

**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, MARCH 21, 2016**

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 21ST DAY OF MARCH, 2016 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>
<u>COUNCIL BUSINESS</u>		
1.	Call to order.	0
	<ul style="list-style-type: none"> • Invocation • Pledge of Allegiance 	
2.	Roll call to determine the presence of a quorum.	1

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 January 27, 2016, January 29-30, 2016, February 1, 2016, February 16, 2016, and February 29, 2016 City Council meetings. 2
 - Expenditures for the periods ending March 1, 2016 and March 4, 2016.

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

OLD BUSINESS

5. Discussion, consideration, and action as may be appropriate regarding a request received from Terasa Sneed and Diane Lankford to use the Scout House for an at-risk after school program. 24
 - *Presented by Carl Sherman, City Manager*

NEW BUSINESS

6. Discussion, consideration, and action as may be appropriate regarding a request received from Del Urbanczyk to close a portion of North Church Street. 28
 - *Presented by Bill Jordan, Chief Building Official*
7. Discussion, consideration, and action as may be appropriate regarding the City of Ferris Mission Statement. 30
 - *Presented by Carl Sherman, City Manager*

EXECUTIVE SESSION

8. Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.071, *Consultation with Attorney*, 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.

- Seek legal advice from attorney regarding police and fire facilities.
9. Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.074, *Personnel Matters*, of the Texas Government Code. A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against such officer or employee, unless such officer or employee who is the subject of the deliberation or hearing requests a public hearing. 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.
- Discussion, consideration, and action as may be appropriate regarding the resignation of City Secretary Destiny Wright and a transition plan for replacement and all matters related thereto.
10. Adjourn the Public Meeting. Ø
11. Conduct Executive Session as authorized by Section 551.071 of the Texas Government Code – *Consultation with Attorney*. Ø
- Seek legal advice from attorney regarding police and fire facilities.
12. Conduct Executive Session as authorized by Section 551.074 of the Texas Government Code – *Personnel Matters*. Ø
- Discussion, consideration, and action as may be appropriate regarding the resignation of City Secretary Destiny Wright and a transition plan for replacement and all matters related thereto.
13. Reconvene into Open Session. Ø
14. Action as a result of above-listed Executive Session. Ø

CLOSING

15. Adjourn.

Ø

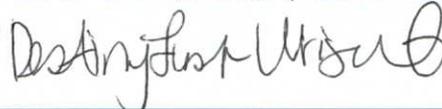
Executive Session Reservation

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 (Deliberation 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).

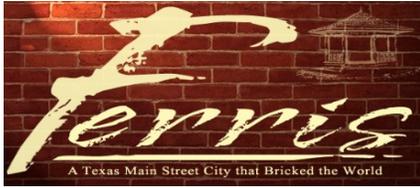
Disability Assistance and Accommodation

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 18TH DAY OF MARCH, 2016 BY 6:00 P.M.



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	9	19	27	29	30	1	16	29	7	21	4	18	2	16	6	20	5	18	1	15	6	19	
Mayor	Micheal Driggars	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Alderman, Place 1	James Starr	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Mayor Pro Tem	Jay Walsh	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A														
Alderman, Place 3	Bobby Lindsey	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Alderman, Place 4	Gary Ross	A	A	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P														
Alderman, Place 5	Carol Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
	Total:	5	5	6	6	6	6	6	6	6	6	6	6	6	5	6	6	5														

City Staff		Oct.			Nov.			Dec.			Jan.					Feb.			March		April		May		June		July		Aug.		Sept.	
Title	Name	5	19	2	16	7	19	21	4	9	19	27	29	30	1	16	29	7	21	4	18	2	16	6	20	5	18	1	15	6	19	
City Manager	Carl Sherman	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
City Secretary	Destiny Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
City Attorney	Kent Hofmeister	A	A	A	A	A	A	A	A	A	A	P	A	A	A	A	A	A	A													
I.T. Director	Doug Childers	P	P	P	P	P	A	P	A	A	P	A	A	A	P	P	A	P														
Finance Director	Melissa Gonzalez	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P													
Library Director	Kathy Harrington	P	P	P	P	P	A	P	A	A	P	A	A	A	P	A	P	A														
Chief Building Official	Bill Jordan	P	P	P	A	P	P	P	P	P	P	P	A	P	P	P	P	P														
Interim Fire Chief	Tom Leverentz	-	-	-	-	-	A	P	A	A	P	P	A	A	P	P	A	P														
Budget/H.R. Director	Trudy Lewis	-	-	-	-	-	-	P	P	P	P	P	A	A	P	A	P	P														
Police Chief	Eddie Salazar	-	-	P	P	P	A	P	A	A	P	P	A	P	P	P	A	P														
Pub. Wrks. Consultant	William McDonald	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-														
	Total:	9	10	9	8	9	4	9	5	5	10	7	3	5	8	8	5	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 SPECIAL CALLED SESSION JANUARY 27, 2016 AT 5:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.

MEMBER ATTENDANCE		
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

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
I.T. Director	Doug Childers	A
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
Chief Building Official	Bill Jordan	P
Interim Fire Chief	Tom Leverentz	P
Budget/H.R. Director	Trudy Lewis	P
Police Chief	Eddie Salazar	P
Public Works Director	Red Taylor	A

COUNCIL BUSINESS

1. Call to order.

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

Mayor Driggars called the meeting to order at 5:00 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.

Attorney David Ritter from Brown & Hofmeister also present.

EXECUTIVE SESSION

3. **Announcement by the presiding officer that the City Council will adjourn into closed executive session as allowed by Section 551.071, *Consultation with Attorney*, 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.**

- **Seek legal advice from attorney regarding police and fire facilities.**

4. **Adjourn the Public Meeting.**

Mayor Driggars adjourned the public meeting at 5:02 P.M.

5. **Conduct Executive Session as authorized by Section 551.071 of the Texas Government Code – *Consultation with Attorney*.**

- **Seek legal advice from attorney regarding police and fire facilities.**

6. **Reconvene into Open Session.**

Mayor Driggars reconvened into open session at 6:53 P.M.

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

The Mayor and Council recognize this is a serious matter and a priority one issue. Alderman Starr moved to authorize the City Manager to enter into a contract for modular buildings to temporarily house police and fire departments. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

CLOSING

8. **Adjourn.**

Alderman Ross moved to adjourn the meeting. Seconded by Alderman Wright. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting 6:54 P.M.

APPROVED THIS THE XX DAY OF XXXXXX, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS CITY COUNCIL MET IN A SPECIAL CALLED SESSION JANUARY 29, 2016 AT 9:00 A.M. CONTINUING TO JANUARY 30, 2016 AT THE INN ON THE RIVER LOCATED AT 205 SW BARNARD STREET, GLEN ROSE, TEXAS.

MEMBER ATTENDANCE		
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

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
I.T. Director	Doug Childers	A
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
Chief Building Official	Bill Jordan	P
Interim Fire Chief	Tom Leverentz	A
Budget/H.R. Director	Trudy Lewis	A
Police Chief	Eddie Salazar	P
Public Works Director	Red Taylor	A

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

FRIDAY, JANUARY 29, 2016
COUNCIL BUSINESS

1. 9:00 A.M. Call to order.

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

Mayor Driggars called the meeting to order at 9:00 A.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.

3. Mayor Driggars to open with welcome message.

Mayor Driggars welcomed everyone to the inaugural City Council Working Retreat.

4. City Secretary Destiny Wright to give housekeeping.

City Secretary Destiny Wright made housekeeping announcements.

5. City Manager Carl Sherman to make introductions.

City Manager Carl Sherman made introductions.

6. Presentation by Rob Franke of H&F Consulting, “The Root of Good Governance”.

A presentation was given by Rob Franke of H&F Consulting in regards to the roles and responsibilities of the City Council and City Staff.

7. Discussion, consideration, and action as may be appropriate regarding a Vision and Mission Statement.

City Manager Carl Sherman shared the Vision and Mission Statements of several surrounding cities. The Council was encouraged to create a list key words that they would like to be used in the City’s Mission Statement. Staff will take the key words and work to develop a Mission Statement to be approved at a future Council Meeting.

8. Presentation regarding estimated water loss.

City Manager Carl Sherman informed the Mayor and Council that it has been discovered that there has been an estimated 23 million gallons of water loss over a five year period due to an unmetered fire hydrant. Staff will come up with a variety of options to eliminate further loss and this item will be presented again at a future Council Meeting.

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”.

During the presentation, Council was encouraged to create a list of the top five priorities. An economic development strategy will be drafted and presented at a future Council meeting.

11. Discussion, consideration, and action as may be appropriate regarding the repurposing of the church sanctuary at 201 E. Eighth Street.

City Manager Carl Sherman provided an update to Council on the project. Staff has received bids for a re-roof and has been directed to instruct the contractor to begin work. An agenda item for the approval of asbestos removal and abatement costs will be presented at a future Council meeting. An agenda item for the approval of the floor plan and renovation details will be presented at a future Council meeting. Council has requested a detailed report on total costs of repurposing of the church sanctuary.

12. Discussion, consideration, and action as may be appropriate regarding marketing and the launch of the “Dear Ferris” campaign.

City Manager Carl Sherman presented the new marketing campaign.

13. Adjourn.

Alderman Starr moved to adjourn the meeting. Seconded by Alderman Walsh. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting 3:56 P.M.

SATURDAY, JANUARY 30, 2016
COUNCIL BUSINESS

1. 8:30 A.M. Call to order.

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

Mayor Driggars called the meeting to order at 8:40 A.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.

3. Discussion, consideration, and action as may be appropriate regarding the Yellowjacket Trail.

City Manager Carl Sherman informed the Mayor and Council that the Yellowjacket Trail grant requires the trail to be 14 feet wide (trail is ten feet wide plus two feet on each side). A majority of the property owners along the proposed trail are not in favor of agreeing to an easement. Therefore, Council is now faced with two options: (1) walk away from the project all together or (2) allow the

Yellowjacket Trail grant to expire, but build a four foot wide sidewalk using funds previously allocated by Ferris ISD as well as City funds.

Alderman Starr moved to allow the Yellowjacket Trail grant to expire and allow the City Engineer to proceed with engineering and design of a four foot wide sidewalk. Seconded by Alderman Wright. For: Unanimous. The motion carried 5-0-0.

4. Presentation by TJ Knight, Deputy Superintendent of Ferris ISD, “State of the School District”.

A presentation was given by TJ Knight of Ferris ISD in regards to the state of the school district.

5. Discussion, consideration, and action as may be appropriate regarding code enforcement.

Chief Building Official Bill Jordan informed the Mayor and Council that there are several code enforcement issues and presented a variety of enforcement strategies. It was the consensus of Council that Mr. Jordan begin enforcing thoroughfares and major problem properties first. Council would like for Mr. Jordan to notify citizens that enforcement will start soon. Council proposed utilizing the City website or water bills for notification to citizens. Mr. Jordan will create a list of violations that will be enforced to be presented at a future Council meeting.

6. Discussion, consideration, and action as may be appropriate regarding the Public Works, Water Utilities, Court and Building Inspections Facilities.

City Manager Carl Sherman informed the Mayor and Council that the modular building that was recently moved to 501 S. Main Street will be renovated and used as the Public Works and Building Inspections Facility. Further planning will be presented at a future Council meeting.

7. Discussion, consideration, and action as may be appropriate regarding a water filtration policy for restaurants and other public venues.

City Manager Carl Sherman informed the Mayor and Council that Councilmember Lindsey has requested this topic. The proposed water filtration policy would require new establishments to have a water filtration system. Mr. Sherman will contact the City Attorney for legal opinion.

8. Discussion, consideration, and action as may be appropriate regarding the current policy on Waste Management landfill passes.

The City’s current policy on landfill passes allows two passes per week for each property receiving water from the City of Ferris. It is proposed to update the

policy and allow only one pass per month for each residential property within the city limits. A new policy will be presented at a future Council meeting.

9. 12:00 P.M. – 1:00 P.M. Lunch.

10. Presentation by Eddie Salazar, Police Chief, “Department Review – Ferris Police Department”.

Chief Eddie Salazar gave a brief overview to the Mayor and Council in regards to the Texas Police Chiefs Association operational review of the Ferris Police Department. The review revealed the following major issues:

- I. Antiquated and dangerous holding facility.
- II. Heavy workload for the investigator.
- III. Unsecure property room.
- IV. Outdated policy manual.
- V. Very high number of citations and fine schedule.
- VI. Inadequate police facility.
- VII. Lack of Self Aid Buddy Aid training or equipment.
- VIII. Few community policing activities.

11. Discussion, consideration, and action as may be appropriate regarding economic development, annexing, and TIF’s.

Shai Roos, AICP, Principal, and Brian Guenzel, Principal, of SJR Planning Consultants, LLC, provided a brief overview of TIF’s and TIRZ’s and also provided a summary of the top five priorities as previously discussed.

12. Discussion, consideration, and action as may be appropriate regarding the 2015-2016 budget amendment.

City Manager Carl Sherman informed the Mayor and Council that the 2015-2016 budget amendment will be presented to Council in March. Mr. Sherman also explained that budget preparation for the 2016-2017 fiscal year will start earlier than is normal.

13. 3:30 P.M. Closing Comments and Adjourn.

Mayor Driggars opened the floor for the Council and Staff to give closing comments. 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 3:39 P.M.

APPROVED THIS THE XX DAY OF XXXXXX, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS CITY COUNCIL MET IN A JOINT SESSION WITH THE PLANNING AND ZONING COMMISSION FEBRUARY 1, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.

COUNCIL ATTENDANCE		
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	A
Alderman, Place 5	Carol Wright	P

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	P
I.T. Director	Doug Childers	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
Chief Building Official	Bill Jordan	P
Interim Fire Chief	Tom Leverentz	P
Budget/H.R. Director	Trudy Lewis	P
Police Chief	Eddie Salazar	P
Public Works Director	Red Taylor	A

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

COUNCIL BUSINESS

1. Call to order.

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

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

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

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

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

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

CONSENT AGENDA – CITY COUNCIL

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

- Expenditures for the period ending January 22, 2016**

Alderman Wright moved to approve the Consent Agenda. Seconded by Alderman Starr. For: Unanimous. Motion carried 4-0-0.

PUBLIC COMMENT

- 5. 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.**

DISCUSSION

- 6. Discussion regarding the approval of an amendment to the Zoning Ordinance by amending Article 1, Division 15, Section 2, by adding a definition for “Retail Kiosk”; and by amending Article 2, Division 20, Section 1, Permitted Use Table, by adding the commercial use: “Retail Kiosk” and its associated restriction designations.**

Chief Building Official Bill Jordan informed the Mayor and Council that a request was received from Jake Ellzey to install a stand-alone ice dispensing machine in the parking lot of the Shaw Creek Towne Center located at 454 FM 664. In preparation for the installation of the machine, the Zoning Ordinance will need to be amended to allow for retail kiosk uses.

JOINT PUBLIC HEARING

7. Open Joint Public Hearing.

Mayor Driggars opened the Public Hearing at 6:07 P.M.

8. Conduct Public Hearing to consider the approval of an amendment to the Zoning Ordinance by amending Article 1, Division 15, Section 2, by adding a definition for “Retail Kiosk”; and by amending Article 2, Division 20, Section 1, Permitted Use Table, by adding the commercial use: “Retail Kiosk” and its associated restriction designations.

No comments made.

9. Close Joint Public Hearing.

Mayor Driggars closed the Public Hearing at 6:07 P.M.

PLANNING AND ZONING COMMISSION BUSINESS

10. Final report by the Planning and Zoning Commission regarding the approval of an amendment to the Zoning Ordinance by amending Article 1, Division 15, Section 2, by adding a definition for “Retail Kiosk”; and by amending Article 2, Division 20, Section 1, Permitted Use Table, by adding the commercial use: “Retail Kiosk” and its associated restriction designations.

Commissioner Barrett moved to recommend approval of Ordinance No. O-16-808. Seconded by Commissioner Swafford. For: Unanimous. The motion carried 6-0-0

COUNCIL BUSINESS

- 11. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-808 amending the Zoning Ordinance by amending Article 1, Division 15, Section 2, by adding a definition for “Retail Kiosk”; and by amending Article 2, Division 20, Section 1, Permitted Use Table, by adding the commercial use: “Retail Kiosk” and its associated restriction designations.**

Alderman Wright moved to approve Ordinance No. O-16-808. Seconded by Mayor Pro Tem Walsh. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

- 12. Discussion regarding a Special Use Permit filed by Jake Ellzey.**

Chief Building Official Bill Jordan informed the Mayor and Council that a request was received from Jake Ellzey to install a stand-alone ice dispensing machine in the parking lot of the Shaw Creek Towne Center located at 454 FM 664. A Special Use Permit will need to be approved to allow the retail kiosk use.

JOINT PUBLIC HEARING

- 13. Open Joint Public Hearing.**

Mayor Driggars opened the Public Hearing at 6:13 P.M.

- 14. Conduct Public Hearing to consider Special Use Permit Application No. 16FER-SUP0001 filed by Jake Ellzey for the change in zoning from Commercial Neighborhood Retail (“C-N”) to Commercial Neighborhood Retail-Special Use Permit (“C-N-SUP”) to allow the placement of a retail kiosk on approximately 1.709 acres located West of Ewing Street and South of FM 664, Lot 4 of the Ferris Retail Development Addition, Ferris, Ellis County, Texas.**

No comments made.

- 15. Close Joint Public Hearing.**

Mayor Driggars closed the Public Hearing at 6:14 P.M.

PLANNING AND ZONING COMMISSION BUSINESS

16. **Final report by the Planning and Zoning Commission regarding Special Use Permit Application No. 16FER-SUP0001 filed by Jake Ellzey for the change in zoning from Commercial Neighborhood Retail (“C-N”) to Commercial Neighborhood Retail-Special Use Permit (“C-N-SUP”) to allow the placement of a retail kiosk on approximately 1.709 acres located West of Ewing Street and South of FM 664, Lot 4 of the Ferris Retail Development Addition, Ferris, Ellis County, Texas.**

Vice Chair Hatfield moved to recommend approval of Ordinance No. O-16-809. Seconded by Commissioner Amor. For: Unanimous. The motion carried 6-0-0.

COUNCIL BUSINESS

17. **Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-809 amending the Zoning Ordinance and the Official Zoning Map by approving Special Use Permit Application No. 16FER-SUP0001 filed by Jake Ellzey for the change in zoning from Commercial Neighborhood Retail (“C-N”) to Commercial Neighborhood Retail-Special Use Permit (“C-N-SUP”) to allow the placement of a retail kiosk on approximately 1.709 acres located West of Ewing Street and South of FM 664, Lot 4 of the Ferris Retail Development Addition, Ferris, Ellis County, Texas.**

Alderman Starr moved to approve Ordinance No. O-16-809. Seconded by Alderman Wright. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

18. **Discussion regarding a Special Use Permit filed by Randy Pennington.**

Chief Building Official Bill Jordan informed the Mayor and Council that a request was received from Randy Pennington to relocate the previously approved billboard and billboard easement approximately 250 feet North of original location.

JOINT PUBLIC HEARING

19. **Open Joint Public Hearing.**

Mayor Driggars opened the Public Hearing at 6:20 P.M.

20. **Conduct Public Hearing to consider Special Use Permit Application No. 16FER-SUP0002 filed by Randy Pennington for the change in zoning from Commercial Corridor Special Use Permit (“C-C-SUP”) to Commercial Corridor-Special Use Permit Revised (“C-C-SUP REV”) to allow the placement of a billboard on approximately .603 acres located West of Interstate 45 and South of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas.**

No comments made.

21. **Close Joint Public Hearing.**

Mayor Driggars closed the Public Hearing at 6:20 P.M.

PLANNING AND ZONING COMMISSION BUSINESS

22. **Final report by the Planning and Zoning Commission regarding Special Use Permit Application No. 16FER-SUP0002 filed by Randy Pennington for the change in zoning from Commercial Corridor Special Use Permit (“C-C-SUP”) to Commercial Corridor-Special Use Permit Revised (“C-C-SUP REV”) to allow the placement of a billboard on approximately .603 acres located West of Interstate 45 and South of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas.**

Commissioner Swafford moved to recommend approval of Ordinance No. O-16-810 with a spelling correction to be made on Page 2. Seconded by Vice Chair Hatfield. For: Unanimous. The motion carried 6-0-0.

COUNCIL BUSINESS

23. **Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-810 amending the Zoning Ordinance and the Official Zoning Map by approving Special Use Permit Application No. 16FER-SUP0002 filed by Randy Pennington for the change in zoning from Commercial Corridor Special Use Permit (“C-C-SUP”) to Commercial Corridor-Special Use Permit Revised (“C-C-SUP REV”) to allow the placement of a billboard on approximately .603 acres located West of Interstate 45 and South of East Eighth Street, Lot 1, Block A, of the Martin Primary Media Addition, Ferris, Ellis County, Texas.**

Alderman Wright moved to approve Ordinance No. O-16-810. Seconded by Alderman Starr. For: Unanimous. Motion carried 4-0-0.

CLOSING – PLANNING AND ZONING COMMISSION

24. Adjourn: Planning and Zoning Commission.

Commissioner Barrett moved to adjourn the Planning and Zoning Commission. Seconded by Commissioner Swafford. For: Unanimous. The motion carried 6-0-0. With no further business to come before the Planning and Zoning Commission, Chairman Kay adjourned the Commissioners at 6:25 P.M.

CLOSING

25. Adjourn.

Alderman Starr moved to adjourn the meeting. Seconded by Alderman Wright. For: Unanimous. The motion carried 4-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 6:25 P.M.

APPROVED THIS THE XX DAY OF XXXXXX, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A REGULAR SESSION
FEBRUARY 16, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS
LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.**

MEMBER ATTENDANCE		
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

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
I.T. Director	Doug Childers	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	P
Chief Building Official	Bill Jordan	P
Interim Fire Chief	Tom Leverentz	P
Budget/H.R. Director	Trudy Lewis	A
Police Chief	Eddie Salazar	P
Public Works Supervisor	Eric Moss	A

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 Doug Childers.

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 January 4, 2016 City Council meeting**
- **Expenditures for the periods ending January 27, 2016, January 29, 2016, February 5, 2016, and February 10, 2016**

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.**

No comments made.

INTRODUCTION OF NEW EMPLOYEE

- 5. Introduction of Police Officer Aaron Robledo.**

Officer Robledo was not present for his introduction.

NEW BUSINESS

- 6. Discussion, consideration, and action as may be appropriate regarding appointing Karen Carreon to the Ferris Housing Authority Board.**

Alderman Ross moved to appoint Karen Carreon to the Ferris Housing Authority Board. Seconded by Alderman Starr. For: Unanimous. Motion carried 5-0-0.

- 7. Swearing in of Karen Carreon to the Ferris Housing Authority Board.**

City Secretary Wright administered the Oath of Office to Karen Carreon.

8. **Discussion, consideration, and action as may be appropriate regarding the bid award for the monitoring and abatement of asbestos at the Ferris Senior Center Building located at 201 E. Eighth Street.**

Alderman Wright moved to table the item. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

RESOLUTION

9. **Discussion, consideration, and action as may be appropriate regarding Resolution No. R-16-195 ordering a General Election to be held on May 7, 2016 for the purpose of electing the Mayor, City Council Place One and City Council Place 4, providing for such election to be jointly held with the Ferris Independent School District, and authorizing the Mayor to execute a contract with Ellis County for election services and equipment.**

Alderman Wright moved to approve Resolution No. R-16-195. Seconded by Alderman Starr. For: Unanimous. Motion carried 5-0-0.

CLOSING

10. **Adjourn.**

Alderman Ross 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 6:12 P.M.

APPROVED THIS THE XX DAY OF XXXXXX, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS CITY COUNCIL MET IN A SPECIAL CALLED SESSION FEBRUARY 29, 2016 AT 6:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.

MEMBER ATTENDANCE		
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

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Destiny Wright	P
City Attorney	Kent Hofmeister	A
I.T. Director	Doug Childers	A
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
Chief Building Official	Bill Jordan	P
Interim Fire Chief	Tom Leverentz	A
Budget/H.R. Director	Trudy Lewis	P
Police Chief	Eddie Salazar	A
Public Works Supervisor	Eric Moss	A

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.

EXECUTIVE SESSION

3. Announcement by the presiding officer that a closed meeting will take place as authorized 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 identified under Chapter 551 that allows a closed meeting to take be held is:

- ***Section 551.072: 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.

4. Adjourn the Public Meeting.

Mayor Driggars adjourned the public meeting at 6:02 P.M.

5. Conduct Executive Session as authorized by Section 551.072 of the Texas Government Code – *Deliberation Regarding Real Property.*

6. Reconvene into Open Session.

Mayor Driggars reconvened into open session at 7:07 P.M.

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

1. Alderman Starr moved to authorize the City Manager to proceed with 2nd counter offer for the sale of land to the Old Brickyard Golf Course as outlined below. Seconded by Alderman Ross. For: Unanimous. The motion carried 5-0-0.

2nd counter offer from the City of Ferris: \$435,350.00

- \$360,000.00 in cash
- \$75,000.00 in land value for use of billboard
- With estimated projected revenue of \$50,000.00 per year

2. Alderman Starr moved to authorize the expenditures as outlined below with revenue generated from the sale of land to the Old Brickyard Golf Course. Seconded by Alderman Wright: For: Starr, Walsh, Ross, Wright. Against: Lindsey. Motion carried 4-1-0.

- \$200,000.00 for the renovation of senior citizen building including asbestos testing and abatement, engineering plans, and construction
- \$80,000.00 for the relocation and renovation of public works building
- \$80,000.00 for the hotel project which will be contingent on the installation of a new 12” water line which is contingent on the written commitment from The Atlantic Group to develop the hotel.

CLOSING

8. Adjourn.

Alderman Ross moved to adjourn the meeting. Seconded by Alderman Wright. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting 7:10 P.M.

APPROVED THIS THE XX DAY OF XXXXXX, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Destiny Lusk Wright, City Secretary

Kent Hofmeister, City Attorney



Scout House Reservation Rules and Regulations

The purpose of this policy is to establish the criteria and procedures under which the Scout House may be used for personal or business functions. The private use of this facility is a privilege given by the City, therefore, the following “Rules and Regulations” must be agreed upon before permission to use the facility is granted and the user agrees to abide by City Ordinances. Non-adherence may result in forfeiture of all or a portion of deposit. The user will be held responsible for damage and adherence to regulations. No organization or group is granted exclusive use of the facility and there will be no permanent storage of any group’s possessions inside the facility.

SCOUT HOUSE HOURS

All rentals are based on a full day of use.

Sunday through Thursday	8 a.m. – 10 p.m.
Friday & Saturday	8 a.m. – Midnight

RESERVATIONS

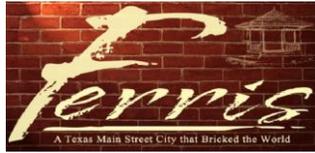
Reservations and payment of fees is a two-step process and must be made in person, Monday through Friday, 8a.m. - 5p.m.

- | | | | |
|------------------|---|----------|---|
| 1. Reservations: | Ferris City Hall
100 Town Plaza
Ferris, TX. 75125 | 2. Fees: | City of Ferris Finance
104 S. Central
Ferris, TX. 75125 |
|------------------|---|----------|---|

FEES

After completing the reservation, applicants will be directed to Ferris Finance for payment of fees. Damage deposits must be paid in cash. Daily rental fees and cleaning fees may be paid with cash, check or credit card. Non-profit organizations located in the City of Ferris are exempt from all fees.

	Ferris Resident/Business	Non-Resident/Business
Daily Rental Fee	\$200.00	\$250.00
Cleaning Fee (Non-Refundable)	\$25.00	\$25.00
Damage Deposit	\$150.00	\$200.00



RULES AND REGULATIONS

Ferris residents must produce a City of Ferris water bill and a valid Texas Drivers License or ID card showing residency within the Ferris city limits. A Ferris business wishing to hold a company function needs to provide a written request on company letterhead. Non-residents must present a valid Texas Driver's License with Daily Rental Fee and Damage Deposit. The City reserves the right to waive any and all fees for approved civic/youth organizations.

Reservations shall be made on a first come – first serve basis. The rental fee, cleaning fee, and damage deposit are required at the time of the reservation.

Decorations may not be affixed to the building using glue, tacks, rope, screws, bolts, nails, or duct tape. The City must approve any exceptions in writing.

No cooking is permitted in the Scout House. There is a microwave for heating prepared foods but no other propane or electric appliances are permitted.

No alcoholic beverages will be allowed in or around the building. There are no exceptions. Violators are subject to fine or arrest.

No smoking will be allowed in the building. There are no exceptions.

The building may be rented by a person or entity one time per quarter. At the discretion of the City Manager, businesses, groups, or individuals abusing the use of the Scout House will forfeit future use of the building.

RESERVATION AND CANCELLATION POLICY

Reservations are guaranteed when the reservation permit is completed, all fees paid, and approved by the City. Reservations must be made by an adult at least 21 years of age. A one day cancellation notice is required to receive damage deposit refund.

CLEAN UP

Scout House renters are responsible for reasonable cleanup, which includes depositing all paper, plastic, and food items into trash receptacles outside of the building. Trash bags will be provided. The building area must be left clear of litter and other debris, and



cleanup must be completed within the time period of the reservation agreement. The mandatory cleaning fee covers vacuuming and cleaning of floors. The City staff will inspect the building and grounds to verify compliance. Failure to comply will result in forfeiture of deposit.

CITY RIGHTS

The City reserves the right to waive any and all fees. The City has the right to make exceptions to any of the rules and regulations. Maximum occupancy is 100.

LIABILITIES

The individual making the reservation shall assume liability for damages to building and will be billed accordingly.

The individual, group, or organization using the building shall obey all rules and regulations, both written and verbal, and shall not hold the City of Ferris or any of its representatives liable for any injury sustained while using the facility.

HOLD HARMLESS CLAUSE

USER HEREBY AGREES TO RELEASE, INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY AND ITS OFFICIALS, OFFICERS, AGENTS, AND EMPLOYEES, IN BOTH THEIR OFFICIAL, AND INDIVIDUAL CAPACITIES, FROM AND AGAINST ALL CLAIMS, LOSSES, DAMAGES, CAUSES OF ACTION, SUITS, AND LIABILITY OF EVERY KIND, INCLUDING ALL EXPENSES OF LITIGATION, COURT COSTS, AND ATTORNEY FEES, FOR INJURY TO OR DEATH OF ANY PERSON OR FOR DAMAGE TO ANY PROPERTY ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT OR ANY USE PURSUANT TO THIS AGREEMENT, OR OCCURRING ON OR ABOUT THE PROPERTY; AND USER WILL, AT ITS OWN COST AND EXPENSE, DEFEND AND PROTECT THE CITY FROM ALL SUCH CLAIMS, LOSSES, DAMAGES, CAUSES OF ACTION, SUITS, OR LIABILITY OF ANY KIND.

MEMO

To: Carl Sherman
City Manager-Ferris TX

From: Diane Lankford/Terasa Sneed

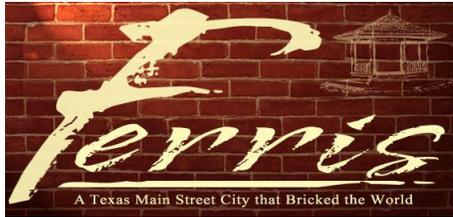
Date: 3/8/2016

Re: Follow up- to questions regarding afterschool proposal

Message:

Thanks for the opportunity to present the At Risk Afterschool program to both the Mayor and City Council of Ferris Texas on last night. We hope our true passion for the children as well as optimistic willingness to provide a quality child centered program of opportunity will be solidified with a vote of yes in the next coming weeks. However, the purpose of the Memorandum is to best address the concerns that surfaced during the session.

- Insurance- The entity will add the proposed location (Ferris Scout House address 514 Mable St. Ferris TX) to the entity's existing General Liability policy for the days and hours of approved operation. Upon approval, the entity will submit proof of insurance coverage to the City for review.
- Location and Schedule- The entity requests permission to utilize the proposed location (Ferris Scout House address 514 Mable St. Ferris TX) for two years
 - i. for the At Risk Afterschool program (during the school year) Monday through Thursday (3pm until 6pm)
 - ii. and for the Summer Food Service Program (during the summer months) Monday through Thursday (9am until 1pm).
- Supplies and Cleaning- The entity will ensure the facility is clean and restored to it's original state each day of use. The entity will provide it's own cleaning supplies and remove trash daily upon use.



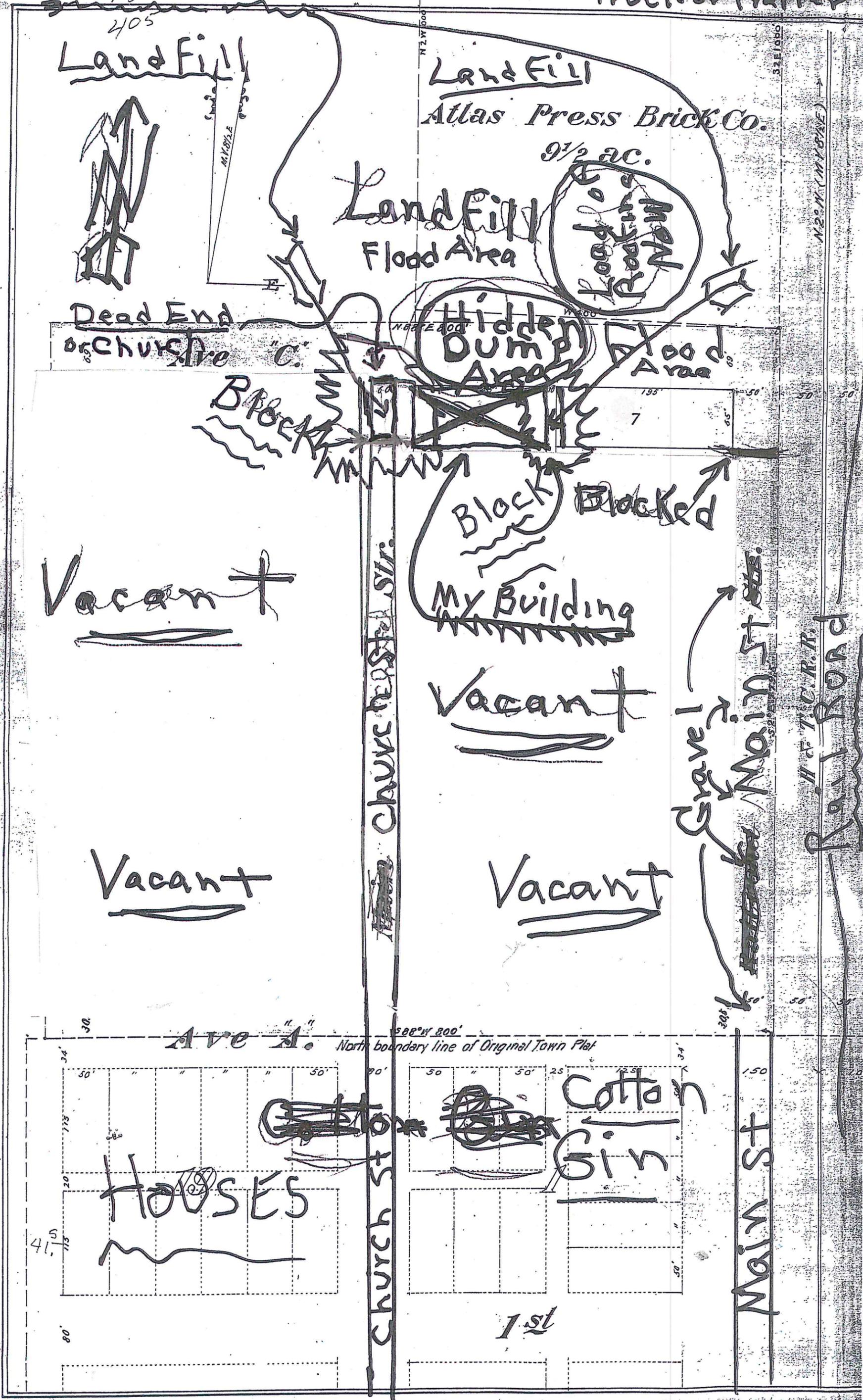
City of Ferris

AGENDA ITEM REPORT

Meeting Date:	March 21, 2016
Department:	Code Compliance
Submitted By:	W. Jordan
Previously Reviewed By:	
Item Type:	Action
Budgeted Expense:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

Attachments:
Requester's Plan
Discussion / Justification:
Del Urbanczyk is seeking permission to use a truck or trailer to block access to the north end of Church Street.
Recommendation / Staff Comments:
Mr. Urbanczyk owns property located at 720 N. Church St. This property has a permitted warehouse that is used by Mr. Urbanczyk. Code Enforcement has been working to enforce improper outside storage and litter caused by Mr. Urbanczyk in this area. Staff does not believe that blocking off the street will provide any benefit to the City or to the community as we believe it will promulgate the already existing issues. Additionally, Mr. Urbanczyk's property is not the last property on the North end of Church St. Closing or blocking the street would prevent access to properties North of 720 N. Church. Third, it is a violation of City ordinance and State Law to park in a fashion that blocks a lane of travel. This proposal would create this violation. Given these conditions, Staff does not recommend approval of Mr. Urbanczyk's request.
Motion(s):
<p>I Make a motion to approve the request to allow N. Church St. to be blocked as presented.</p> <p>I Make a motion to deny the request to allow N. Church St. to be blocked as presented.</p> <p>I make a motion to table this item.</p>

2. Problem Areas Solution: Moveable Truck or Trailer





City of Ferris

AGENDA ITEM REPORT

Meeting Date:	3/21/16
Department:	City Manager
Submitted By:	Carl Sherman
Previously Reviewed By:	
Item Type:	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
Budgeted Expense:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

Attachments:

None

Discussion / Justification:

During the City Council Work Retreat in January the Mayor and Council discussed a need for the city to have a mission statement. A short written statement of our city's goals and philosophies. The Council then provided guidance with phraseology for the city's management team to develop a proposed mission statement, which would be presented back to Council for review and consideration.

The management team understood that the proposed mission statement should provide motivation, general direction, and an image of the city's character, and a tone, or set of attitudes, through which actions are guided. That said, the mission statement should embody the soul of the city.

One might ask why is a mission statement so important for our city? After all, we have no record of having one since the city's founding. The answer is straightforward, an effective mission statement will provide strategic direction for the city, and should be reviewed regularly to ensure it still fits the goals and directions of the stakeholders at any given time.

Therefore, the Mayor and City Council gave the City Manager guidance with fundamental values of the community to be considered when developing. In February the staff began working on what the Council provided to develop a mission statement for the City of Ferris. Keeping in mind that the City's mission statement should embody the essence and spirit of our values and long term goals. In other words, the proposed mission statement should incorporate the vision of where we want to go and, what we want to be. The mission is important to help focus the city on what really matters to itself as well as to its stakeholders. A key reason for such importance is the mission statement's guidance of strategic and day-to-day, operational decisions. Simply put, mission statements represent the glue that compels the organization to work together to achieve it's purpose.

The following represents the body of work developed by staff: The mission of the City of Ferris is1 "to serve our community through responsible government, preserve our heritage, and create a higher quality of life for our stakeholders."

Recommendation / Staff Comments:
If the Council approves the proposed mission statement tonight, I am recommending the policy makers periodically review and possibly revise it to make sure it accurately reflects the purpose of the city as the community and economic climate evolves in Ferris.
Motion(s):

From: Carl Sherman
Sent: Tuesday, March 15, 2016 10:32 PM
To: Destiny Wright
Cc: Micheal Driggars; Trudy Lewis
Subject: Proposed Mission Statement

The following represents the body of work developed by staff from guidance and input from the Mayor and City Council:

The mission of the City of Ferris is... ***“to serve our community through responsible government, preserve our heritage, and create a higher quality of life.”***

Thank you.



Carl Sherman | City Manager | City of Ferris Texas | 100 Town Plaza | 972.544.2110 | carlsherman@ferristexas.gov | <http://ferristexas.gov>