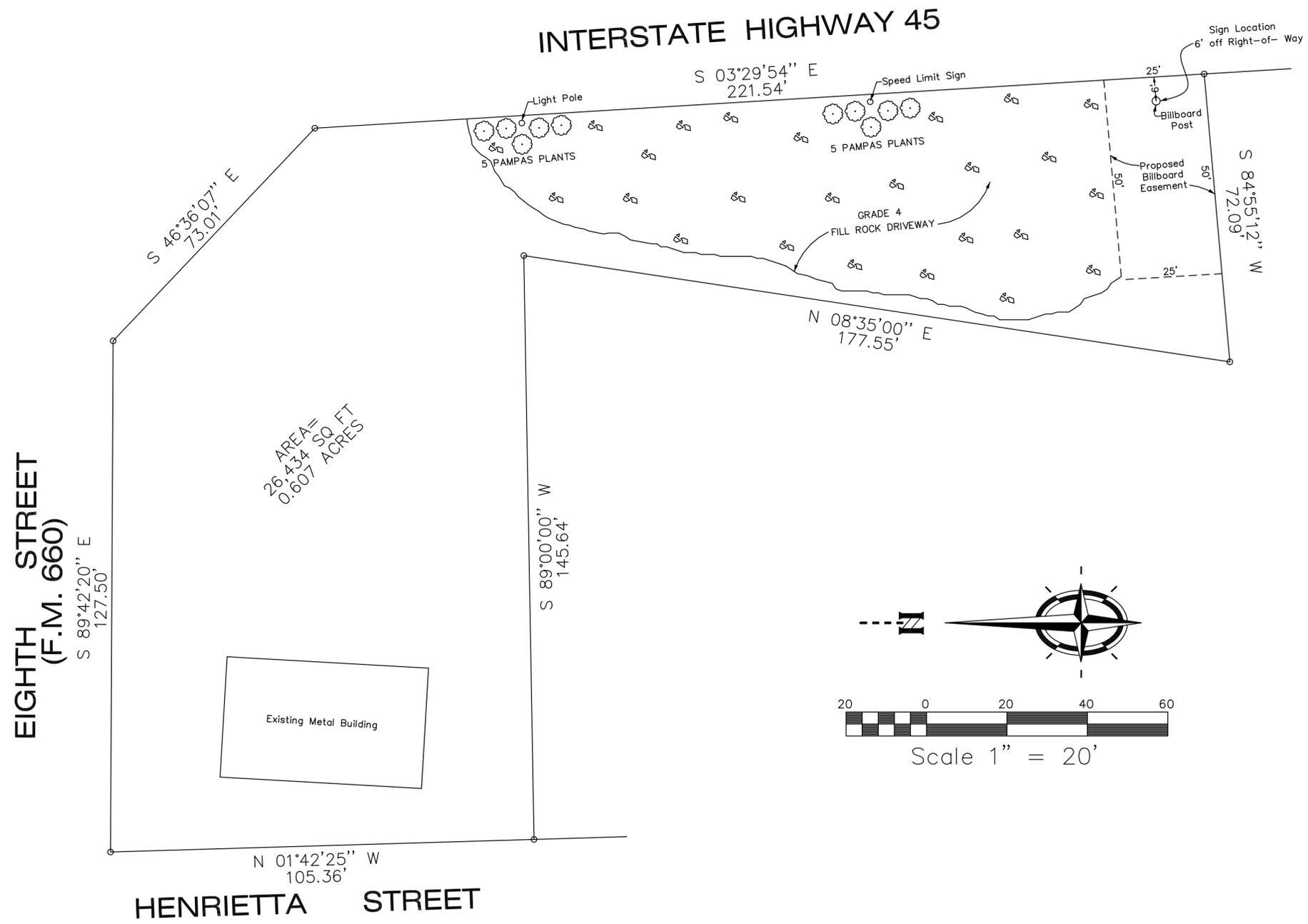
Kent S. Hofmeister, City Attorney

EXHIBIT "A"



SITE PLAN

502 E. 8TH STREET
 FERRIS, TX. 75125
 May Phelps Survey, Abstract No. 824
 MAY 12, 2015



SURVEYING ASSOCIATES
 1018 SOUTH BECKLEY AVE.

DALLAS, TEXAS 75203
 FIRM Registration / License No. 10040200



PHONE (214) 948-3324
 FAX (214) 946-7540
 Email: Brychlik@SWBell.net

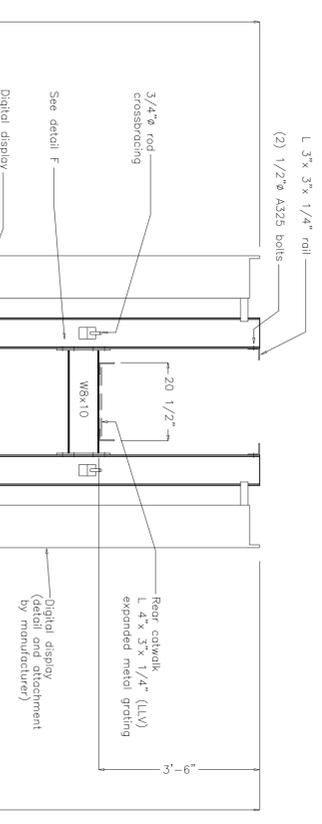


DRAWN BY	Lynn L.
15-280-SITE	
JOB NO.	

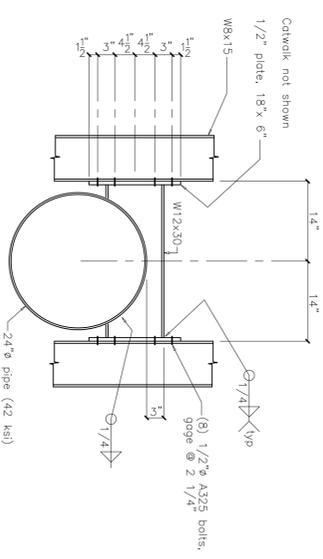
EXHIBIT "C"



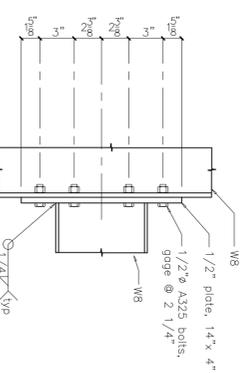
Google earth



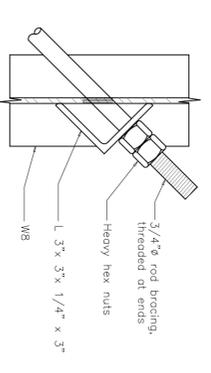
**SECTION AA
FRAME DETAIL**



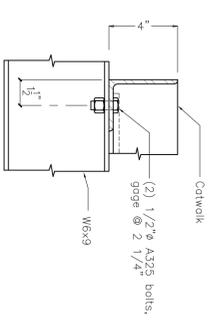
FRAME MOUNTING DETAIL



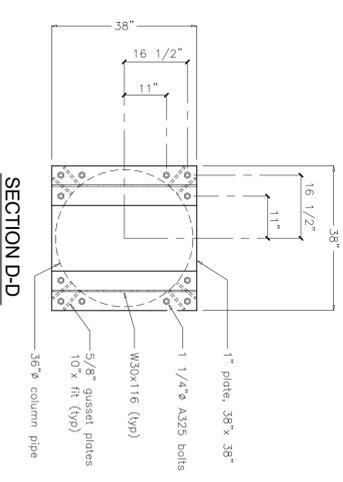
DETAIL F



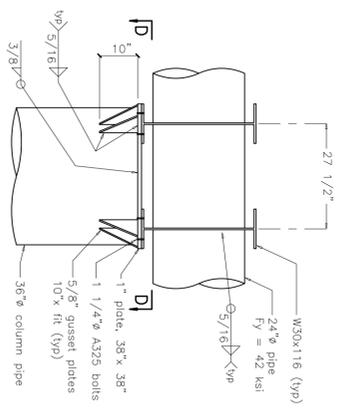
CROSSBRACING DETAIL



CATWALK MOUNTING DETAIL



SECTION D-D



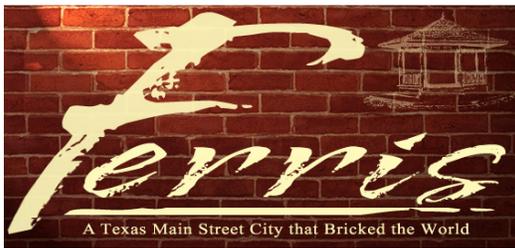
COLUMN CONNECTION DETAIL

SIGN COMPANY

14'-0" x 48'-0"
MONOPOLE SIGN STRUCTURE
CENTERMOUNT
BACK TO BACK
42'-6" OVERALL HEIGHT
FERRIS, TEXAS

ENGINEER	CAD	ISSUE	DATE	REMARKS

CLIENT NO. 14-041-340
GRC NO. 14-041-340
DRAWING NO. 16774-42.5
SHEET 2 of 2



MEMORANDUM

Date: June 1, 2015
From: Chuck Dart, Economic Development Coordinator
To: Mayor & Council

SUBJECT: Veterans Monument by Anonymous Donor

Recently the City was notified by a renowned Dallas-based sculptor that an anonymous donor would like to present the City of Ferris with a sculpture that honors our veterans.

Tonight's agenda item is for discussion only. Brad Oldham, the sculptor, has joined us and is available for questions. At our next City Council meeting on June 15 there will be an agenda item to accept the sculpture and designate the preferred location. This will allow Brad to begin design work. In your packet you will find his letter identifying four suitable locations. Ideally, Brad would like to finish the project by Veterans Day, November 11.



Brad Oldham International, Inc.

May 27, 2015

Charles Dart
Economic Development & Main Street Director
City of Ferris
100 Town Plaza
Ferris, Texas 75125

Re: Veteran Sculpture Donation—For review at Council meeting June 1, 2015

Dear Chuck,

Thank you for taking the time to visit with me and discuss the Veteran Sculpture that my client wishes to donate to the City of Ferris. Per our recent discussion and walk around the city, I will create a public art sculpture to be installed in one of four locations around the Ferris town square.

Locations:

Option 1: In front of the pavilion; landscaping and additional work performed by the City of Ferris to beautify the pavilion building will be needed.

Option 2: Facing the railroad depot, to the left in the open area between the road and the railroad tracks.

Option 3: Small area off 5th Street next to the parking lot, currently has crepe myrtle trees and one fire hydrant.

Option 4: Small area opposite the pavilion in the railroad depot parking lot, currently has a historical marker on the history of Ferris on site, which would need to be moved.

Sculpture Concept Description: The concept and design are in development to honor U.S. veterans. What is known about the public art installation is that it will incorporate the five branches of the military: Air Force, Army, Coastguard, Marines, and Navy. One concept in development is to create a wall, using Ferris Bricks in the design, that will tell a story or series of stories through in-set, sculpted bas-relief panels (see below *The Birth of A City* sculpture for a bas relief example). In addition to the bas-relief panels, the concept features five smaller, three-dimensional sculptures that will be cast into bronze and placed on custom granite bases. The value of the installed sculpture will range from \$100,000.00 to \$200,000.00. A letter of authenticity describing the installation with the final value will be provided for your records upon completion.



Brad Oldham International, Inc.

I will serve as the primary communicate contact on this project for the City of Ferris. Shop drawings and renderings will be provided for submission to TXDot. The electrical elements for lighting, the structural, and other hard costs pertaining to the completed sculpture will be covered in full by my client. I will provide minimal-maintenance landscaping as part of the installation. The city will also be responsible for the on-going maintenance of the landscaping and LED supporting the installation.

Requirements by the City of Ferris:

1. Letter of Approval, accepting this gift. Written approval is needed immediately to proceed with concept, designs and other required work for the sculptural installation.
2. Letter of Final Acceptance, acknowledging ownership of the public art installation when it is completely turned over to the City of Ferris. The letter should include reference to the added maintenance of site to city responsibilities.
3. Assistance with submissions to TXDot for approval in right of way.
4. Commitment from Economic Development to use funds to beautify pavilion, if site described as Option 1 is to be used.

The Veterans Sculpture is an anonymous gift to the City of Ferris. This installation is also a personal honor to sculpt and to make. I an in awe of the courage my fellow Americans show in defending our country. I hope that my respect for veterans carries through to the viewer in a memorable manner.

Enclosed is background information on my company and its leadership. We look forward to working with the City of Ferris on this important public installation.

Sincerely,

Brad Oldham
brad@bradoldham.com



Brad Oldham International, Inc.

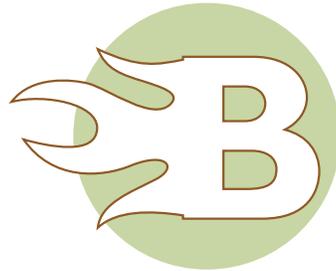


Brad Oldham International, Inc. – 1200 Ross Avenue, Suite 180 – Dallas, Texas 75202
214-740-0600 bradoldham.com



Brad Oldham International, Inc.





Brad Oldham International

Brad Oldham : sculptor, placemaker, fearless fabricator, business owner

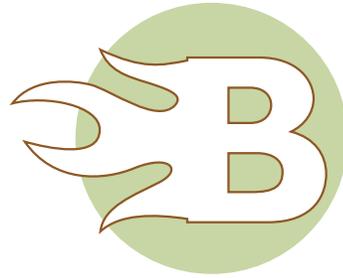
From public community spaces to private homes, sculptor Brad Oldham has elevated many environments worldwide with his site-specific artworks and has earned recognition. In 2011, the Texas Society of Architects recognized Oldham with their prestigious Artisan Award and heralded as the Artist/Craftsman of the Year by the American Institute for Architects. In 2010, the Americans for the Arts included his \$1.4 million installation *The Traveling Man* in its prestigious *Year in Review* program.

In his large-scale sculptures that enhance the communities and in the collections of sculptures created for individual retail sales, the viewer will see that Oldham's meticulous craftsmanship, passion, and creativity are cast into every sculpture he creates. He enjoys exploring his visual aesthetic to communicate stories, yet the quality work of his work remains constant, strong.

Oldham's list of sculptures is long, and his work may be viewed around the globe. His public pieces on display include locations such as the Center for Brain Health in Dallas, Texas, along with his work entitled *Whimsy* in the city's Exall Park and a 28-piece, indoor-outdoor installation at the Lumen Hotel. In 2007, the artist's work was featured in a month-long installation on *Good Morning America*. Recent commissions for Oldham's work include sculpture for the National Geographic headquarters in Washington, D.C., the entrance of Mitchell Park Library in Palo Alto, California, the Wayne Gretzky Sports Centre in Brantford, Ontario, and the Baku Flame Towers in Baku, Azerbaijan.

Awards/Recognition/Public Art Installations:

- "The Birth of a City," 16 bronze, bas-relief 6'x4' panels that tell a Dallas story in downtown Dallas, TX, 2014
- "Griffin," 14-foot-tall bronze sculpture in JW Marriott lobby in downtown Houston, TX, 2014
- "Let It Flow" sculpture incorporating oil field tools and parts for a corporate installation in Dallas, TX 2014
- "Windsong," an 85-foot-long stainless steel sculpture installed in Prosper, TX, 2014
- "Great Potential" and "Wise" at UT Dallas Naveen Jindal School of Management in Richardson, TX, 2014
- "Fire Wall," a sculptural wall with a live fire feature, Four Seasons Resort in Jackson Hole, WY, 2013
- "The Great One," a bronze, four-sculpture installation for the Wayne Gretzky Sports Centre in Brantford, Ontario, 2013
- "Together," a bronze life-size lion sculpture at National Geographic headquarters in Washington, DC, 2013
- "Lumen Light Team," a twenty-eight-sculpture installation at the Hotel Lumen, Dallas, TX, 2013
- "Whimsy & Wise," a six-sculpture public art commission for the Mitchell Park Library in Palo Alto, CA, 2013
- "77," a resin and bronze installation for the Center for BrainHealth at University of Texas Dallas, Dallas, TX, 2012
- "Whimsy," created for City of Dallas in one of its oldest city parks, Exall Park, 2011
- Recipient of the "2011 Artisan Award" by the Texas Society of Architects, 2011
- "Artist/Craftsman of the Year" by Dallas Chapter of the American Institute of Architects, 2011
- "The Traveling Man" by Brad Oldham and Brandon Oldenburg included Americans for the Arts "2010 Year in Review," a recognition of the best public artwork in the US and Canada, 2010
- Completed the \$1.4 million public art installation (design to installation) called "The Traveling Man" across three sites for Dallas Area Rapid Transit, Dallas, TX, 2009
- "DALLAS" sculpture featured in *Good Morning America's* window in Times Square, New York, NY, 2007
- Awarded *The Rising Star Award* from Fashion Group International, 2006
- "Lady of Justice" and eleven bronze eagles atop the Harrison County Courthouse in Marshall, TX, 2006
- Work featured in "Texas Courthouse Book," 2004
- Awarded *The Craft Award* from Preservation Dallas, 2003



Brad Oldham International

Christy Coltrin : writer, collaborator, creative director, business owner

Brad Oldham and Christy Coltrin bring art, humor and beauty to life through sculptures and stories. The two have collaborated on public art installations and private commissions officially for eight years, and much longer unofficially.

Christy's career was launched as a market analyst in the commercial real estate market in Washington, D.C. and through the years she transitioned into marketing for esteemed luxury automotive brands, such as Mercedes Benz, Maserati, Volvo, Lexus and Porsche. The fast-paced businesses of real estate and cars proved to be great training to join Brad in leading Brad Oldham International.

Collaborating with Brad on sculpture concepts and stories taps into Christy's passion and skills in a powerful way. Once the concept is agreed upon, she proceeds to write and to produce the materials that support Brad's sculpture. Many of the duo's sculpture collections are accompanied by a book in which Christy demonstrates her creative direction, design eye, and writing mastery. This year, Christy debuted her first collection of gifts, *Tiny Sparks*, about which she created the small artworks, high-design packaging and website. Within the last few months, these talisman-like pieces have been picked up by several outside retailers, and they open new marketing channels for the company.

In 2014, Christy oversaw the opening of the new Brad Oldham Studio Store in downtown Dallas. The store, event venue and market testing space provide a new access point to purchasing a Brad Oldham sculpture and gift. This business unit complements the public and private commission sculpture work for which the company is known.

Brad Oldham International Partial Client ListSample of Restoration Projects:

Burnet County Courthouse – Burnet, TX
 Cass County Courthouse – Linden, TX
 Donley County Courthouse – Claredon, TX
 Fair Park – Dallas, TX
 Gaines-Oliphant House – Sabine County, TX
 Gray County Courthouse – Pampa, TX
 Hardeman County Courthouse – Quanah, TX
 Harrison County Courthouse – Marshall, TX
 Jefferson County Courthouse – Beaumont, TX
 John B. Wilson Building – Dallas, TX
 Kirby Building – Dallas, TX
 Lamar County Courthouse – Paris, TX
 Lampasas Co. Courthouse – Lampasas, TX

Lee County Courthouse – Giddings, TX
 Leon County Courthouse – Centerville, TX
 Llano County Courthouse – Llano, TX
 Mason Bank – Mason, TX
 Parker County Courthouse – Weatherford, TX
 Potter County Courthouse – Amarillo, TX
 Presidio County Courthouse – Marfa, TX
 Rockwall County Courthouse – Rockwall, TX
 Santa Fe Train Depot – Fort Worth, TX
 Shackelford County Courthouse – Albany, TX
 Wheeler County Courthouse – Wheeler, TX
 U-Drop Inn – Shamrock, TX

Public and Corporate Commissioned Work:

Blue Zoo at The Dolphin – Disney World, FL
 Bobby Flay's Mesa Grill at The Cove Atlantis - Bahamas
 Bobby Flay's Mesa Grill – New York, NY
 Boston InterContinental Hotel & Residences – Boston, MA
 Canyon Ranch – Orlando, FL
 Cherry Nightclub at Red Rock Casino – Las Vegas, NV
 Clock Bar at St. Francis Hotel – San Francisco, CA
 Craft Restaurant at the W Hotel - Dallas, TX
 Dallas Area Rapid Transit – Dallas, TX
 Daniel Boulud Restaurant at The Wynn – Las Vegas, NV
 Dos Caminos Restaurant at the Palazzo – Las Vegas, NV;
 Atlantic City, NJ
 Emeril's – New Orleans, LA; Atlanta, FL; Las Vegas, NV
 Fairmont Chicago – Chicago, IL
 Fish Out of Water at The WaterColor Inn – Santa Rosa Beach, FL
 Gaylord Opryland Resort & Convention Center – Grapevine, TX
 Hard Rock Hotel & Casino - Las Vegas, NV
 Hotel Bel-Air – Los Angeles, CA
 Hotel InterContinental - Addison, TX
 Little Buddha Café in The Palms Casino – Las Vegas, NV
 Mogehean Sun Casino – Uncasville, CT
 Neiman Marcus – Dallas, TX; Walnut Creek, CA & FL stores
 Nobu Restaurant – New York, NY
 Olives at The Bellagio – Las Vegas, NV
 Olives at Beau Rivage Resort – Biloxi, MS
 Presbyterian Hospital, Shui Foundation – Dallas, TX
 Red Bull North America – Dallas, TX
 Renaissance Hotel - Washington, DC
 Ritz-Carlton Laguna Niguel – Dana Point, CA
 Rosa Mexicano – New York, NY; Washington, DC; Atlanta, GA;
 Palm Beach Gardens, FL
 Fairmont Scottsdale Princess Hotel – Scottsdale, AZ
 Southern Methodist University – Dallas, TX
 Hilton Hotel – Houston, TX
 The Center for BrainHealth – Dallas, TX
 The Pier at Caesars Palace – Atlantic City, NJ
 The Phantom of the Opera at The Venetian Resort Hotel
 & Casino – Las Vegas, NV
 Toronto Maple Leafs – Toronto, Canada
 W Hotel - Singapore
 Wynn Design and Development – Las Vegas, NV
 Yellowtail Japanese Restaurant at The Bellagio Hotel
 – Las Vegas, NV

Work has been featured in:

Locations

your map.

RETURN TO AGENDA

Option 3

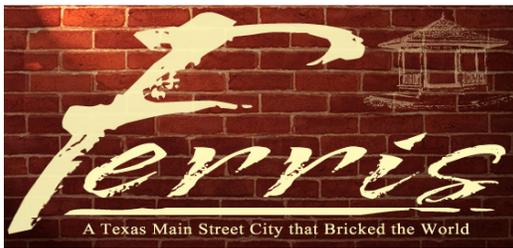
Option 2

Ferris, TX

Option 4

Option 1





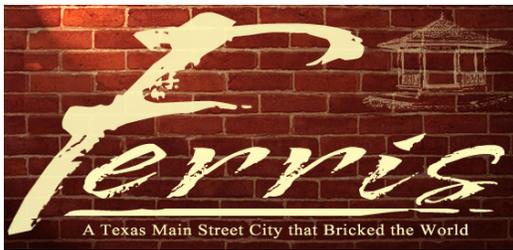
MEMORANDUM

Date: June 1, 2015
From: Chuck Dart, Economic Development Coordinator
To: Mayor & Council

SUBJECT: Inter-local agreement with FISD

To improve reliability and increase bandwidth of its data network, the Ferris ISD plans to lay underground fiber to all of its schools. The FISD has asked the City of Ferris to grant right of way. In return, fiber will be routed by City of Ferris facilities and some of the fiber channels will be granted to the City. There will be no cost to the City until, at a later date, fiber is extended to City buildings. Doug Childers and Chuck Dart have been meeting with Daniel Domain, FISD Director of IT, and have worked out the routing. An inter-local agreement between FISD and the City of Ferris will allow the FISD to proceed with plans which they intend to have operational for the 2015-2016 school year.

Tonight's agenda item is for discussion only. Daniel Domain has joined us tonight and is available for questions. At our next City Council meeting on June 15 there will be an agenda item to approve the inter-local agreement with the FISD.



MEMORANDUM

DATE: June 1, 2015
FROM: City Secretary, Destiny Wright
TO: Mayor & Council

SUBJECT: Resolution R-15-186

This agenda item is to authorize designated signatories for our various accounts with the Commercial State Bank of Ferris. Due to the recent resignation of City Manager, Dennis Burn, there is a need to update our signature card.

The designated signatories are: Mayor Micheal Driggars, City Secretary Destiny Wright, Finance Director Melissa Gonzalez and Assistant Finance Director Monica Lemon. All checks must be signed by any two authorized signatures.

At the conclusion of the meeting the above stated individuals will sign the bank signature card provided by the Finance Director.

I recommend that you approve Resolution No. R-15-186.

RESOLUTION NO. R-15-186

A RESOLUTION OF THE CITY OF FERRIS AUTHORIZING DESIGNATED SIGNATORIES FOR CITY OF FERRIS ACCOUNTS CONTRACTED WITH THE COMMERCIAL STATE BANK OF FERRIS, TEXAS.

WHEREAS, the City of Ferris previously entered into a contract with Commercial State Bank, Ferris, Texas for financial services; and

WHEREAS, it is necessary, from time to time, to update signatories for documents pertaining to this contract;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FERRIS, TEXAS:

Section 1. That, a resolution designating that all checks signed by any two authorized signatures should be distributed or honored by the Commercial State Bank of Ferris, Texas for payment and that signature authorization information should be on file within the City of Ferris offices as well as the Commercial State Bank, Ferris, Texas.

Section 2. That, effective February 19, 2013, any two combined signatures of the following people: Mayor Micheal Driggers, City Manager Dennis Burn, City Secretary Destiny Wright, Finance Director Melissa Gonzalez or Assistant Finance Director Monica Lemon be affixed to all checks written for the City of Ferris, Texas accounts. There is a need to have the City of Ferris Signature Card changed from these people.

Section 3. That, effective June 1, 2015, any two combined signatures of the following people: Mayor Micheal Driggers, City Secretary Destiny Wright, Finance Director Melissa Gonzalez or Assistant Finance Director Monica Lemon be affixed to all checks written for the City of Ferris, Texas on the following accounts:

Deep Reserves General	37143
Deep Reserves W & S	37135
2006 CO Proceeds	37127
Police Seized Funds	37119
General Fund NOW	13276
Water & Sewer NOW	13284
Police Awarded Funds	37101
Court Security	37366
Court Technology	37374
Court Restricted	37291
Court State Fees	37150
Ferris 4A EDC	37176
Ferris 4B EDC	37283
WMI Methane/ Electric	37325

Ferris Fluid 2	37309
Ferris Fluid 1	37168
Interest & Sinking Funds	37259
Operating	34959
Texas Community	32334
2011 CO Bond Proceeds	37572

PASSED AND APPROVED, by the City Council of the City of Ferris, Texas, this 1st day of June, 2015.

APPROVED:

Micheal L. Driggars, Mayor

ATTEST:

Destiny Lusk Wright, City Secretary

APPROVED AS TO FORM:

Kent Hofmeister, City Attorney