

**AGENDA  
2016 WORKING WINTER RETREAT  
FERRIS CITY COUNCIL  
CITY OF FERRIS  
A GENERAL LAW MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
INN ON THE RIVER  
205 SW BARNARD STREET, GLEN ROSE, TX 76043  
9:00 A.M. FRIDAY, JANUARY 29, 2016  
(CONTINUING TO SATURDAY, JANUARY 30, 2016)**

***NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN SPECIAL SESSION AT 9:00 A.M. ON THE 29<sup>TH</sup> DAY OF JANUARY, 2016 (CONTINUING TO JANUARY 30, 2016) AT THE INN ON THE RIVER IN GLEN ROSE, TEXAS FOR THE 2016 WORKING WINTER RETREAT.***

**ITEM**

**DESCRIPTION**

**PAGE**

**FRIDAY, JANUARY 29, 2016**  
**COUNCIL BUSINESS**

1. 9:00 A.M. Call to order.
  - Invocation
  - Pledge of Allegiance
2. Roll call to determine the presence of a quorum.
3. Mayor Driggars to open with welcome message.
4. City Secretary Destiny Wright to give housekeeping.
5. City Manager Sherman to make introductions.
6. Presentation by Rob Franke of H&F Consulting, “The Root of Good Governance”.
7. Discussion, consideration and action as may be appropriate regarding a Vision and Mission Statement.
  - Presented by Carl Sherman.
8. Presentation regarding estimated water loss.

- Presented by Carl Sherman.
- 9. 12:30 P.M. – 1:30 P.M. Lunch.
- 10. Presentation by Shai Roos, AICP, Principal, and Brian Guenzel, Principal, of SJR Planning Consultants, LLC, “Creating Economic Development Strategy for City of Ferris”.
- 11. Discussion, consideration, and action as may be appropriate regarding the repurposing of the church sanctuary at 201 E. Eighth Street.
  - Presented by Carl Sherman.
- 12. Discussion, consideration, and action as may be appropriate regarding marketing and the launch of the “Dear Ferris” campaign.
  - Presented by Carl Sherman.
- 13. Adjourn.

**SATURDAY, JANUARY 30, 2016**  
**COUNCIL BUSINESS**

1. 8:30 A.M. Call to order.
  - Invocation
  - Pledge of Allegiance
2. Roll call to determine the presence of a quorum.
3. Discussion, consideration and action as may be appropriate regarding the Yellowjacket Trail.
  - Presented by Bill Jordan.
4. Presentation by TJ Knight, Deputy Superintendent of Ferris ISD, “State of the School District”.
5. Discussion, consideration, and action as may be appropriate regarding code enforcement.
  - Presented by Bill Jordan.

6. Discussion, consideration, and action as may be appropriate regarding the Public Works, Water Utilities, Court and Building Inspections Facilities.
  - Presented by Bill Jordan.
7. Discussion, consideration, and action as may be appropriate regarding a water filtration policy for restaurants and other public venues.
  - Presented by Carl Sherman.
8. Discussion, consideration, and action as may be appropriate regarding the current policy on Waste Management landfill passes.
  - Presented by Carl Sherman.
9. 12:00 P.M. – 1:00 P.M. Lunch
10. Presentation by Eddie Salazar, Police Chief, “Department Review – Ferris Police Department”.
11. Discussion, consideration and action as may be appropriate regarding economic development, annexing, and TIF’s.
  - Presented by Shai Roos, AICP, Principal, and Brian Guenzel, Principal, of SJR Planning Consultants, LLC.
12. Discussion, consideration, and action as may be appropriate regarding the 2015-2016 budget amendment.
  - Presented by Carl Sherman.
13. 3:30 P.M. Closing Comments and Adjourn.

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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  
26<sup>TH</sup> DAY OF JANUARY, 2016 BY 8:00  
A.M.



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**DESTINY LUSK WRIGHT  
CITY SECRETARY**