

**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, DECEMBER 21, 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 21<sup>ST</sup> DAY OF DECEMBER, 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>
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**COUNCIL BUSINESS**

- |    |  |   |
|----|--|---|
| 1. | Call to order.   | Ø |
|    | <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 December 5, 2015 City Council meetings</li> <li>• Expenditures for the period ending December 11, 2015.</li> </ul> | 2         |
|    |  | Sep. Cov. |

**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

**NEW BUSINESS**

- 5. Discussion, consideration, and action as may be appropriate regarding re-appointments to the Ferris Housing Authority Board. 6
- 6. Swearing in of re-appointed Ferris Housing Authority Board members. Ø

**PRESENTATION**

- 7. Presentation regarding results of the operational review of the Ferris Police Department conducted by the Texas Police Chiefs Association. 8
  - *Presented by Marlin Price of the TPCA.*

**DISCUSSION**

- 8. Discussion regarding the proposed water and sewer rate increases and the new service activation fee. 34
  - *Presented by Red Taylor, Public Works Director.*

**DISCUSSION**

9. Discussion regarding a request received from Kelly Harris in reference to a proposed business park on property located on Ewing Blvd. 51

➤ *Presented by Bill Jordan, Chief Building Official.*

10. Discussion regarding the current status of the mobile office building located at 501 S. Main Street. 55

➤ *Presented by Bill Jordan, Chief Building Official.*

**CEREMONIAL OATH OF OFFICE**

11. Swearing in of the Interim Fire Chief, Tom Leverentz. 0

➤ *Presented by Mayor Driggars.*

**INTRODUCTION OF NEW EMPLOYEE**

12. Introduction of the new Budget & Human Resources Director, Trudy Lewis. 59

➤ *Presented by Carl Sherman, City Manager.*

**PRESENTATION**

13. Presentation and unveiling of the new Ennis Scott Street sign. 61

➤ *Presented by Carl Sherman, City Manager.*

**CLOSING**

14. Adjourn. 0

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**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).

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**Disability Assistance and Accommodation**

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

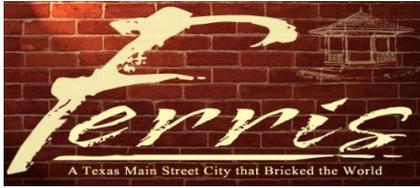
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I, DESTINY LUSK WRIGHT, HEREBY  
CERTIFY THE FOREGOING NOTICE  
WAS POSTED ON OR BEFORE THE  
18<sup>TH</sup> DAY OF DECEMBER, 2015 BY  
6:00 P.M.

*Destiny Wright*

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**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	19	21	4	19	1	16	7	21	4	18	2	16	6	20	5	18	1	15	6	19
Mayor	Micheal Driggars	P	P	P	P	P																				
Alderman, Place 1	James Starr	P	P	P	P	P																				
Mayor Pro Tem	Jay Walsh	P	P	P	P	P																				
Alderman, Place 3	Bobby Lindsey	P	P	P	P	P																				
Alderman, Place 4	Gary Ross	A	A	P	P	P																				
Alderman, Place 5	Carol Wright	P	P	P	P	P																				
	Total:	5	5	6	6	6																				

City Staff		Oct.		Nov.		Dec.			Jan.		Feb.		March		April		May		June		July		Aug.		Sept.	
Title	Name	5	19	2	16	7	19	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	P	P	P																				
City Secretary	Destiny Wright	P	P	P	P	P																				
City Attorney	Kent Hofmeister	A	A	A	A	A																				
I.T. Director	Doug Childers	P	P	P	P	P																				
Finance Director	Melissa Gonzalez	P	P	P	P	P																				
Library Director	Kathy Harrington	P	P	P	P	P																				
Chief Building Official	Bill Jordan	P	P	P	A	P																				
Interim Fire Chief	Tom Leverentz	-	-	-	-	-																				
Police Chief	Eddie Salazar	-	-	P	P	P																				
Pub. Wrks. Director	Red Taylor	-	P	P	P	P																				
	Total:	9	10	9	8	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

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A REGULAR SESSION  
DECEMBER 7, 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	Tim Birdwell	P
I.T. Director	Doug Childers	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	P
Chief Building Official	Bill Jordan	P
Police Chief	Eddie Salazar	P
Public Works Director	Red Taylor	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 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 September 21, 2015, October 5, 2015, October 19, 2015, November 2, 2015, and November 16, 2015 City Council meetings.**
- **Expenditures for the periods ending November 5, 2015, November 6, 2015, November 13, 2015, November 25, 2015, and November 30, 2015.**

Mayor Pro Tem Walsh 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.**

Alderman Wright expressed her opinion that the City should oppose the proposed high speed rail.

### **NEW BUSINESS**

5. **Discussion, consideration, and action as may be appropriate regarding a proposed Veteran's Memorial Park.**

Former Mayor Bill Dunn, along with former Mayors Bill Pardue and Richard Barrett, requested support for placement of a Veteran's Memorial on the property adjacent to the Ferris Memorial Park Cemetery on FM 664. Mr. Dunn explained that the property is currently owned by Waste Management, therefore, the City would have to make a formal request that they donate the property in the interest of the Veteran's Memorial Park.

Mr. Dunn went on to further explain that the Ferris Veterans Memorial Park Foundation, Inc. (a nonprofit 501(c)(3) corporation) would be formed in order to take the lead on the project. The monument presented in the first concept would cost an estimated \$250,000 to \$300,000. The Ferris 4B Economic Development Corporation has committed to funding \$30,000 towards the project. Mr. Dunn would like to see the City develop around the monument once it has been built by adding features such as landscaping and flags.

Alderman Starr moved to ratify support for the placement of a Veteran's Memorial Park on the property adjacent to the Ferris Memorial Park Cemetery on FM 664. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

Alderman Starr moved to formally request that Waste Management donate the property adjacent to the Ferris Memorial Park Cemetery on FM 664 in the interest of a Veteran's Memorial Park. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

Mayor Driggars indicated he would like to see the property deeded to the City of Ferris. Mr. Dunn indicated that he, in turn, would like to see the Ferris Veterans Memorial Park Foundation, Inc. sign a long term lease for the property. Further, City Manager Carl Sherman indicated it would be possible to draft a Proclamation for the Veteran's Memorial Park if needed.

**6. Discussion, consideration, and action as may be appropriate regarding the acceptance and approval of the Ellis County Emergency Basic Plan for 2016.**

Alderman Ross moved to accept and approve the Ellis County Emergency Basic Plan for 2016. Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

**INTERLOCAL AGREEMENT**

**7. Discussion, consideration, and action as may be appropriate regarding entering into an Interlocal Agreement with the City of Frisco for the purchase of various goods and services.**

Chief Tim Birdwell informed the Mayor and Council that the purpose of the agreement is to purchase items such as hoses, ladders, and uniforms at a more economical price.

Alderman Starr moved to enter into an Interlocal Agreement with the City of Frisco for the purchase of various goods and services. Seconded by Alderman Wright. For: Unanimous. Motion carried 5-0-0.

**PRESENTATION**

**8. Presentation of Service Award checks to eligible employees.**

City Manager Carl Sherman presented eligible employees with the second distribution of Service Award checks for 2015. The checks were provided to full time employees who have been employed with the City for more than six months, but did not include the City Manager and City Secretary.

**CLOSING**

**9. Adjourn.**

Alderman Starr 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 6:53 P.M.

**APPROVED THIS THE 21<sup>ST</sup> DAY OF DECEMBER, 2015.**

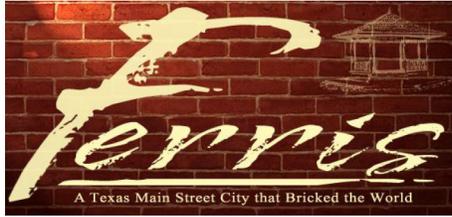
\_\_\_\_\_  
Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

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

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



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	December 21, 2015
<b>Department:</b>	Other
<b>Submitted By:</b>	Roma Lewis
<b>Previously Reviewed By:</b>	Destiny Wright
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Request submitted by Roma Lewis of the Ferris Housing Authority.
<b>Discussion / Justification:</b>
The Housing Authority Board has 3 terms expiring in January 2016. Ms. Lewis has requested the re-appointment of Alice Howard and Earline Jackson. The third position that is expiring will remain vacant at this time.
<b>Recommendation / Staff Comments:</b>
I recommend the re-appointment of Alice Howard and Earline Jackson to the Ferris Housing Authority Board.
<b>Motion(s):</b>
I ____ move to re-appoint Alice Howard and Earline Jackson to the Ferris Housing Authority Board.



**HOUSING AUTHORITY  
OF THE CITY OF FERRIS**

November 30, 2015

Ms. Destiny Wright , City Secretary  
100 Town Plaza  
Ferris, TX 75125

Dear Destiny:

According to our files, the following Commissioners term will expire January 2016.

Ms. Alice Howard (Resident Board Member)  
Ms. Earlene Jackson  
Ms. Mary Salas

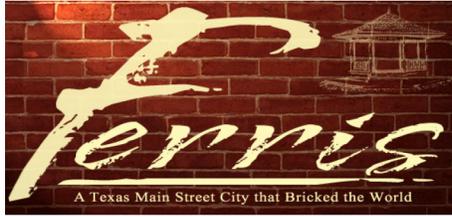
Request that Ms. Howard and Ms. Jackson be reappointed as Board Members from the Mayor.

Ms. Salas has attended only one board meeting within the last two years of her appointment, so we are not requesting her renewal.

We look forward to working with these members and will search for a replacement.

Sincerely,

Roma D. Lewis  
Executive Director.



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	December 21, 2015
<b>Department:</b>	Police
<b>Submitted By:</b>	Chief E. Salazar
<b>Previously Reviewed By:</b>	N/A
<b>Item Type:</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Slideshow presentation in reference to the operational review of the Ferris Police Department.
<b>Discussion / Justification:</b>
Mr. Marlin Price of the Texas Police Chiefs Association will present the results of the operational review of the Ferris Police Department.

<b>Recommendation / Staff Comments:</b>
No action at this time.
<b>Motion(s):</b>
No action at this time.

Department Review

**FERRIS POLICE  
DEPARTMENT**

# Department Review Process

- ◆ Offsite Data Review
  - ◆ Crime Stats – Comparison Cities
  - ◆ Dispatch Data – Calls for Service, Arrests, etc
  - ◆ Policy and Personnel Manual Review
  
- ◆ Employee Questionnaire
  - ◆ Identifies areas of concern

# Department Review Process

- ◆ On-site Review
  - ◆ Review files and records
  - ◆ Inspect facility
  - ◆ Interview Chief and staff
  - ◆ Ride alongs with field officers
  
- ◆ Prepare Report if desired

# Department Review Process

- ◆ We do not place blame, only identify areas of concern, and suggest solutions.
- ◆ Recommendations – Those things that should be fixed to come into compliance with the law, industry standards, or best practices
- ◆ Opportunities for Improvement – suggestions for operational improvements

# Findings:

- ◆ 13 Recommendations
- ◆ 22 Opportunities for Improvement
- ◆ Slightly fewer than usually found in similar departments

# Findings: Crime Rate

**2014 Index Crime Comparison - Similar Size Cities**

<b>City</b>	<b>Pop.</b>	<b>Index Crimes</b>	<b>Crimes per 1000 pop.</b>
Daingerfield	2519	100	39.7
<b>Ferris</b>	<b>2498</b>	<b>60</b>	<b>24.0</b>
Abernathy	2801	42	15.0
Wilmer	3829	104	27.2
Hutchins	5409	160	29.6

# Findings: Crime Rate

2014 Violent Crime Comparison - Similar Size Cities			
City	Pop.	Violent Crimes	V Crimes per 1000 pop.
Daingerfield	2519	6	2.4
<b>Ferris</b>	<b>2498</b>	<b>3</b>	<b>1.2</b>
Abernathy	2801	3	1.1
Wilmer	3829	9	2.4
Hutchins	5409	11	2.0

# Findings: Crime Rate

2014 Index Crime Comparison - Ellis County			
City	Pop.	Index Crimes	Crimes per 1000 pop.
Italy	1883	41	21.8
Palmer	2036	33	16.2
<b>Ferris</b>	<b>2508</b>	<b>60</b>	<b>23.9</b>
Ennis	18823	698	37.1
Midlothian	20934	370	17.7
Waxahachie	32344	1013	31.3

# Findings: Crime Rate

**2014 Violent Crime Comparison - Ellis County**

<b>City</b>	<b>Pop.</b>	<b>Violent Crimes</b>	<b>V Crimes per 1000 pop.</b>
Italy	1883	3	1.6
Palmer	2036	1	0.5
<b>Ferris</b>	<b>2508</b>	<b>3</b>	<b>1.2</b>
Ennis	18823	56	3.0
Midlothian	20934	28	1.3
Waxahachie	32344	29	0.9

# Findings: Staffing

- ◆ Sufficient Staffing for two officers per shift
- ◆ Better than most cities this size
- ◆ Able to respond to most calls within city in under three minutes
- ◆ Only one officer per shift 34% of the time
- ◆ Slightly less than two Citizen generated calls per shift

# Findings: Major Issues

- ◆ Holding Facility
- ◆ Investigator Workload
- ◆ Property and Evidence
- ◆ Policy Manual
- ◆ Citations
- ◆ Police Facility
- ◆ Self Aid Buddy Aid Training and Equipment
- ◆ Community Policing

# Findings: Holding Facility

- ◆ Antiquated and Dangerous
  - ◆ Monitoring system inadequate
  - ◆ No fire detection or suppression system
  - ◆ No emergency lighting
  - ◆ No facility for prisoner property or medication security
  - ◆ No written policy on operation
  - ◆ Extremely high liability for improper prisoner care
- ◆ Options
  - ◆ Bring up to reasonable standards, set limits
  - ◆ Contract with another agency

# Findings: Investigative Workload

- ◆ Department Investigator
  - ◆ Myriad of duties
  - ◆ Over 100 open cases
  - ◆ Very high personal expectations
  
- ◆ Options
  - ◆ Some help on the way
  - ◆ Field officers conduct follow-up as far as is possible on misdemeanor cases

# Findings: Property Room

- ◆ Department Property Room
  - ◆ Not Secure
  - ◆ Never been inventoried
  - ◆ No lights
  - ◆ Full to the top
  - ◆ Never any disposal
  
- ◆ Option: Immediate work to inventory and dispose of unneeded property, secure facility.

# Findings: Policy Manual

- ◆ Department Policy Manual
  - ◆ Needs updating
  - ◆ Use of Force Policy
  - ◆ Jail Operations
  - ◆ Supervisory Review of Video
  - ◆ Electronic Manual Recommended
  
- ◆ Option: Immediate work to revise department policy manual.

# Findings: Citations

- ◆ Very high number of citations
  - ◆ 2014 - 6179 violations, 5358 citations (1.2 per citation)
  - ◆ 635 in zip 75125, 12% of total
  - ◆ 19 percent of City Revenue
  - ◆ Very high fine schedule
  - ◆ Professional View of Citations
  - ◆ Ferguson, Missouri issue
  - ◆ Impact of fines on poor of our community
  - ◆ Impact of arrests
- ◆ Options: Reduce numbers and fines over time or consider overtime initiative.

# Findings: Facility

- ◆ Inadequate – marginally adequate
  - ◆ Holding facility
  - ◆ Lack of supervisor's office
  - ◆ Lack of interview/interrogation room
  - ◆ Dispatch office not hardened
  - ◆ Lack of storage space and secure storage
  
- ◆ Options: Facility replacement or remodel

# Findings: SABA

- ◆ Lack of Self Aid Buddy Aid Training or Equipment



# Findings: SABA

- ◆ Lack of Self Aid Buddy Aid Training or Equipment



- ◆ Options: Provide SABA Equipment and Training

# Findings: Community Policing

- ◆ Few Community Policing Activities
  - ◆ Crime Watch and Coffee with Cops
- ◆ Community Policing
  - ◆ Community Partnerships
  - ◆ Organizational Transformation
  - ◆ Problem Solving

# Findings: Community Policing

- ◆ Community Partnerships
  - ◆ Identify existing organizations (business, faith, civic)
  - ◆ Create organizations
  - ◆ Area meetings, problem identification
  - ◆ Partnerships created, solutions identified
  - ◆ Problems addressed
  - ◆ Bring citizens into operation of department
  - ◆ Citizen's Academy and alumni group auxiliary

# Findings: Community Policing

- ◆ Organizational Transformation
  - ◆ Identify Geographic areas
  - ◆ Assign officers responsibilities
  - ◆ Seek opportunities for Officer Engagement with Communities
  - ◆ Design operations to support
    - ◆ Activity Reports
    - ◆ Performance Evaluations
    - ◆ Communications tools

# Findings: Community Policing

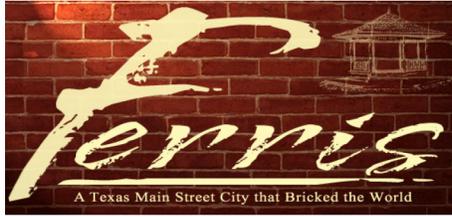
- ◆ Problem Solving
  - ◆ SARA Method



- ◆ May include operations of other City Departments

# Findings: Summary

- ◆ Competent personnel, no major personnel issues
- ◆ Some additional training needed
- ◆ Some facilities and equipment issues
- ◆ Some issues with prior administration, but everyone seems to be very supportive of Chief Salazar
  
- ◆ Questions???



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	12-21-15
<b>Department:</b>	Public Works
<b>Submitted By:</b>	Red Taylor
<b>Previously Reviewed By:</b>	Carl Sherman
<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: _____

<b>Attachments:</b>
Current and proposed water and sewer rates.
<b>Discussion / Justification:</b>
Rates increases from service providers for water and sewer

<b>Recommendation / Staff Comments:</b>
No action.
<b>Motion(s):</b>
No action.

# PROPOSED UTILITY RATES

COMPILED FROM DATA INCLUDED IN THE RATE STUDY PROVIDED BY THE WALLACE GROUP AND FROM INTERNAL STUDIES OF AVERAGE RATES FOR CITY CUSTOMERS AND RISING EXPENDITURES FOR WATER AND WASTEWATER SERVICES

ELLIS COUNTY WATER AND SEWER BASE RATE COMPARISON

ELLIS COUNTY WATER AND SEWER BASE RATE COMPARISON											
	Water		Sewer				Water		Sewer		
	RESIDENTIAL						COMMERCIAL				
City	Base Rate Gallons	Base Rate Charge	Base Rate Gallons	Base Rate Charge	Total Base	City	Base Rate Gallons	Base Rate Charge	Base Rate Gallons	Base Rate Charge	Total Base
Palmer	1000	\$36.00	1000	\$16.00	\$52.00	Midlothian	2000	\$26.38	2000	\$49.25	\$98.13
Midlothian	2000	\$26.38	2000	\$24.37	\$50.75	Red Oak	1000	\$31.44	1000	\$41.50	\$72.94
Red Oak	1000	\$21.38	1000	\$28.01	\$49.39	Palmer	1000	\$42.00	1000	\$16.00	\$58.00
Maypearl	2000	\$21.00	2000	\$25.00	\$46.00	Ennis	6000	\$29.26	6000	\$27.96	\$57.22
Ennis	6000	\$22.50	1000	\$22.41	\$44.91	Italy	2000	\$23.50	2000	\$32.50	\$56.00
Ferris	2000	\$20.00	2000	\$20.00	\$40.00	Maypearl	2000	\$21.00	2000	\$25.00	\$46.00
Italy	2000	\$17.50	2000	\$22.50	\$40.00	Waxahachie	1500	\$20.70	1500	\$20.70	\$41.40
Waxahachie	1500	\$17.03	1000	\$21.74	\$38.77	Ferris	2000	\$20.00	2000	\$20.00	\$40.00

REVENUE COMPARISON									
	WATER REVENUE 2014-2015			SEWER REVENUE 2014-2015			TOTAL REVENUE 2014-2015		
CURRENT RATE		\$546,836.66			\$396,465.99			\$943,302.65	
								PROJECTED TOTAL REVENUE	
WITH RECOMMENDED RATE INCREASE					OVERALL AVERAGE + 12.25%			\$1,042,323.30	
CURRENT MINIMUM RESIDENTIAL		\$40.00							
MINIMUM WITH RATE INCREASE		\$45.00							
CURRENT AVERAGE RESIDENTIAL		\$62.28							
RESIDENTIAL AVERAGE WITH INCREASE		\$69.95		\$7.67 AVERAGE INCREASE					
10,000 GAL OVER BASE WITH INCREASE		\$91.60		\$10.00 AVERAGE INCREASE					THESE FIGURES ARE APPROXIMATE BASED ON THE AVERAGE RESIDENTIAL CONSUMPTION. WINTER AVERAGING ON SEWER USE WILL IN ALL LIKELY HOOD CHANGE THE PROJECTED INCREASE UP OR DOWN BY A MINIMAL AMOUNT.
15,000 GAL OVER BASE WITH INCREASE		\$119.55		\$11.40 AVERAGE INCREASE					

## CURRENT AND PROPOSED RATE STRUCTURES

	BASE RATE	USAGE RATE	CHARGE PER 1000 GALLONS	
CURRENT WATER RATE STRUCTURE	\$20.00	2001 TO 12,000 GALLONS	\$4.16	
	FIRST 2000 GAL.	12,001 TO 42,000 GALLONS	\$5.31	
		42,001 GALLONS AND ABOVE	\$6.47	
CURRENT SEWER RATE STRUCTURE	BASE RATE	USAGE RATE		SEWER CHARGES ARE CALCULATED ON A FOUR MONTH WINTER AVERAGE
	\$20.00	2001 GALLONS AND ABOVE	\$3.60	
PROPOSED WATER RATE STRUCTURE	BASE RATE	USAGE RATE		10,000 GALLON INCREMENTS ARE THE MOST COMMON USED BY WATER PURVEYORS
	\$22.50	2001 TO 12,000 GALLONS	\$4.66	
	FIRST 2000 GAL.	12,001 TO 22,000 GALLONS	\$5.59	
		22,001 TO 32,000 GALLONS	\$6.71	
		32,000 GALLONS AND ABOVE	\$8.05	
PROPOSED SEWER RATE STRUCTURE	BASE RATE	USAGE RATE		
	\$22.50	2001 GALLONS AND ABOVE	\$4.50	
	FIRST 2000 GAL.			

CURRENT AND PROPOSED NEW SERVICE DEPOSITS AND FEES				
DEPOSIT FOR NEW SERVICE, PROPERTY OWNER	\$100.00			LAST FISCAL YEAR FERRIS COLLECTED \$15,900.00 IN DEPOSITS FOR NEW SERVICE. 60.14% WERE RENTAL. 39.86% WERE PROPERTY OWNERS.
DEPOSIT FOR NEW SERVICE, RENTER	\$200.00			
PROPOSED ACTIVATION FEE	\$175.00			A \$175 ACTIVATION FEE WOULD HAVE ADDED \$16,975.00 TO REVENUE LAST FISCAL YEAR. HAVING ONE FEE SIMPLIFIES THE NEW SERVICE PROCESS AND ELIMINATES THE NEED FOR A SEPERATE ACCOUNT HOLDING DEPOSITS FOR CUSTOMERS.

## PROPOSED RATE STRUCTURE

- BASE RATE WATER: \$22.50 FIRST 2000 GALLONS
- USAGE RATE
- 2001 TO 12,000 GAL \$4.66
- 12,000 TO 22,000 GAL \$5.59
- 22,000 TO 32,000 GAL \$6.71
- 32,000 AND ABOVE \$8.05
  
- BASE RATE SEWER: \$22.50 FIRST 2000 GALLONS
- 2001 GALLONS AND ABOVE \$4.50

## PROPOSED ACTIVATION FEE

- ACTIVATION FEE FOR NEW SERVICE \$175.00

June 29, 2015  
 3210.102/3210.800  
 MEMBER, ADVISORY COMMITTEE  
 Page 2

Based on the revenue requirements for TMCRWS, the cost per 1,000 gallons is listed below. The 8.16% reduction in FY 2016 flows contributes to the FY 2016 rate increase over what was projected for FY 2016 last year.

Unit	Cost/1,000 Gallons	
	Proposed FY 2016	Budgeted FY 2015
Net (cost to Contracting Parties)	\$3.365	\$2.903

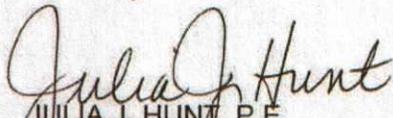
Attached please find the following exhibits which will provide more detail concerning the FY 2016 revenue and expenditure budgets:

- Exhibit A - Flow Allocations
- Exhibit B - Budget Objectives
- Exhibit C - Budget at a Glance
- Exhibit D - FY 2015 and FY 2016 O&M Budget Comparisons
- Exhibit E - Historical System Data
- Exhibit F - Projected Future Cost of Service
- Exhibit G - Proposed FY 2016 Budget

The proposed FY 2016 budget (Exhibit G) is presented for your review and consideration. It will be reviewed in our July meeting and the Authority will request recommendation of the proposed FY 2016 budget for adoption by the TRA Board of Directors at our August contracting party meeting.

If there are any questions concerning the proposed Budget, please contact me at your convenience ([huntj@trinityra.org](mailto:huntj@trinityra.org)).

Sincerely,

  
 JULIA J. HUNT, P.E.  
 Assistant Regional Manager/Operations  
 Northern Region

JJH/rrr

Attachments

- c: J. Kevin Ward, General Manager
- Fiona M. Allen, P.E., Regional Manager, Northern Region
- Patricia M. Cleveland, Assistant Regional Manager/Planning & Development, Northern Region
- Edmund R. Mach, Manager, Ten Mile Creek Regional Wastewater System

**EXHIBIT F  
TEN MILE CREEK REGIONAL WASTEWATER SYSTEM  
PROJECTED FUTURE COST OF SERVICE**

<b>FISCAL YR. ENDING NOV. 30</b>	<b>PROJECTED FLOW (MGD)</b>	<b>COST PER 1,000 GAL.</b>
2016	14.100	\$3.365
2017	14.200	\$3.753
2018	14.300	\$4.283
2019	14.400	\$4.726
2020	14.500	\$5.039

**NOTES:**

- FY 2016 projected flows are based on contracting party projections.
- FY 2017-2020 projected flows are based on historical trending.
- \$10,620,000 for proposed series bond issuance 2015
- \$15,635,000 for proposed series bond issuance 2016
- \$28,025,000 for proposed series bond issuance 2017
- \$33,530,000 for proposed series bond issuance 2018
- \$9,990,000 for proposed series bond issuance 2019
- \$36,660,000 for proposed series bond issuance 2020

conveniently have a representative present.

If upon any test, the percentage of inaccuracy of any metering equipment is found to be in excess of two percent (2%), registration thereof shall be corrected for a period extending back to the time when such inaccuracy began, if such time is ascertainable, and if such time is not ascertainable, then for a period extending back one-half (½) of the time elapsed since the last date of calibration, but in no event further back than a period of six (6) months. If, for any reason, any meters are out of repair so that the amount of water delivered cannot be ascertained or computed from the reading thereof, the water delivered through the period such meters are out of service or out of repair shall be estimated and agreed upon by the parties hereto upon the basis of the best data available. For such purposes, the best data available shall be deemed to be the registration of any check meter or meters if the same have been installed and are accurately registering. Otherwise, the amount of water delivered during such period may be estimated (i) by correcting the error if the percentage of the error is ascertainable by calibration tests or mathematical calculation, or (ii) estimating the quantity of delivery by deliveries during the preceding periods under similar conditions when the meter or meters were registering accurately.

Ferris may, at its sole expense, install and operate a check meter to check each meter installed by Rockett, but the measurement of water delivered under this Contract shall be determined by Rockett's meter(s), except in those cases specified above. All check meters shall be of standard make and shall be subject at all reasonable times to inspection and examination by any employee or agent of Rockett. However, the reading, calibration and adjustment thereof shall be made only by Ferris except during any period when a check meter(s) may be used under the provisions hereof for measuring the amount of water delivered, in which case the reading, calibration and adjustment thereof shall be made by Rockett with like effect as if the check meter(s) had been furnished or installed by Rockett.

**Section 7. UNIT OF MEASUREMENT.** The unit of measurement for treated water delivered under this Contract shall be 1,000 gallons of water, U.S. Standard Liquid Measure.

**Section 8. PRICE AND TERMS.** In return for water service, Ferris agrees to compensate Rockett by payment for the actual water received by Ferris from Rockett at the Delivery Point at a rate per one thousand gallons. On or about the first day of each month, Rockett will invoice Ferris for water service during the previous month. Ferris will deliver payment to Rockett for water service on or before the 10th day of each month or within ten (10) days following actual receipt of Ferris's invoice, whichever is later. The initial price to be paid by Ferris is Three Dollars and 70/100 (\$3.70) per 1000 gallons delivered by Rockett to Ferris (the "Rate").

(a) Future Rate Adjustments: Any adjustments in the Rate will be pursuant to the following terms:

i. Any adjustment of the Rate shall only be prospective and shall occur only once per year effective on the first day of October and only upon written notice received by Ferris on or before the first day of August. In the event Ferris receives notice after the first day of August, then the effective date for any rate adjustment will be on the first day of the month following the expiration of sixty (60) days following the date of receipt by Ferris of Rockett's notice of a rate adjustment.

ii. Rockett may have a rate study conducted at any time; however, Rockett will, at least every five (5) years following the effective date of this Contract, have a rate study conducted to determine if an adjustment in the Rate is necessary. The rate study will be concluded no later than the first day of July of the year of the study year.

(b) Late Payments. In the event that Ferris shall fail to make any monthly payment for water service per the terms of this contract and within the time specified in the first paragraph of this Section, interest on such amount shall accrue at the rate of 10% per annum from the date such payment becomes due until paid in full with the interest as herein specified. In the event such payment is not made within thirty (30) days from the date a payment becomes due, Rockett may, at its option, discontinue delivery of water to Ferris until the amount due Rockett is paid in full with interest as herein specified.

**Section 9. ASSIGNMENT OF TARRANT REGIONAL RIGHTS.** As additional consideration for this Contract, Ferris agrees to assign to Rockett, for the term of this Contract, Ferris's subscription for 0.720 MGD from the raw water pipeline owned and operated by the Tarrant Regional Water District (the "TRWD water rights"). Rockett will use the TRWD water rights for additional raw water supply for treatment at the Robert W. Sokoll Water Treatment Plant which is a joint venture of Rockett and the City of Waxahachie. If this Contract is terminated, then Rockett, within forty-five (45) days following the effective date of contract termination, will reassign the Ferris TRWD water rights to Ferris.

**Section 10. RESALE.** The water delivered by Rockett to Ferris pursuant to the terms and provisions of this Contract may not be resold to other persons or entities reselling or distributing the delivered water for use outside of the Ferris CCN without the prior written consent of Rockett.

**Section 11. TERM OF CONTRACT.** This Contract shall continue in full force and effect for a period of twenty (20) years from the date of this Contract. During the term of this Contract, Rockett will be the supplier of treated water to Ferris.

**Section 12. MODIFICATION.** This Contract may be changed or modified only by written agreement of the parties and only after having obtained approval from the governing bodies of both Ferris and Rockett.

**Section 13. FORCE MAJEURE.** If, by reason of force majeure, any party hereto shall be rendered unable to wholly or in part to carry out its obligations under this Contract,

CITY OF FERRIS

## Customer Detail Account Number

Ferris TX  
75125-2937  
Service Address:

Date Turned On  
Date Turned Off  
Meter Check Date 4/23/2009  
Rate Code 1  
Pump/Well Number 1  
Last Reading 2474  
Previous Reading 2468  
Usage 600

Months On System 250  
Total Usage 1,039,700  
Average Usage 4,159  
Sequence Number 0  
Meter Serial Number 7343887  
Route Number 9  
Last Read Date 10/27/2015  
12 Month Average 292  
Last Year Average 300  
Previous Year Average 400  
Last 'Paid On Time' Date 10/1/2015  
Last Late Charge Date 10/22/2014  
Number Of Late Months 132  
Next Due Date 11/15/2015  
Year To Date Charges \$40.00

RADIO ID

### Deposit Information

Deposit Amount	\$100.00	Deposit Date	5/23/1995	Certificate Number	0
Deposit Amount 2	\$0.00	Deposit 2 Date		Services	Current Balance
	Usage	Charges	Read Date		
January	300	40.00	1/27/2015		
February	200	40.00	2/25/2015		
March	300	40.00	3/25/2015		
April	200	40.00	4/27/2015		
May	300	40.00	5/26/2015		
June	300	40.00	6/25/2015		
July	300	40.00	7/28/2015		
August	200	40.00	8/26/2015		
September	200	40.00	9/24/2015		
October	600	40.00	10/27/2015		
November	300	40.00	11/21/2014	Previous Charges	\$40.00
December	300	40.00	12/26/2014		

Last Payment 10/1/2015 \$40.00 Check Number 3218  
Age 1 \$40.00 Age 2 \$0.00 Age 3 \$0.00

\*NO BANK DRAFT/NO PERSONAL CHECKS.  
\*CUSTOMER HAS AN F-FILE!

Current Balance 40.00  
+5.00

\$45<sup>00</sup>

CITY OF FERRIS

## Customer Detail Account Number

Ferris TX  
75125-1635  
Service Address:

Date Turned On  
Date Turned Off  
Meter Check Date 4/23/2009  
Rate Code 1  
Pump/Well Number 1  
Last Reading 6337  
Previous Reading 6228  
Usage 10,900

Months On System 250  
Total Usage 1,387,600  
Average Usage 5,550  
Sequence Number 0  
Meter Serial Number 7263861  
Route Number 9  
Last Read Date 10/27/2015  
12 Month Average 9,433  
Last Year Average 9,200  
Previous Year Average 7,400  
Last 'Paid On Time' Date 10/15/2015  
Last Late Charge Date 10/24/2014  
Number Of Late Months 118  
Next Due Date 11/15/2015  
Year To Date Charges \$104.50

E-Mail Address:  
RADIO ID

### Deposit Information

Deposit Amount	\$100.00	Deposit Date	5/21/2013	Certificate Number	0
Deposit Amount 2	\$0.00	Deposit 2 Date		Services	Current Balance
Usage	Charges	Read Date	Reading		
January	6,700	76.71	1/27/2015	5417	
February	14,000	109.38	2/25/2015	5557	
March	16,000	120.00	3/25/2015	5717	
April	11,000	104.92	4/28/2015	5827	
May	6,900	87.86	5/26/2015	5896	
June	10,200	101.59	6/25/2015	5998	
July	8,400	94.10	7/28/2015	6082	
August	7,900	92.02	8/26/2015	6161	
September	6,700	87.03	9/24/2015	6228	
October	10,900	104.50	10/27/2015	6337	
November	6,300	75.05	11/21/2014	5268	
December	8,200	82.95	12/26/2014	5350	
				Previous Charges	\$104.50
				<b>Current Balance</b>	<b>104.50</b>
					<u>+ 16.31</u>
					<b>120.81</b>
Last Payment	10/15/2015	\$87.03	Check Number	3385	
Age 1	\$104.50	Age 2	\$0.00	Age 3	\$0.00
1 EXT NOTE 6/04 ADDR CHG PER TELE 9/23/04					

CITY OF FERRIS

## Customer Detail Account Number

Ferris TX  
75125-2309  
Service Address:

Date Turned On  
Date Turned Off  
Meter Check Date 5/20/2009  
Rate Code 1  
Pump/Well Number 1  
Last Reading 21624  
Previous Reading 21342  
Usage 28,200

Months On System 250  
Total Usage 6,208,200  
Average Usage 24,833  
Sequence Number 0  
Meter Serial Number 6104232  
Route Number 9  
Last Read Date 10/28/2015  
12 Month Average 24,633  
Last Year Average 24,600  
Previous Year Average 22,200  
Last 'Paid On Time' Date 10/6/2015  
Last Late Charge Date 10/22/2014  
Number Of Late Months 1  
Next Due Date 11/15/2015  
Year To Date Charges \$191.02

RADIO ID 53

### Deposit Information

Deposit Amount	\$20.00	Deposit Date		
Deposit Amount 2	\$0.00	Deposit 2 Date		
	Usage	Charges	Read Date	Reading
January	9,200	95.15	1/28/2015	19045
February	10,000	98.48	2/25/2015	19145
March	6,300	83.09	3/26/2015	19208
April	8,700	91.27	4/28/2015	19295
May	7,500	86.28	5/27/2015	19370
June	13,200	111.37	6/25/2015	19502
July	65,200	414.40	7/28/2015	20154
August	70,500	448.70	8/26/2015	20859
September	48,300	305.06	9/25/2015	21342
October	28,200	191.02	10/28/2015	21624
November	14,200	118.48	11/24/2014	18810
December	14,300	119.01	12/29/2014	18953

Certificate Number 0  
Services Current Balance

Previous Charges \$191.02

**Current Balance** 191.02  
+ 13.91  
\$ 204.93

Last Payment 10/6/2015 \$305.06 Check Number 340  
Age 1 \$191.02 Age 2 \$0.00 Age 3 \$0.00

\*\*CUSTOMER HAS AN E-FILE.



RECEIVED  
NOV 25 2015  
CITY OF FERRIS

November 23, 2015

City of Ferris  
Dennis Burn, City Manager  
Michael Driggars, Mayor  
100 Towne Plaza  
Ferris, TX 75125-2537

Re: Notice of Treated Wholesale Water Rates Adjustment

Dear Mr. Burn, Mayor Driggars and Council Members:

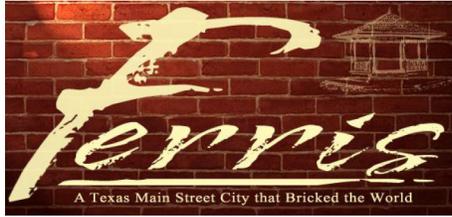
This letter serves as notification of a rate increase to be effective on the January 1, 2016 billing. The new rate for the take or pay of 100,000 gallons of water per day is \$4.75 per thousand gallons of water. Therefore Ferris' new monthly minimum payment will be \$14,447.92 beginning January 1, 2016.

The rate is calculated on a Cost Based Rate Study performed by SAIC, a third party consultant for Rockett SUD. If you have any questions please feel free to call me at 972-617-3524.

Sincerely,

A handwritten signature in blue ink that reads "Kay Day".

Kay Day  
Controller



# City of Ferris

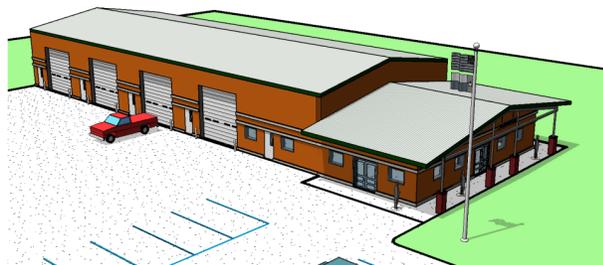
## AGENDA ITEM REPORT

<b>Meeting Date:</b>	December 21, 2015
<b>Department:</b>	Code Compliance
<b>Submitted By:</b>	Bill Jordan
<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>
Site Plan Elevations Exhibit Plat
<b>Discussion / Justification:</b>
A local developer, Kelly Harris, has approached the City about building a business park on property located along Ewing Blvd. This area is zoned as Planned Development and any development will be required to come before the P&Z and Council for approval. Mr. Harris is currently working with staff to design development standards for this project, and intends to submit a zoning/development application for Lot 1; which his client owns. To produce a more quality development, Mr Harris has provided a plan that also shows development on lots 2 and 3 of this tract. These lots are currently owned by the City of Ferris. Mr. Harris has expressed interest in partnering with the city in a capacity that allows these two lots to be included in the development. His vision is to create a larger and more seamless development.
<b>Recommendation / Staff Comments:</b>
Staff would like direction from the Council as to whether the Council would entertain an arrangement that allows the entire property shown on the exhibit plat to be developed.
<b>Motion(s):</b>



2 3D VIEW EYE LEVEL - BUILDING 1



3 3D AERIAL VIEW - BUILDING 1



5 3D VIEW EYE LEVEL - BUILDING 2 & 3



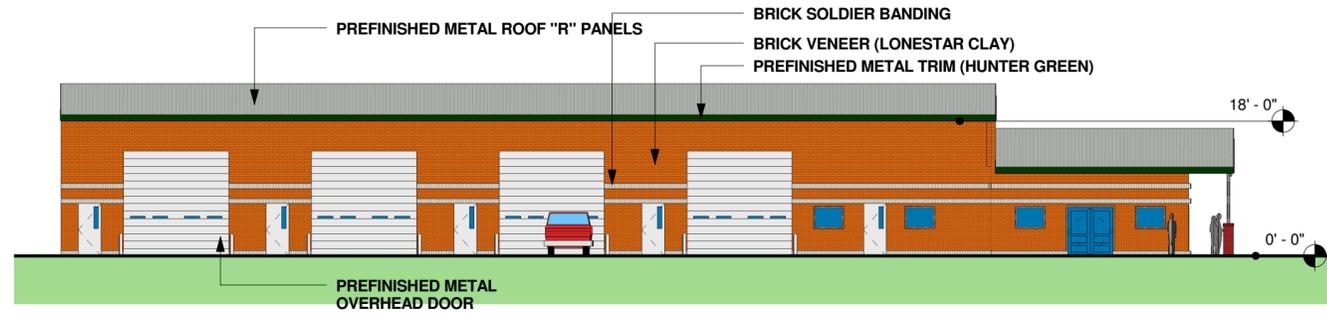
4 3D AERIAL VIEW - BUILDING 2 & 3



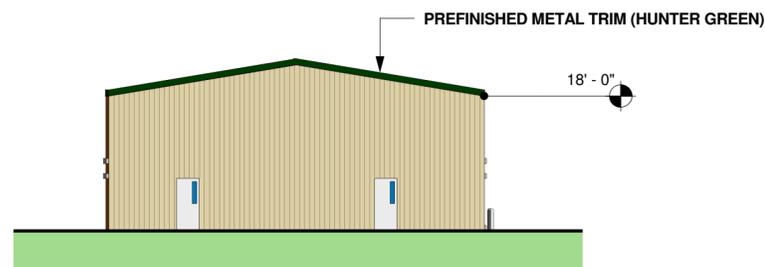
1 SITE PLAN  
1" = 80'-0"



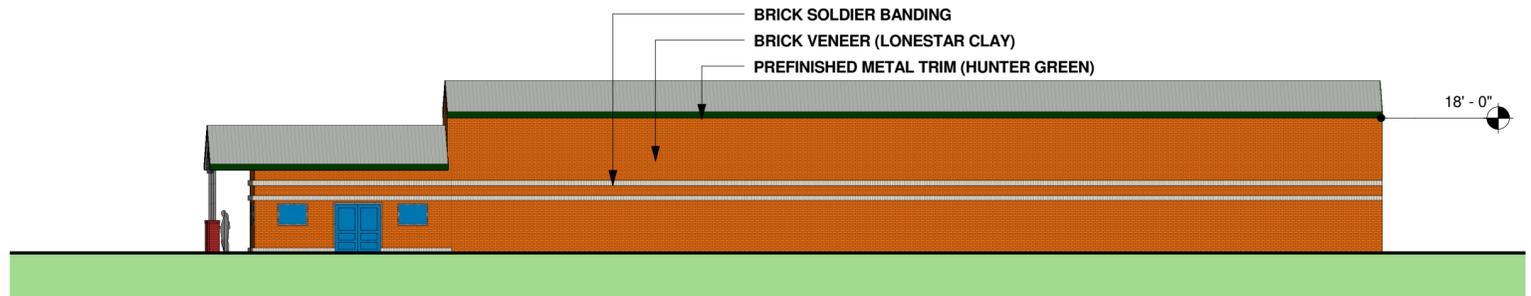
1 BUILDING 1 - NORTH ELEVATION  
1/16" = 1'-0"



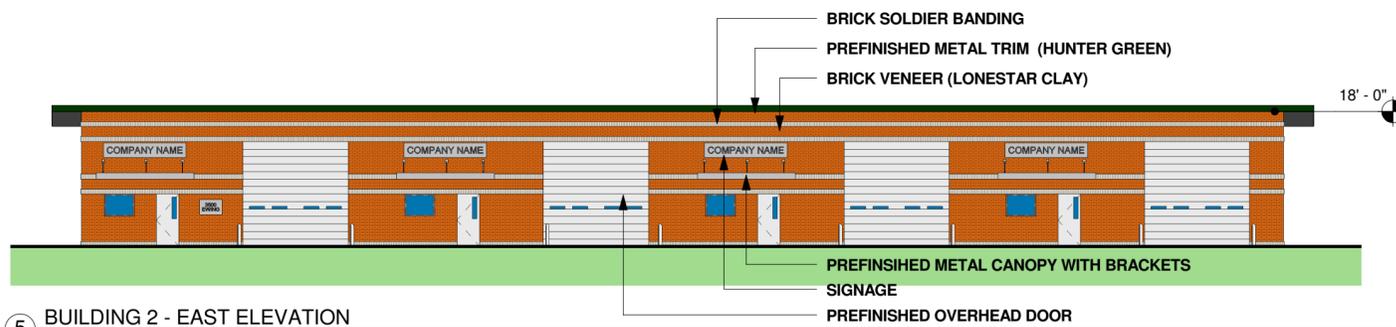
2 BUILDING 1 - EAST ELEVATION  
1/16" = 1'-0"



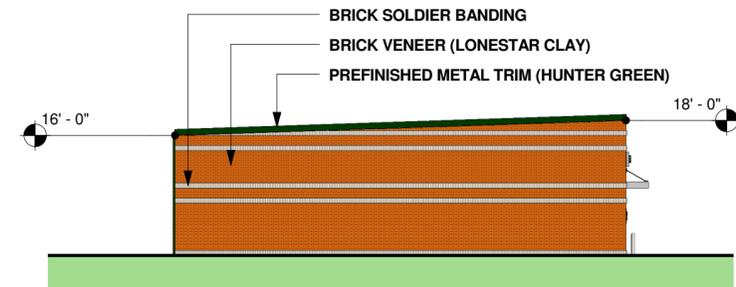
3 BUILDING 1 - SOUTH ELEVATION  
1/16" = 1'-0"



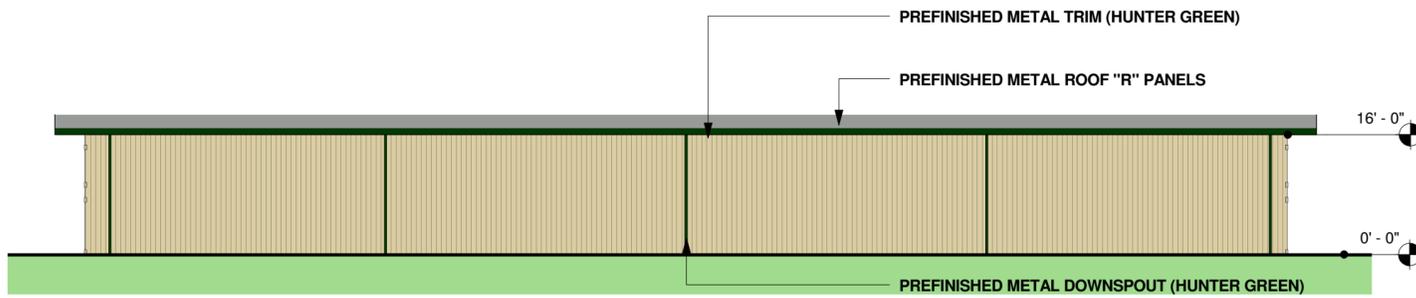
4 BUILDING 1 - WEST ELEVATION  
1/16" = 1'-0"



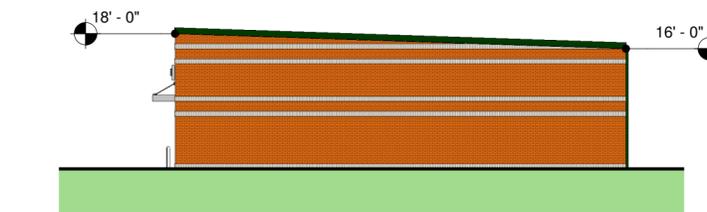
5 BUILDING 2 - EAST ELEVATION  
1/16" = 1'-0"



6 BUILDING 2 - SOUTH ELEVATION  
1/16" = 1'-0"



7 BUILDING 2 - WEST ELEVATION  
1/16" = 1'-0"



8 BUILDING 2 - NORTH ELEVATION  
1/16" = 1'-0"

FERRIS BUSINESS PARK BUILDING ELEVATIONS

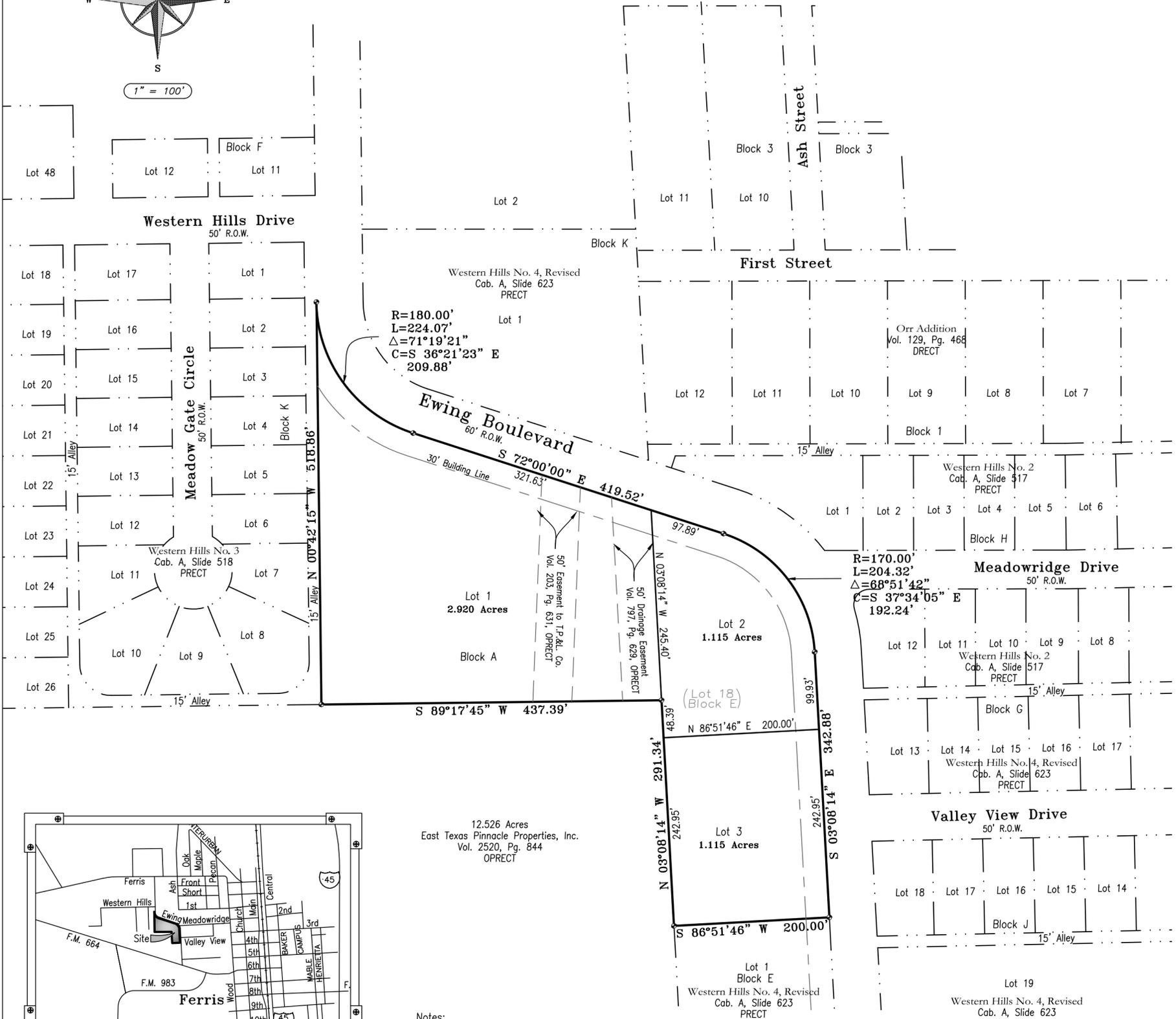
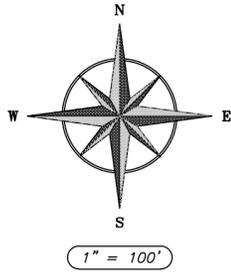
12.10.2015



Moises V. Gonzalez  
architect

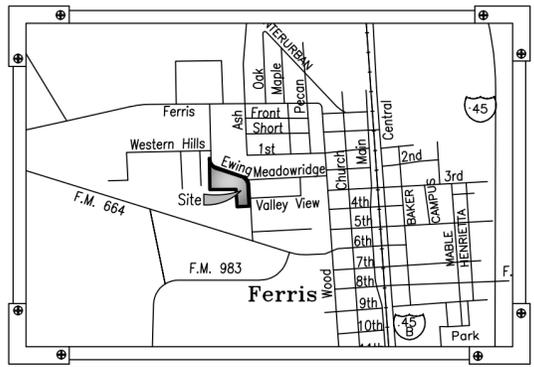
310 Morene Ave Waxahachie, TX 75165  
(c)469.658.9097 moises@mvg-group.com

**WLSC**



**Property Description**

All that certain lot, tract, or parcel of land being Lot 18, Block E of Western Hills No. 4, Revised, an addition in the City of Ferris, Ellis County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 623 of the Plat Records of Ellis County, Texas.



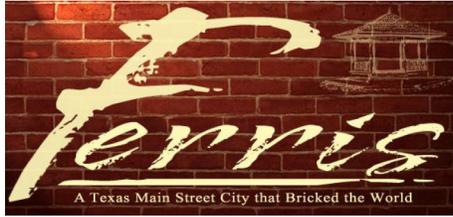
12.526 Acres  
East Texas Pinnacle Properties, Inc.  
Vol. 2520, Pg. 844  
OPRECT

- Notes:
1. No portion of this property lies within a 100 year flood plain according to the Flood Insurance Rate Map for Ellis County. Map# 48139C0100 F, dated June 3, 2013.
  2. Contours shown hereon are per the NCTCOG website ([www.dfwmaps.com](http://www.dfwmaps.com))
  3. Basis of Bearings: North line of Lot 18, Block E of Western Hills No. 4, Revised (S 72°00'00" E)

VICINITY MAP SCALE : 1" = 2000'

**Walker Land Surveying Company**  
P.O. Box 2911 Waxahachie, Texas 75168  
Phone: (972) 938-8693 Fax: (972) 938-8695

*Exhibit Plat*  
**Ferris Business Park**  
Being a Replat of Lot 18, Block E  
Western Hills No. 4, Revised  
City of Ferris, Ellis County, Texas



# City of Ferris

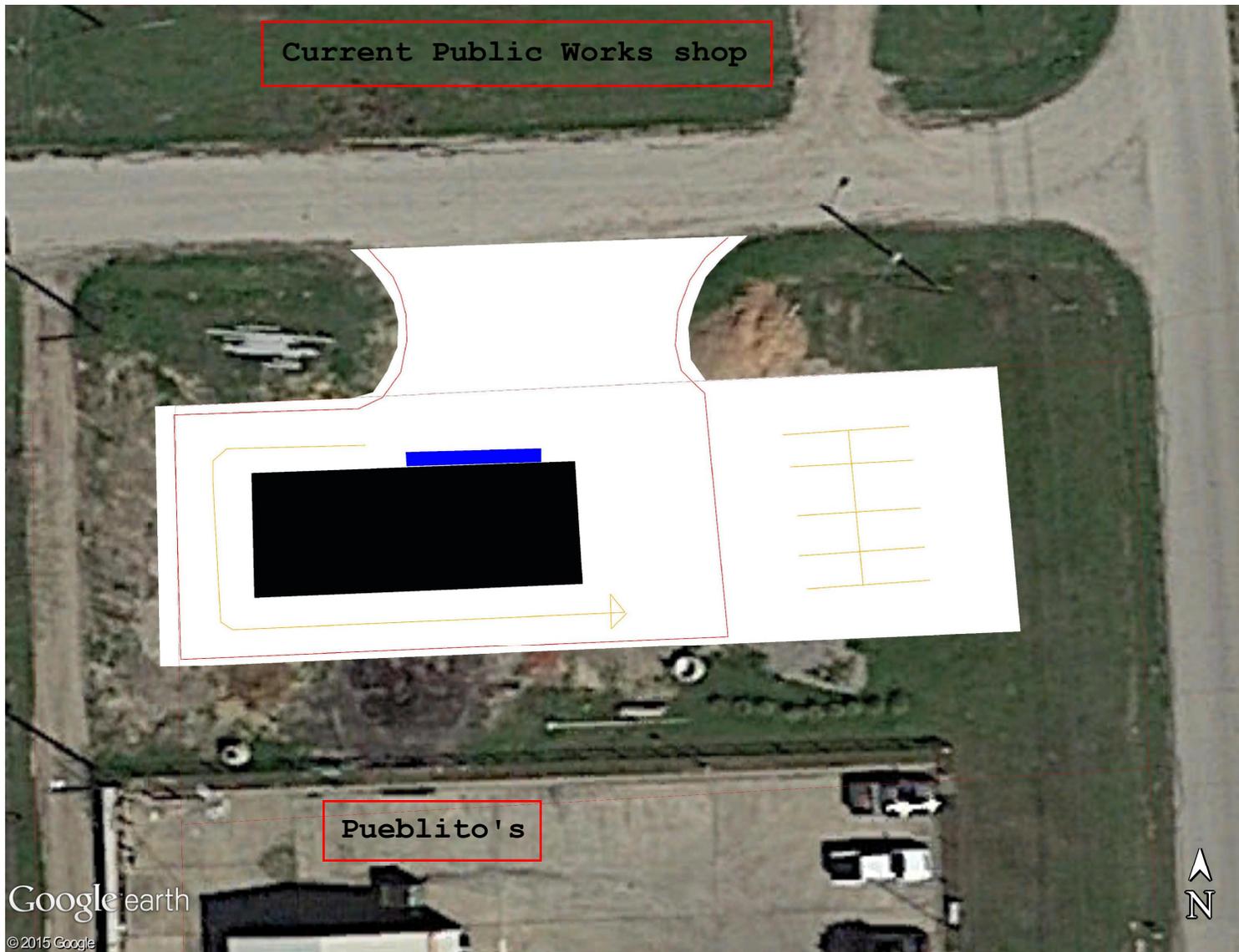
## AGENDA ITEM REPORT

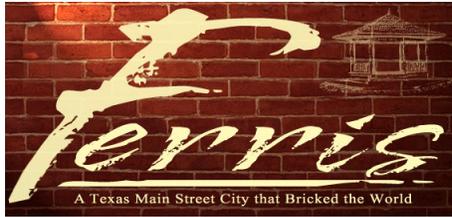
<b>Meeting Date:</b>	December 21, 2015
<b>Department:</b>	Code Compliance
<b>Submitted By:</b>	Bill Jordan
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Presentation
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
Current Photo Proposed Rendering Site Plan (Rough)
<b>Discussion / Justification:</b>
With the demolition of the old Empire Truss building at 410 N. I-45 the owner found a need to dispose of the mobile office building located at that site. Instead of demolishing the building, he offered it to the city at no cost. The building, while aesthetically unpleasing, was in surprisingly good shape. The City took possession of the building and relocated it to 501 S. Main St. to be used as the new Public Works building. This building will be permanently set and bricked to meet the City's current standards. The building will also be made ADA accessible and will have a drive-thru added so that water bills can be accepted at this location. Parking and landscape will also be added, however the final site plan design has not yet been completed.
<b>Recommendation / Staff Comments:</b>
N/A
<b>Motion(s):</b>
N/A









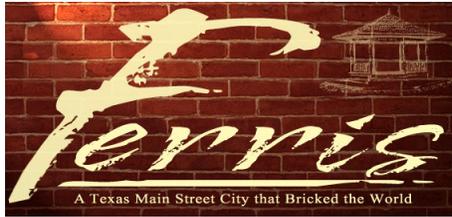
# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	December 15, 2015
<b>Department:</b>	City Manager
<b>Submitted By:</b>	Carl Sherman
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
None.
<b>Discussion / Justification:</b>
<p>Trudy Lewis is an experienced public administrator with 12 years of local government experience. She has worked in a number of progressive roles with the cities of Glenn Heights, Irving, and Arlington including serves as only the 4th African-American female to be named City Manager in the State of Texas.</p> <p>In addition to her professional work, Trudy has served on and led several community boards including: Best Southwest Partnership, Leadership Southwest, City of Desoto Parks Board (Chair) and the Desoto Domestic Violence Advisory Committee (Chair).</p> <p>Trudy has a Bachelor of Arts Degree in Political Science from Spelman College in Atlanta, GA, a Master of Public Affairs Degree, with a concentration in Public Management and a Certificate of Non-profit Management from the University of Texas at Dallas. She participated in the Public Executive Institute of 2014 at the University of Texas in Austin. Mrs. Lewis participated in the 2013 Class of Leadership Arlington and the 2014 Class of Leadership Southwest.</p>

<b>Recommendation / Staff Comments:</b>
No action.
<b>Motion(s):</b>
No action.



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	December 21, 2015
<b>Department:</b>	City Manager
<b>Submitted By:</b>	Carl Sherman
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
None.
<b>Discussion / Justification:</b>
<p>Earline Scott Jackson was born in Calvert, Texas and her family moved to Ellis County in 1941 where she graduated from Dunbar High School as Salutatorian in 1948. While attending Dunbar she was active in the drama department, choral group and basketball, receiving a scholarship to Prairie View A&amp;M University upon graduation. She has also taken several classes in Public Relations.</p> <p>Jackson is married to James Jackson and has four children, all graduates of Ferris High School. She is an active member of True Vine Missionary Baptist Church in Ferris.</p> <p>For the past 27 years Earline has been involved in Public Relations as a professional Fitter and Finisher for Fishburn's in Dallas. She enjoys talking about her famous clientele such as Ross Perot, Jr. and Sr., Mrs. Tom Landry, Mrs. Clint Murchinson, Prince Charles and Princess Dianna and even John Wayne. She retired from Fishburn's in July 1990 and began substituting in the Ferris ISD that same year.</p> <p>In June 1990, Jackson was appointed to the council to fill the unexpired term of Bud Ward. She stated that she enjoyed very much serving on the council and that it had been a very enlightening experience for her.</p> <p>She also stated she wished more citizens would attend the council meetings and become involved in the business of the city. According to Jackson, she had tried to visit with the citizens of Ferris at every opportunity and welcomes any questions or statements anyone might have.</p> <p>"I feel I have been instrumental in helping get the application for the permit denied to Trinity Valley Reclamation for the 267 acre expansion for which they had applied," Jackson said. According to Jackson, she had contributed to the hiring of a new City Attorney.</p> <p>"I appreciate the City Council recognizing the need for more minority representation at the time I was appointed, however, as a minority, I do not think of only the needs of the minority community but try to vote what is best for the entire city," Jackson said and added. "I feel we have had a very good working relationship on the present council."</p> <p>Jackson's father, Ennis Scott, Jr., had left her a great legacy which was the pride he had in his family, church and city and she hopes to leave the same to her children. Mr. Ennis Scott certainly lives on through this historical change of the street name to memorialize his work in the community of Ferris. The official name change will take place on Thursday, December 31, 2015 at 4:30 pm.</p>

<b>Recommendation / Staff Comments:</b>
No action.
<b>Motion(s):</b>
No action.