

**AGENDA  
 FERRIS CITY COUNCIL  
 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, NOVEMBER 2, 2015**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE 2<sup>ND</sup> DAY OF NOVEMBER, 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.   | 0 |
|    | <ul style="list-style-type: none"> <li>• Invocation</li> <li>• Pledge of Allegiance</li> </ul> |   |
| 2. | Roll call to determine the presence of a quorum.   | 1 |

**CONSENT AGENDA – CITY COUNCIL**

- |    |   |  |
|----|---|--|
| 3. | <p>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.</p> <ul style="list-style-type: none"> <li>• Minutes of September 8, 2015 City Council meeting. <span style="float: right;">2</span></li> <li>• Expenditures for the periods ending October 16, 2015. <span style="float: right;">Sep. Cov.</span></li> </ul> |  |
|----|---|--|

**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. Ø

**INTRODUCTION OF NEW EMPLOYEE**

5. Introduction of the new Police Chief, Eddie Salazar. Ø
- *Presented by Carl Sherman, City Manager.*

**CEREMONIAL OATH OF OFFICE**

6. Swearing in of the new Police Chief, Eddie Salazar. Ø
- *Presented by Mayor Driggers.*

**PROCLAMATION**

7. Presentation of Proclamation recognizing the week of November 2 – November 6, 2015 as Municipal Court Week. 7
- *Presented by Denise Jantes, Court Supervisor.*

**NEW BUSINESS**

8. Discussion regarding a request received from Cynthia Selman in reference to operating a mobile food vending business in the City. 9
- *Presented by Bill Jordan, Chief Building Official.*

9. Discussion regarding a request received from Jake Elizy in reference to installing a stand-alone ice dispensing machine in the City. 11
- *Presented by Bill Jordan, Chief Building Official.*
10. Discussion, consideration, and action as may be appropriate regarding a request received from Earline Jackson in reference to a proposal to change the name of Front Street to Ennis Scott Street. 15
- *Presented by Carl Sherman, City Manager.*
11. Discussion, consideration, and action as may be appropriate regarding an amendment to Section 6.03: Paid Leave – General, Item B – Holidays, of the Personnel Policies and Procedure Manual to observe Good Friday as a paid holiday. 0
- *Presented by Carl Sherman, City Manager.*

**RESOLUTIONS**

12. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-191 casting votes to elect the Board of Directors for the Ellis Appraisal District for the years 2016-2017. 19
- *Presented by Destiny Wright, City Secretary.*
13. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-192 casting vote to elect the fourth member of the Board of Directors for the Dallas Central Appraisal District. 23
- *Presented by Destiny Wright, City Secretary.*
14. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-193 supporting Proposition 7, the proposed amendment on the November 3, 2015 ballot to address Texas’ transportation needs. 26
- *Presented by Destiny Wright, City Secretary.*

15. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-194 adopting the Ellis County Hazard Mitigation Action Plan, October 2015. 31

➤ *Presented by Destiny Wright, City Secretary.*

### EXECUTIVE SESSION

16. Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551 of the Texas Government Code. Such closed meetings may be held only for the purpose of discussion and no action may be taken or votes cast to reach a decision by the City Council until the City Council has reconvened into open public session. Specifically, the section(s) identified under Chapter 551 that allows a closed meeting to be held is:
- *Section 072, Deliberation Regarding Real Property, A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.*
17. Adjourn the Public Meeting. ∅
18. Conduct Executive Session as authorized by Section 551.072 of the Texas Government Code – *Deliberation Regarding Real Property.*
19. Reconvene into Open Session. ∅
20. Action as a result of above-listed Executive Session. ∅

### CLOSING

21. Adjourn. ∅

---

**Executive Session Reservation**

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 (Consultation with Attorney), 551.072 (Deliberations 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.

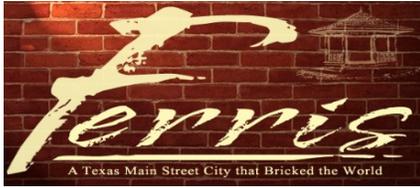
---

I, DESTINY LUSK WRIGHT, HEREBY  
CERTIFY THE FOREGOING NOTICE  
WAS POSTED ON OR BEFORE THE  
30<sup>TH</sup> DAY OF OCTOBER, 2015 BY 6:00  
P.M.

*Destiny Wright*

---

DESTINY LUSK WRIGHT  
CITY SECRETARY



# City Council

## Meeting Attendance Record 2015-2016

City Council		Oct.		Nov.		Dec.		Jan.		Feb.		March		April		May		June		July		Aug.		Sept.	
Title	Name	5	19	2	16	7	21	4	19	1	16	7	21	4	18	2	16	6	20	5	18	1	15	6	19
Mayor	Micheal Driggars	P	P																						
Alderman, Place 1	James Starr	P	P																						
Mayor Pro Tem	Jay Walsh	P	P																						
Alderman, Place 3	Bobby Lindsey	P	P																						
Alderman, Place 4	Gary Ross	A	A																						
Alderman, Place 5	Carol Wright	P	P																						
	Total:	5	5																						

City Staff		Oct.		Nov.		Dec.		Jan.		Feb.		March		April		May		June		July		Aug.		Sept.	
Title	Name	5	19	2	16	7	21	4	19	1	16	7	21	4	18	2	16	6	20	5	18	1	15	6	19
City Manager	Carl Sherman	P	P																						
City Secretary	Destiny Wright	P	P																						
City Attorney	Kent Hofmeister	A	A																						
Fire Chief/Int. Police Cf.	Tim Birdwell	P	P																						
I.T. Director	Doug Childers	P	P																						
Eco. Dev. Coordinator	Chuck Dart	P	P																						
Finance Director	Melissa Gonzalez	P	P																						
Library Director	Kathy Harrington	P	P																						
Chief Building Official	Bill Jordan	P	P																						
Police Chief	Vacant	-	-																						
Pub. Wrks. Director	Red Taylor	-	P																						
Pub. Wrks. Supervisor	Eric Moss	P	P																						
	Total:	9	10																						

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

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A REGULAR SESSION  
SEPTEMBER 8, 2015 AT 6:00 P.M. IN THE COUNCIL CHAMBERS  
LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.**

<b>MEMBER ATTENDANCE</b>		
Mayor	Micheal Driggars	P
Alderman, Place 1	James Starr	P
Mayor Pro Tem	Jay Walsh	P
Alderman, Place 3	Bobby Lindsey	P
Alderman, Place 4	Gary Ross	P
Alderman, Place 5	Carol Wright	P

<b>STAFF ATTENDANCE</b>		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
Fire Chief/Int. Police Cf.	Tim Birdwell	P
I.T. Director	Doug Childers	P
Eco. Dev. Coordinator	Chuck Dart	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
Chief Building Official	Bill Jordan	P
Police Chief	Vacant	-
Public Works Supervisor	Eric Moss	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 Starr.

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

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

**CONSENT AGENDA – CITY COUNCIL**

- 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 August 17, 2015 Joint City Council and Planning and Zoning meeting.**
- **Expenditures for the period ending August 21, 2015.**

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

**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.**

No comments made.

**NEW BUSINESS**

5. **Announcement: Due to the recent resignation of Police Chief Sam Love, Fire Chief Tim Birdwell has been assigned the additional responsibility of Interim Police Chief.**

Mayor Driggar announced that Fire Chief Tim Birdwell has been assigned the additional responsibility of Interim Police Chief due to the recent resignation of Police Chief Sam Love.

6. **Swearing in of Chief Tim Birdwell as the Interim Police Chief.**

City Secretary Destiny Wright administered the Oath of Office to Tim Birdwell.

**AGREEMENT**

- 7. Discussion, consideration, and action as may be appropriate regarding entering into a development agreement with Endeavor Wall Homes, L.L.C. pursuant to the requirements set forth in Resolution No. R-15-183 establishing the Residential Economic Incentive Program.**

Alderman Ross moved to approve entering into a development agreement with Endeavor Wall Homes, L.L.C. Seconded by Alderman Starr. For: Unanimous. Motion carried 5-0-0.

**NEW BUSINESS**

- 8. Discussion regarding historical preservation.**

Ms. Debra Drescher of the Texas Historical Commission gave a presentation regarding preservation topics. She explained how a preservation ordinance proactively preserves cultural and architectural heritage.

**ORDINANCES AND RESOLUTIONS**

- 9. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-190 designating the Waxahachie Daily Light as the official newspaper of the City of Ferris.**

Alderman Ross moved to approve Resolution No. R-15-190. Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

- 10. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-804 adopting the budget for the City of Ferris for the fiscal year beginning October 1, 2015 and ending September 30, 2016.**

Two separate votes of the City Council are required to enact a budget that will require raising more revenue from property taxes than was raised in the previous year.

Alderman Ross moved to ratify the property tax increase as reflected in the budget. Seconded by Alderman Wright. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

Alderman Ross moved to approve Ordinance No. O-15-804. Seconded by Alderman Starr. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

**11. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-15-189 approving the 2015-2016 tax rolls as submitted by Dallas County and Ellis County.**

Mayor Pro Tem Walsh moved to approve Resolution No. R-15-189. Seconded by Alderman Ross. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

**12. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-15-805 levying an Ad Valorem Property Tax rate for the City of Ferris for the fiscal year 2015-2016 and providing for collection of Ad Valorem taxes.**

Mayor Pro Tem Walsh moved to approve the Maintenance and Operations (\$.430232) portion of O-15-805. Seconded by Alderman Lindsey. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

Alderman Wright moved to approve the Principal and Interest (\$.256902) portion of O-15-805. Seconded by Mayor Pro Tem Walsh. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

Alderman Lindsey moved to approve Ordinance No. O-15-805 setting the Ad Valorem Property Tax rate as \$.687134 per one hundred dollars of assessed valuation. Seconded by Alderman Ross. For: Starr, Walsh, Lindsey, Ross, and Wright. Opposed: None. Motion carried 5-0-0.

**CLOSING**

**13. Adjourn.**

Mayor Pro Tem Walsh moved to adjourn the meeting. Seconded by Alderman Starr. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 7:51 P.M.

**APPROVED THIS THE 2<sup>ND</sup> DAY OF NOVEMBER, 2015.**

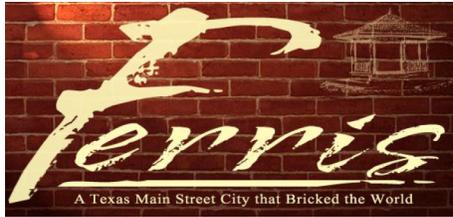
\_\_\_\_\_  
Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Destiny Lusk Wright, City Secretary

\_\_\_\_\_  
Kent Hofmeister, City Attorney



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	Municipal Court
<b>Submitted By:</b>	Denise Jantes
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

### Attachments:

1. Municipal Court's Week Proclamation

### Discussion / Justification:

Acknowledgment of Municipal Court's Week and its significant role in preserving the quality of life in Texas communities through the adjudication of traffic offenses, ensuring a high level of traffic safety for our citizens.

### Recommendation / Staff Comments:

I recommend acknowledgment of November 2 - 6, 2015 as Municipal Court's Week.

### Motion(s):

I move that we acknowledge November 2 - 6, 2015 as Municipal Court's Week.

# PROCLAMATION

## Municipal Court Week November 2 - November 6, 2015

**Whereas**, the Municipal Court of Ferris, Texas, a time honored and vital part of local government, has existed since 1967,

**Whereas** more people, citizens and non-citizens alike, come in personal contact with municipal courts than all other Texas courts combined, and

**Whereas** public impression of the entire Texas judicial system is largely dependent upon the public's experience in municipal court,

**Whereas**, Municipal Judges, marshals, bailiffs and court support personnel have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and conform to the standards set by the Canons of Judicial Conduct,

**Whereas**, the Municipal Courts play a significant role in preserving the quality of life in Texas communities through the adjudication of traffic offenses, ensuring a high level of traffic safety for our citizens,

**Whereas**, the Municipal Courts serve as the local justice center for the enforcement of local ordinances and fine-only state offenses that protect the peace and dignity of our community,

**Whereas**, the Municipal Judges and Clerks continually strive to improve the administration of justice through participation in judicial education programs, seminars, workshops and the annual meetings of their state and local professional organizations.

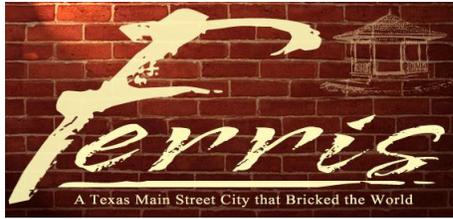
**Therefore**, it is most appropriate that we recognize the accomplishments of the 916 Texas Municipal Courts, and salute their critical role in preserving public safety, protecting the quality of life in Texas communities, and deterring future criminal behavior,

**Now**, I Micheal L. Driggars, Mayor of the City of Ferris, do recognize the week of November 2 - November 6, 2015, as Municipal Court Week, and further extend appreciation to all Municipal Judges marshals, bailiffs, and court support personnel for the vital services they perform and their exemplary dedication to our community. I call upon all residents of Ferris to join with the City Council in recognizing the vital service they perform and their exemplary dedication to the communities they represent.

Dated this day 2<sup>nd</sup> of November, 2015.

---

Micheal L. Driggars, Mayor

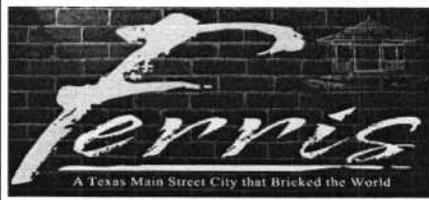


# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	Code Compliance
<b>Submitted By:</b>	Bill Jordan
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Presentation
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Application
<b>Discussion / Justification:</b>
The City has been approached by Cynthia Selman in reference to operating a mobile food vending business in Ferris. Currently, the Ferris Zoning Ordinance has no provisions for this type of use. Representatives for this proposed use will give a short presentation about their food trailer, its proposed location, and will be open to your questions. An ordinance will be brought before the P&Z and Council in the near future to amend the zoning ordinance to allow for mobile food vending uses should the Council recommend such a change be made.
<b>Recommendation / Staff Comments:</b>
Staff has not reviewed the specifics of the applicant's proposed use, however it is believed to be in the best interest of the city to consider a mobile food vending ordinance regardless of whether this specific proposal would be allowed or not. Mobile food trucks are rapidly growing in popularity, and having ordinances in place that allow for mobile food vending will place Ferris in a favorable position to attract these types of businesses. This is a discussion item only, however the applicant would like some feedback and direction from the Council on their support of this type of use and their expectations of the final product. The applicant's decision to continue to pursue Ferris as a vending location will be dependent upon your response.
<b>Motion(s):</b>
Discussion item only



REQUEST FOR ITEM PLACEMENT ON CITY COUNCIL AGENDA

City of Ferris  
100 Town Plaza  
Ferris, Tx 75125

Please print legibly. The applicant needs to state whether the item requested is an "action item", in which the applicant expects or desires a vote by the Council, which makes a decision on the question placed before the Council, OR is the item a "presentation", "announcement", or "comment Item" in which the applicant does not expect an immediate answer, decision, or vote by the Council, but simply wishes to appear before the Council and make their feelings known. "Action items" must begin with the word "consider". The other group of items not requiring a vote of action may all begin with the word "presentation".

RECEIVED  
OCT 16 2015  
City of Ferris

Application Date: 10-20-15  
Requested Council Meeting Date: 11-2-2015

Applicant Information:

Name: Cynthia Selman  
Address: 1821 Malloy Bridge RD Ferris Tx 75125  
Phone: 214-664-2008  
E-Mail: catfishcharlie811@gmail.com

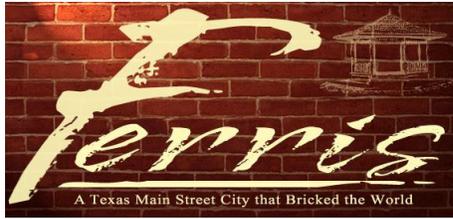
Consider or presentation?  Consider  Presentation

Topic: mobile food vendor

Other information that the requestor desires the Council to be aware of relative to the agenda item:

Signature: Cynthia Selman Date: 10-20-15

OFFICE USE ONLY  
Received By: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_  
City Manager Action: \_\_\_\_\_ Signature: \_\_\_\_\_



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	Code Compliance
<b>Submitted By:</b>	Bill Jordan
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Presentation
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
<ol style="list-style-type: none"> <li>1. Kiosk Specifications</li> <li>2. Elevation in location similar to proposed location</li> <li>3. Site plan showing proposed location</li> </ol>
<b>Discussion / Justification:</b>
<p>The City has been approached by Jake Ellzey to install a stand-alone ice dispensing machine in the parking lot of 454 FM 664 (Shaw Creek Towne Center). Currently, we have no allowance in the Ferris Zoning Ordinance for this type of use. Representatives for this proposed project will give a short presentation about the machine and its proposed location, and will be open to your questions. An ordinance will be brought before the P&amp;Z and Council in the near future to amend the zoning ordinance to allow for kiosk uses should the Council recommend such a change be made.</p>
<b>Recommendation / Staff Comments:</b>
<p>This is a discussion item only, however the applicant would like some feedback and direction from the Council on their support of this type of use and their expectations of the final product. The applicant's decision to continue to pursue this location will be dependent upon your response.</p>
<b>Motion(s):</b>
<p>Discussion Item Only</p>



## OVERVIEW

The Ice Kiosk is our mid-size ice and water vending machine and is engineered to incorporate the Ice Express' appeal with the patented internal components of the reliable Ice House. This mid-size model has multiple capacity options along with the variability of utilizing one to three ice makers. With a footprint of less than 100 ft<sup>2</sup> and only requiring single-phase electricity, the Ice Kiosk has the versatility to fit into tight locations or fill in areas that cannot host the Ice House.

### Key Characteristics

- Designed for medium to high traffic sites.
- Two bin sizes: 2,500 lbs. and 3,000 lbs.
- Start with one ice maker and add more later.
- Only needs single-phase power.
- Standard components include ice and water vending.
- Healthwise Filtration System includes sediment filtration, carbon filtration and water softener.
- Structural Top Hat awning with back lighting and ice maker screen included.
- Installed with Smartice™ Remote Management System.



### Operational Specifications

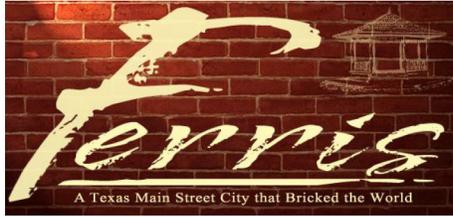
- Two optional base dimensions:  
12 ft. model: 6' 8" W x 12' D x 9' 3" H  
16 ft. model: 6' 8" W x 16' D x 9' 3" H
- Product  
Bagged ice: 8 lb. - 20 lb. options.  
Filtered or purified water: 1, 3 and 5 gallon options.
- Ice storage bin options:  
12 ft. model: 2,500 lbs.  
16 ft. model: 3,000 lbs.
- Ice production maximum capability: 1,840 - 5,520 lbs. in 24 hours

### Warranty

The Ice Kiosk has a one-year warranty plus each major component has its own warranty policy.





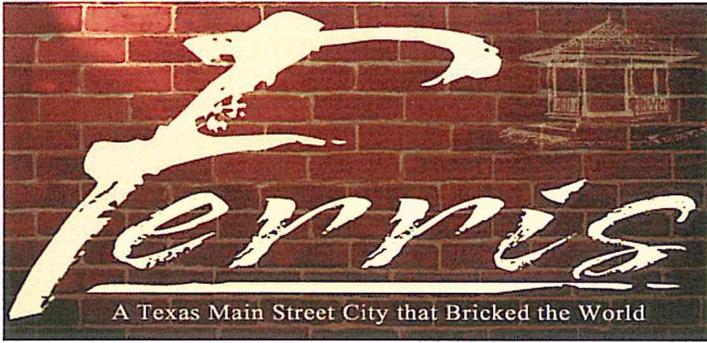


# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	11/02/2015
<b>Department:</b>	Other
<b>Submitted By:</b>	Carl Sherman, Sr.
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Discussion
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Letter to Mayor & Council from Mr. Carl Sherman, Sr. Letter to Mayor & Council from Ms. Earline Jackson Signatures of citizens that reside on Front Street
<b>Discussion / Justification:</b>
Citizen, Earline Jackson, came to the City with a request to change the name of Front Street to Ennis Scott Street, in honor of her Father.
<b>Recommendation / Staff Comments:</b>
None. For discussion only.
<b>Motion(s):</b>
None. For discussion only.



Monday, October 26, 2015

City of Ferris  
100 Town Plaza  
Ferris, Texas 75125

Dear Mayor and Council:

I would like to inform you that long-time resident and former councilwoman, Earline Jackson has submitted a formal request for a name change of Front Street. She would like the street name to be changed to Ennis Scott Street in honor of her father. As many of you know, Mr. Ennis Scott was well known in the community.

There are 22 lots on this street. There are 11 homes and 1 church. The street is 1,015 feet or 0.19 miles long. The financial impact that the name change would have on the City of Ferris would be between \$350.00 and \$375.00, this would be the cost of replacing the street signs at the 3 intersections of the street. This would also include the street signs for the cross streets.

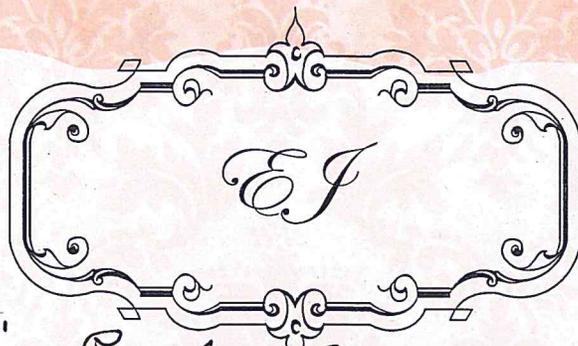
Should you have any questions or concerns, please bring them to my attention.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to be 'C. Sherman', with a long, sweeping underline that extends to the right.

Carl O. Sherman, Sr.  
City Manager



My name is Earline Scott Jackson, my family and I would like to say thank you in advance for this opportunity to address the Ferris City Council, with a request in regards to changing Front St. to Emnis Scott St. My father, old saying was always, Grow where you're planted, don't wait for a better place or time. He moved a four room house on a dirt road, which is now Front & Pecan St. no water, or electricity. That was our first home in Ferris (Dec 23, 1943) He dug the ditch and laid the pipe for water to Front St (which had no name at that time). His pride in the town of Ferris, his church, his family kept him motivated. He was also instrumental in getting sewage in the western part of town, getting people signed up with Federal Government to get loans to pay for the sewage in their homes for their first bathrooms (and ours) It would be an honor for both the Emnis Scott Family and the west side of Ferris and motivation for some young man to carry the torch. Again we say thank you in advance.

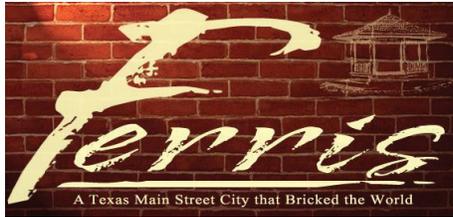
Earline Scott Jackson  
 &  
 Family

RECEIVED

OCT 27 2015

City of Ferris

SIGNATURES FOR PROPOSED STREET NAME CHANGE							
REQUESTED CHANGE:	Change the name of Front Street to Ennis Scott Street						
	NAME	STREET	CITY	STATE	ZIP	PHONE NUMBER	SIGNATURE
1	Catherine Berry	606 Front Street	Ferris	TX	75125	972-544-2032	Catherine Berry
2	Reverend Victor Ortiz	517 Front Street	Ferris	TX	75125	469-297-4410	Rev. Victor Ortiz
3	Verda B. Pipkin	704 Front Street	Ferris	TX	75125	972-842-3784	Verda B. Pipkin
4	Donald E. Reed	504 Front Street	Ferris	TX	75125	972-842-2572	Donald E. Reed
5	Lois Faye Harrison	504 Front Street	Ferris	TX	75125	972-842-2572	Lois Faye Harrison
6	Tiffany Waits	708 Front St	Ferris	TX	75125	469-638-6864	Tiffany Waits
7	Justin Ellison	606 Front St	Ferris	TX	75125	469-585-0293	Justin Ellison
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	City Secretary
<b>Submitted By:</b>	Destiny Wright
<b>Previously Reviewed By:</b>	Carl Sherman
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Letter from Ellis Appraisal District Resolution No. R-15-191 Official Ballot to elect Board of Directors
<b>Discussion / Justification:</b>
This agenda item is to approve a Resolution to cast votes for the 2016-2017 Board of Directors for Ellis Appraisal District. Our City is allowed to cast a total of 12 votes.
<b>Recommendation / Staff Comments:</b>
No recommendation from staff. However, I would like to inform you that all of the candidates as listed on the ballot are presently serving on the Board of Directors.
<b>Motion(s):</b>
I move that we approve Resolution No. R-15-191 and cast the 12 votes as follows: (Name & Number of Votes)



**ELLIS APPRAISAL DISTRICT**  
400 Ferris Ave \* PO Box 878  
Waxahachie, Texas 75168  
972-937-3552 \* Toll Free 1-866-348-3552  
ecad@elliscad.com

**RETURN TO AGENDA**

Board of Directors  
Phillip Lynch, Chairman  
Ken Marks, Vice Chairman  
Joe Pitts, Secretary  
Charles T. Abram, Member  
John Bridges, Member  
Tommy Hamilton, Member

Kathy Rodrigue, Chief Appraiser

October 16, 2015

Mr. Michael Driggars, Mayor  
City of Ferris  
100 Town Plaza  
Ferris, TX 75125

Dear Presiding Officer:

Enclosed with this letter is the official ballot and sample resolution for casting your votes for Directors of the Ellis Appraisal District. There are six candidates nominated for five positions.

You must cast your unit's votes by written resolution before December 15, 2015. You may cast all of your votes for one candidate or distribute your votes among any number of candidates. You may not cast votes for someone not listed on the official ballot. Please return your ballot and resolution as soon as possible.

I will notify you of the election results by December 31, 2015. In the event of a tie, flipping a coin will choose the winner.

Please feel free to contact me if you have any questions.

Sincerely,

Kathy A. Rodrigue, RPA  
Chief Appraiser

TAXING UNIT: City of Ferris, Texas

Resolution No. R-15-191

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE ELLIS APPRAISAL  
DISTRICT FOR THE YEARS 2016-2017

WHEREAS, Section 6.03 (k) of the Texas Property Tax Code, requires that each taxing unit entitled to vote cast their vote by Resolution and submit results of that vote to the Chief Appraiser of the Ellis Appraisal District before December 15, 2015.

THEREFORE, the City of Ferris submits the attached Official Ballot, as issued by the Chief Appraiser, stating the votes cast for candidates in the 2016-2017 Board of Directors' election for the Ellis Appraisal District.

ACTION TAKEN this 2<sup>nd</sup> day of November, 2015, in Regular Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of casting votes to elect the Board of Directors of the Ellis Appraisal District.

\_\_\_\_\_  
Micheal L. Driggars, Mayor

ATTEST:

\_\_\_\_\_  
Destiny Wright, City Secretary

Resolution No. R-15-XXX

OFFICIAL BALLOT  
TO ELECT  
BOARD OF DIRECTORS  
FOR THE  
ELLIS APPRAISAL DISTRICT  
FOR 2016-2017

Issued to: CITY OF FERRIS

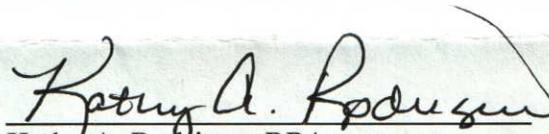
Number of Votes: 12

Directions: Please enter the number of votes cast on the blank space opposite the name of the candidate. You may cast all of your votes for one candidate or divide your votes among any number of the candidates.

NAME OF CANDIDATES  
(listed alphabetically)

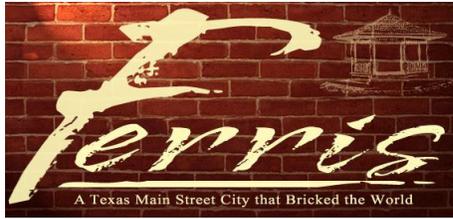
- 1. C.T. "TOM" ABRAM \_\_\_\_\_
- 2. JOHN BRIDGES \_\_\_\_\_
- 3. TOMMY HAMILTON \_\_\_\_\_
- 4. PHILLIP LYNCH \_\_\_\_\_
- 5. KEN MARKS \_\_\_\_\_
- 6. JOE PITTS \_\_\_\_\_

Issued under my hand this 16<sup>th</sup> day of October, 2015.

  
 Kathy A. Rodrigue, RPA  
 Chief Appraiser  
 Ellis Appraisal District

**Texas Property Tax Code Sec. 6.03. Board of Directors.**

(a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director.



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	City Secretary
<b>Submitted By:</b>	Destiny Wright
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Letter from Dallas Central Appraisal District Resolution No. R-15-192
<b>Discussion / Justification:</b>
This agenda item is to approve a Resolution to cast a vote as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.
<b>Recommendation / Staff Comments:</b>
No recommendation from staff.
<b>Motion(s):</b>
I move that we approve Resolution No. R-15-192 and cast one vote for the election of (Name) as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

RECEIVED  
OCT 26 2015  
City of Ferris



Dallas Central Appraisal District

Date: October 22, 2015

To: Michael Driggers, Mayor, City of Ferris

From: W. Kenneth Nolan, Executive Director/Chief Appraiser

Re: Election of Suburban Cities' Representative to Dallas Central Appraisal District Board of Directors

In accordance with state law, the nomination process for persons to serve on the Dallas Central Appraisal District Board of Directors has been completed. By state law, your agency is required to vote by official ballot resolution, which is enclosed. **You must do so no later than December 15, 2015. If your entity chooses to abstain from voting, please notify me in writing.**

The nominees are as follows. Also included are the names of the nominating cities.

Nominee	Entity(s) Nominating
Mr. Loren Byers	Irving
Mr. Blake Clemens	Addison, Carrollton
Mr. Steven Gorwood	Balch Springs
Mr. Michael Hurtt	Cedar Hill, DeSoto, Farmers Branch, Ovilla, Richardson, Sachse

**If you have questions concerning the candidates please contact the entities who nominated them.**

Please act on this election process by official ballot resolution and return the ballot resolution to my office in the enclosed envelope by December 18, 2015. **The 1979 resolution adopted by the taxing units participating in Dallas Central Appraisal District, which governs board elections, requires that a candidate receive a majority of the votes in order to be elected to the Board of Directors. Therefore it is imperative that your taxing unit cast its vote before the December 15, 2015 deadline.**

We appreciate your interest in this very important process and look forward to receiving your vote.

WKN/kld

Enclosure (Official Ballot Resolution/Return Envelope)

cc: Dennis Burns, City Manager  
Destiny Wright, City Secretary

RESOLUTION NO. R-15-192

A RESOLUTION OF THE CITY OF FERRIS, DALLAS COUNTY, TEXAS, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, Dallas County eligible taxing entities have expressed and approved an option which allows for representation to the Appraisal District Board of Directors (in accordance with Section 6.03 of the Texas Property Tax Code) as follows:

1. The City of Dallas shall appoint one (1) member to the Board.
2. The Dallas Independent School District shall appoint one (1) member to the Board.
3. The Dallas County Commissioners Court shall appoint one (1) member to the Board. The member appointed by the Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District.
4. Each of the incorporated cities and towns, except for the City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as the fourth member of the Board of Directors. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, the fourth member of the Board of Directors.
5. Each of the School Districts, and the Dallas County Community College District, except the Dallas Independent School District, shall have the right to nominate by an official resolution one (1) candidate as the fifth member of the Board of Directors. The said school districts shall among the nominations received appoint by a majority vote, with each school district being entitled to one (1) vote, the fifth member of the Board of Directors.

The votes required for election to the Board of Directors in 4 and 5 hereof shall be by a majority of those authorized to vote in 4 and 5 respectively and not by a majority of the quorum, and

WHEREAS, the City of FERRIS does hereby cast its vote by marking the ballot below:  
(Check one only)

- Loren Byers**
- Blake Clemens**
- Steven Gorwood**
- Michael Hurtt**

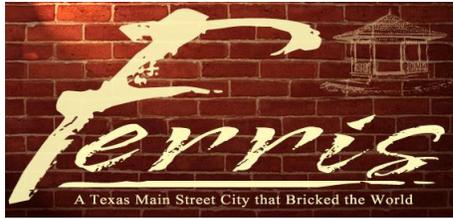
NOW, THEREFORE BE IT RESOLVED that the City Council of the City of FERRIS does hereby confirm its one (1) vote for the election of \_\_\_\_\_ as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

PASSED AND APPROVED, this the 2ND day of NOVEMBER, 2015

\_\_\_\_\_  
MAYOR  
MICHEAL L. DRIGGARS

ATTEST: \_\_\_\_\_  
CITY SECRETARY  
DESTINY WRIGHT

SEAL:



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	City Secretary
<b>Submitted By:</b>	Destiny Wright
<b>Previously Reviewed By:</b>	Carl Sherman and Mayor Driggers
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Letter from Regional Transportation Council Resolution No. R-15-193
<b>Discussion / Justification:</b>
This agenda item is to approve a Resolution in support of Proposition 7.
<b>Recommendation / Staff Comments:</b>
I recommend approval of a Resolution in support of Proposition 7. Proposition 7 would result in increased state funding for transportation to be used for non-tolled roadway projects and to repay principal and interest on general obligation bonds issued by the State.
<b>Motion(s):</b>
I move that we approve Resolution No. R-15-193.



The Transportation Policy Body for the North Central Texas Council of Governments  
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

TO: County Judges and Commissioners  
City Mayors, Administrators, and Managers

DATE: October 9, 2015

FROM: Mark Riley  
Chair, Regional Transportation Council  
County Judge, Parker County

SUBJECT: Regional Transportation Council Position Statement on Statewide  
Proposition 7

Senate Joint Resolution 5, approved by the 84th Texas Legislature, proposes a constitutional amendment that will appear on the November 3, 2015, ballot for voter approval. The proposed amendment, Proposition 7, would result in an additional \$3 billion per year for the State Highway Fund by 2020. Although this would not fully fund the State's overall transportation needs, it would be a key step toward securing critical funding for transportation projects in Texas.

In advance of this election, the Regional Transportation Council (RTC) adopted a position statement expressing support for Proposition 7. A copy of the position statement is enclosed. On behalf of the RTC, please encourage your City Council or Commissioners Court to pass a resolution supporting Proposition 7; a template resolution is enclosed.

On behalf of the RTC, thank you for being involved with this important transportation issue. If you have any questions or concerns, please feel free to call Michael Morris, P.E., Director of Transportation for the North Central Texas Council of Governments, at (817) 695-9241.

A handwritten signature in blue ink, appearing to read "Mark Riley", is written over a horizontal line.

Mark Riley

RH:ch  
Enclosures

cc: Michael Morris, P.E., Director of Transportation, North Central Texas Council of  
Governments

September 2015

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
Regional Transportation Council



**November 3, 2015**  
**Constitutional Amendment Election**  
**Regional Transportation Council Position Statement**

**Statewide Proposition 7**

*The constitutional amendment dedicating certain sales and use tax revenue and motor vehicle sales, use, and rental tax revenue to the state highway fund to provide funding for nontolled roads and the reduction of certain transportation-related debt.*

The Regional Transportation Council **supports** Proposition 7. If approved by voters, Proposition 7 would require the Comptroller of Public Accounts to deposit portions of the State sales tax revenue and the motor vehicle sales tax revenue that exceed certain amounts to the State Highway Fund to be used for non-tolled roadway projects and to repay principal and interest on general obligation bonds issued by the State. Although this would not fully fund the State's overall transportation needs, it represents a key step toward securing funding for transportation projects in Texas.



## Regional Transportation Council 2015-2016

### **Mark Riley, Chair**

County Judge, Parker County

### **Ron Jensen, Vice Chair**

Mayor, City of Grand Prairie

### **Rob Franke, P.E., Secretary**

Mayor, City of Cedar Hill

### **Monica R. Alonzo**

Mayor Pro Tem, City of Dallas

### **Bruce Arfsten**

Councilmember, City of Addison

### **Douglas Athas**

Mayor, City of Garland

### **Brian Barth, P.E.**

District Engineer  
TxDOT, Fort Worth District

### **Carol Bush**

County Judge, Ellis County

### **Mike Cantrell**

Commissioner, Dallas County

### **Rudy Durham**

Mayor, City of Lewisville

### **Andy Eads**

Commissioner, Denton County

### **Charles Emery**

Board Chair, Denton County  
Transportation Authority

### **Mark Enoch**

Board Member,  
Dallas Area Rapid Transit

### **Gary Fickes**

Commissioner, Tarrant County

### **Sandy Greyson**

Councilmember, City of Dallas

### **Mojoy Haddad**

Board Member  
North Texas Tollway Authority

### **Roger Harmon**

County Judge, Johnson County

### **Clay Lewis Jenkins**

County Judge, Dallas County

### **Jungus Jordan**

Councilmember, City of Fort Worth

### **Lee Kleinman**

Councilmember, City of Dallas

### **Stephen Lindsey**

Councilmember, City of Mansfield

### **Brian Loughmiller**

Mayor, City of McKinney

### **David Magness**

Commissioner, Rockwall County

### **Scott Mahaffey**

Board Chair  
Fort Worth Transportation Authority

### **Matthew Marchant**

Mayor, City of Carrollton

### **Maher Maso**

Mayor, City of Frisco

### **Cary Moon**

Councilmember, City of Fort Worth

### **Stan Pickett**

Mayor, City of Mesquite

### **Kevin Roden**

Councilmember, City of Denton

### **Amir Rupani**

Citizen Representative, City of Dallas

### **Kelly Selman, P.E.**

District Engineer  
TxDOT, Dallas District

### **Lissa Smith**

Mayor Pro Tem, City of Plano

### **Mike Taylor**

Mayor Pro Tem, City of Colleyville

### **Stephen Terrell**

Mayor, City of Allen

### **T. Oscar Trevino, Jr., P.E.**

Mayor, City of North Richland Hills

### **William Velasco, II**

Citizen Representative, City of Dallas

### **Oscar Ward**

Councilmember, City of Irving

### **Bernice J. Washington**

Board Member  
Dallas/Fort Worth International Airport

### **Duncan Webb**

Commissioner, Collin County

### **B. Glen Whitley**

County Judge, Tarrant County

### **Kathryn Wilemon**

Councilmember, City of Arlington

### **W. Jeff Williams**

Mayor, City of Arlington

### **Erik Wilson**

Deputy Mayor Pro Tem, City of Dallas

### **W. B. "Zim" Zimmerman**

Councilmember, City of Fort Worth

### **Michael Morris, P.E.**

Director of Transportation, NCTCOG

**CITY OF FERRIS**

**RESOLUTION NO. R-15-193**

**RESOLUTION IN SUPPORT OF STATEWIDE PROPOSITION 7 FOR  
INCREASED STATE FUNDING FOR TRANSPORTATION**

**WHEREAS**, the 84th Texas Legislature authorized a constitutional amendment for increased transportation funding to be on the November 3, 2015, statewide ballot; and,

**WHEREAS**, Proposition 7 is "The constitutional amendment dedicating certain sales and use tax revenue and motor vehicle sales, use, and rental tax revenue to the state highway fund to provide funding for non-tolled roads and the reduction of certain transportation-related debt;" and,

**WHEREAS**, if approved by voters, Proposition 7 would result in increased state funding for transportation to be used for non-tolled roadway projects and to repay principal and interest on general obligation bonds issued by the State; and,

**WHEREAS**, although this would not fully fund the state's overall transportation needs, it would be a key step toward securing funding for transportation projects in Texas.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The City of Ferris supports Proposition 7, the proposed amendment on the November, 3, 2015, ballot to address Texas' transportation needs.

**Section 2.** This resolution shall be in effect immediately upon its adoption.

I hereby certify that this resolution was adopted by the City of Ferris, Texas on November 2, 2015.

APPROVED:

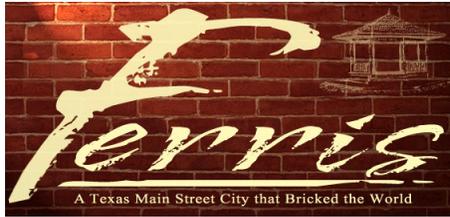
---

Micheal L. Driggars, Mayor

ATTEST:

---

Destiny Lusk Wright, City Secretary



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	November 2, 2015
<b>Department:</b>	Fire
<b>Submitted By:</b>	Tim Birdwell
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

### Attachments:

1. Approval letter to Judge Carol Bush, Ellis County pending adoption of the County of Ellis Local Mitigation Plan, DR-1999-23.
2. List of participating governments included in the multi-jurisdiction Hazard Mitigation Plan.
3. Resolution approving City of Ferris Texas adopting the Hazard Mitigation Action Plan.

### Discussion / Justification:

City of Ferris Texas is susceptible to a number of different natural hazards that have potential to cause property loss, loss of life, economic hardship, and threats to public health and safety. Occurrence of natural disasters cannot be prevented; however, their impact on people and property can be lessened through hazard mitigation measures. The Ellis County Hazard Mitigation Action Plan has been developed by the Ellis County Hazard Mitigation Planning Team (HMPT) this is a multi-jurisdictional plan. The plan represents collective efforts of citizens, elected and appointed government officials, business leaders, non-profit organizations, and other stakeholders. Through the development of this plan, the Planning Team has identified the natural hazards that could affect the City of Ferris Texas and Ellis County, and has evaluated the risks associated with these hazards. The implementation of this plan will make the City of Ferris Texas more disaster-resistant because the benefits that can be gained by planning ahead and taking measures to reduce damages before the next disaster strikes have been recognized. The plan will allow the City of Ferris and Ellis County along with participating jurisdictions to comply with the Disaster Mitigation Act of 2000 (DMA 2000) and it's implementing regulations 44 CFR Part 201.6, thus resulting in eligibility to apply for federal aid for technical assistance and post-disaster hazard mitigation project funding.

<b>Recommendation / Staff Comments:</b>
I recommend approval of the attached Resolution.
<b>Motion(s):</b>
I move that we approve Resolution No. R-15-194.

# TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

[www.dps.texas.gov](http://www.dps.texas.gov)



STEVEN C. McCRAW  
DIRECTOR  
DAVID G. BAKER  
ROBERT J. BODISCH, SR.  
DEPUTY DIRECTORS



COMMISSION  
A. CYNTHIA LEON, CHAIR  
MANNY FLORES  
FAITH JOHNSON  
STEVEN P. MACH  
RANDY WATSON

September 30, 2015

The Honorable Carol Bush  
Judge, County of Ellis  
101 W. Main Street  
Waxahachie, Texas

RE: Approval Pending Adoption of the County of Ellis Local Mitigation Plan, DR-1999-23

Dear Judge Bush,

Congratulations! FEMA has concluded the review of the Ellis County, Texas, local mitigation action plan, and the plan is found to be approvable pending adoption. In order for this plan to receive final FEMA approval, the jurisdiction(s) must adopt this plan and submit the complete adoption package to the state within 90 days. The plan update timeline will begin on the date of the FEMA approval letter. Please mail us the complete adoption package in the form of a CD containing the following:

- The final plan formatted as a single document
  - Plan must be dated to match the date of the first adoption
  - Remove track changes, strikethroughs and highlights
- All signed resolutions as a separate single document

The previous review tool may contain recommendations to be applied to your next update. DO NOT make any further changes to your plan until it has been approved.

The following participating governments are included in this plan: see Attachment A.

If you have any questions concerning this procedure, please do not hesitate to contact me at [Mitchell.Osburn@dps.texas.gov](mailto:Mitchell.Osburn@dps.texas.gov) or 512-337-0043. We commend you for your commitment to mitigation.

Respectfully,

A handwritten signature in black ink that reads "Mitchell A. Osburn".

**Mitchell A. Osburn**  
*Mitigation Plans Administrator*  
Texas Division of Emergency Management

cc: Sarah Haak, TDEM District Coordinator  
Melanie Devine, North Central Texas Council of Governments

Enclosures: Attachment A

Attachment A

Ellis County, Texas  
Multi-Jurisdictional  
Hazard Mitigation Plan Participants

Below is the list of participating governments included in the September 23, 2015 review of the referenced Hazard Mitigation plan:

1. Ellis County
2. Alma, Town of
3. Bardwell, City of
4. Ennis, City of
5. Ferris, City of
6. Garrett, Town of
7. Italy, Town of
8. Maypearl, City of
9. Midlothian, City of
10. Milford, Town of
11. Oak Leaf, City of
12. Ovilla, City of
13. Palmer, Town of
14. Red Oak, City of
15. Waxahachie, City of

MO/rm

**CITY OF FERRIS**

**RESOLUTION NO. R-15-194**

A RESOLUTION OF THE **CITY OF FERRIS, TEXAS** ADOPTING THE ELLIS COUNTY HAZARD MITIGATION ACTION PLAN, OCTOBER 2015

WHEREAS the **City of Ferris, Texas** recognizes the threat that natural hazards pose to people and property within Ellis County; and

WHEREAS the County of Ellis has prepared a multi-hazard mitigation plan, hereby known as Ellis County Hazard Mitigation Action Plan, October 2015 in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS Ellis County Hazard Mitigation Action Plan, October 2015 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the **City of Ferris, Texas** from the impacts of future hazards and disasters; and

WHEREAS adoption by **the City of Ferris, Texas** demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Ellis County Hazard Mitigation Action Plan, October 2015.

NOW THEREFORE, BE IT RESOLVED BY THE **CITY OF FERRIS, TEXAS**, THAT:

Section 1. The City Council of the **City of Ferris, Texas** adopts the Ellis County Hazard Mitigation Action Plan, October 2015.

ADOPTED by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against, and \_\_\_\_\_ abstaining, this 2<sup>nd</sup> day of November, 2015.

APPROVED:

\_\_\_\_\_  
Micheal L. Driggars, Mayor

ATTEST:

\_\_\_\_\_  
Destiny Lusk Wright, City Secretary