

**AGENDA**  
**JOINT MEETING OF THE**  
**FERRIS CITY COUNCIL & PLANNING AND ZONING COMMISSION**  
**CITY OF FERRIS**  
**A GENERAL LAW MUNICIPAL CORPORATION OF THE**  
**STATE OF TEXAS, ELLIS COUNTY**  
**AT THE**  
**COUNCIL CHAMBERS**  
**215 W. SIXTH STREET, FERRIS, TEXAS 75125**  
**6:00 P.M. MONDAY, MAY 16, 2016**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 6:00 P.M. ON THE 16<sup>th</sup> DAY OF MAY, 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>
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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 of the City Council to determine the presence of a quorum.                           | 1 |
| 3. | Roll call of the Planning and Zoning Commission to determine the presence of a quorum.         | 2 |

**CONSENT AGENDA**

- |    |  |                          |
|----|--|--------------------------|
| 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. |                          |
|    | <ul style="list-style-type: none"> <li>• Minutes of May 2, 2016 City Council meeting</li> <li>• Expenditures for the period ending April 29, 2016</li> </ul>   | 3<br><br>12<br>Sep. Cov. |

## 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.

## COUNCIL BUSINESS

6. Canvass votes for the City of Ferris General Election held May 7, 2016. 23
7. Discussion, consideration, and action as may be appropriate regarding Resolution No. R-16-196 declaring the results of the City of Ferris General Election held May 7, 2016. 24
8. Mayor to issue Certificates of Election to the newly elected members of Council: Mayor – Micheal L. Driggars, Alderman, Place 1 – Clayton Hunter, and Alderman, Place 4 – James Swafford. 25
9. Swear in newly elected Mayor and members of Council. ∅
10. Election of Mayor Pro Tem. ∅
11. Discussion, consideration, and action as may be appropriate regarding the approval of Resolution R-16-197 appointing Callie Green, City Secretary, effective May 23, 2016. 26

➤ Presented by Deborah Watkins, Interim City Secretary

## PLANNING AND ZONING COMMISSION BUSINESS

12. Discussion, consideration, and action as may be appropriate regarding a development plan relating to granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions 28

➤ Presented by Bill Jordan, Chief Building Official

**CITY COUNCIL PUBLIC HEARING**

- 13. Open Public Hearing. ∅
- 14. Conduct Public Hearing to consider approval of development plan and use restrictions. ∅
- 15. Close Public Hearing. ∅

**COUNCIL BUSINESS**

- 16. Discussion, consideration, and action as may be appropriate regarding approval of development plan relating to granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions. ∅

**PLANNING & ZONING COMMISSION DISCUSSION**

- 17. Discussion regarding the approval of an amendment to the Zoning Ordinance by granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions. 30

➤ Presented by Bill Jordan, Chief Building Official

**JOINT PUBLIC HEARING**

- 18. Open Public Hearing. ∅
- 19. Conduct Public Hearing to consider the approval of an amendment to the Zoning Ordinance by granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis

County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions Ø

20. Close Public Hearing. Ø

**PLANNING AND ZONING COMMISSION BUSINESS**

21. Final report by the Planning and Zoning Commission regarding the approval of an amendment to the Zoning Ordinance by granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions. Ø

**COUNCIL BUSINESS**

22. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-815 amending the Zoning Ordinance by granting a change in zoning from commercial coordinator (“C-C”) to Planned Development -6 (“PD-6”) for a mixed use Development described herein on property located East of S. Central St. and South of E. 6<sup>th</sup> St. described as approximately .049 acres of land being East 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.; providing for the approval of a Development Plan and use restrictions. Ø

**CLOSING – PLANNING AND ZONING COMMISSION**

23. Adjourn: Planning and Zoning Commission. Ø

**COUNCIL BUSINESS**

24. Discussion of current and future items for consideration by the incoming Council.

**CLOSING**

25. Adjourn. Ø

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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**

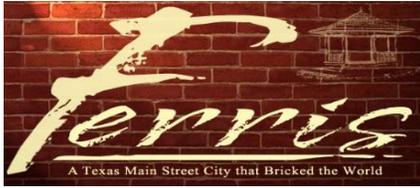
Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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I, DEBORAH WATKINS, HEREBY  
CERTIFY THE FOREGOING NOTICE  
WAS POSTED ON OR BEFORE THE  
13<sup>TH</sup> DAY OF MAY, 2016 BY 5:00 P.M.

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DEBORAH WATKINS  
INTERIM CITY SECRETARY



# City Council

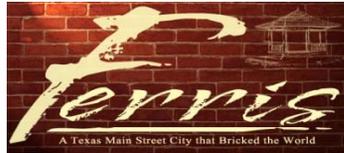
## Meeting Attendance Record 2015-2016

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	16	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	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	P	P	P											
Mayor Pro Tem	Jay Walsh	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P											
Alderman, Place 3	Bobby Lindsey	P	P	P	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	A	P	P	P	A	P	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	P	P	P											
	Total:	5	5	6	6	6	6	6	6	6	6	6	6	6	5	6	6	5	5	6	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	9	19	27	29	30	1	16	29	7	21	4	16	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	P	P	P											
Interim City Secretary	Deborah Watkins																			P	P	P	P										
City Attorney	Kent Hofmeister	A	A	A	A	A	A	A	A	A	P	A	A	A	A	A	A	A	A	P	A	P	A										
I.T. Director	Doug Childers	P	P	P	P	P	A	P	A	A	P	A	A	A	P	P	A	P	P	P	A	P	P										
Finance Director	Melissa Gonzalez	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P										
Library Director	Kathy Harrington	P	P	P	P	P	A	P	A	A	P	A	A	A	A	P	A	P	P	A	A	P	P										
Chief Building Official	Bill Jordan	P	P	P	A	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	A	P	P										
Interim Fire Chief	Tom Leverentz	-	-	-	-	-	A	P	A	A	P	P	A	A	P	P	A	P	P	P	A	P	P										
Budget/H.R. Director	Trudy Lewis	-	-	-	-	-	-	P	P	P	P	P	A	A	P	A	P	P	P	P	A	P	A										
Police Chief	Eddie Salazar	-	-	P	P	P	A	P	A	A	P	P	A	P	P	P	A	P	P	P	A	P	A										
Pub. Wrks. Consultant	William McDonald	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-										
Pub. Wrks.Superintendent	Eric Moss																			P	A	A	A	A									
	Total:	9	10	9	8	9	4	9	5	5	10	7	3	5	8	8	5	9	10	9	2	10	7										

Mayor, "Will the City Secretary call the roll?"  
*The City Secretary calls each Member's position and name.  
 They respond if they are present.*

**P Present**



# PLANNING AND ZONING COMMISSION

## MEETING ATTENDANCE RECORD

### 2015-2016

PLANNING AND ZONING COMMISSION			Oct	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Place	Name	Title	5	19	1	7		2						
Place 1	Jim Kay	Chair	P	P	P	P		P						
Place 2	Rudy Amor	Commissioner	P	P	P	P		P						
Place 3	Bill Malloy	Commissioner	P	P	P	P		P						
Place 4	James Swafford	Commissioner	P	P	P	P		P						
Place 5	Charles Hatfield	Vice Chair	P	P	P	P		P						
Place 6	Christi Farish	Commissioner	A	A	A	A		A						
Place 7	Richard Barrett	Commissioner	P	A	P	A		P						
<b>Total Present:</b>			6	5	6	5		6						

A quorum of the commission is 4 members.

City Staff		Oct	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Title	Name	5	19	1	7		2						
City Manager	Carl Sherman	P	P	P	P		P						
Interim City Secretary	Deborah Watkins	P	P	P	P		P						
Building Official	Bill Jordan	P	P	P	P		P						
<b>Total Present:</b>		3	3	3	3		3						

Chairman- "Will the Secretary please call the roll."  
 The Secretary calls each member's position and name.  
 They respond if they are present.  
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A JOINT SESSION WITH  
THE PLANNING AND ZONING COMMISSION May 2, 2016 AT 3:30  
P.M. IN THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH  
STREET, FERRIS, TEXAS.**

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

\*Attendance after Council reconvened at 6:00 P.M.

<b>STAFF ATTENDANCE</b>		
City Manager	Carl Sherman	P
Interim City Secretary	Deborah Watkins	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
Fire Chief	Tom Leverentz	P
Budget/H.R. Director	Trudy Lewis	A
Police Chief	Eddie Salazar	A
Public Works Superintendent	Eric Moss	A

<b>COMMISSION ATTENDANCE</b>		
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.**

Mayor Driggars called the meeting to order at 3:30 P.M

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

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

## EXECUTIVE SESSION

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

➤ *City Council to conduct second round of employment interviews with candidates for City Secretary*

4. **Recess the Public Meeting.**

Mayor Driggars recessed the public meeting at 3:37 p.m.

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

- City Council to conduct second round of employment interviews with candidates for City Secretary

6. **Reconvened into Open Session**

Mayor Driggars reconvened into open session at 4:16 p.m.

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

Alderman Starr move to make an offer to the candidate receiving a consensus of the City Council, contingent on response, make offer to the candidate receiving the next highest consensus of City Council. Seconded by Mayor Pro Tem Walsh. For: Unanimous. The motion carried 4-0-0

8. **Recess the Public Meeting**

Mayor Driggars recessed the public meeting at 4:17 p.m.

## RECONVENED JOINT MEETING OF FERRIS CITY COUNCIL & PLANNING AND ZONING COMMISSION

9. **Reconvened and called to order Public Meeting.**

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

Mayor Driggars reconvened and called the meeting to order at 6:00 p.m. The invocation was given by Alderman Ross.

**10. Roll Call of the City Council to determine the presence of a quorum.**

Interim City Secretary, Deborah Watkins, called roll and determined that a quorum was present.

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

Interim City Secretary, Deborah Watkins, called roll and determined that a quorum was present.

**CONSENT AGENDA – CITY COUNCIL**

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

- **Minutes of April 16 and April 18, 2016 City Council meetings.**
- **Expenditures for the period ending April 15, 2016**

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

**PUBLIC COMMENTS**

**13. 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 from the public

### **INTRODUCTION OF GUEST**

**14. Introduction of Ellis County Press Special Correspondent, Rita Cook**

➤ *Presented by Carl Sherman, City Manager*

### **INTRODUCTION OF NEW EMPLOYEES**

**15. Introduction of Police Officers, Phillip Pearson and Yesenia Serrano**

➤ *Presented by Jeffrey Johnson, Sergeant, Police Department*

### **COUNCIL PROCLAMATION**

**16. Presentation of Proclamation recognizing May 2016 as “Motorcycle Safety and Awareness Month”**

➤ *Presented by Micheal L. Driggars, Mayor*

### **OLD BUSINESS**

#### **DISCUSSION**

**17. Discussion regarding the approval of an amendment to the Zoning Ordinance by granting a change in zoning from Planned Development 1 Revised 1 (“PD-1 REV-1”) to Planned Development 1 Revised 2 (“PD-1 REV-2”) on property located South of Ewing Blvd. and East of Meadowgate Cir. described as approximately 3.213 acres of land in the Western Hills Revised 4 Addition of the City of Ferris, Ellis County, Texas.**

Chief Building Official, Bill Jordan, informed the Mayor and Council that all matters relating to the request to approve the amendment to the Zoning Ordinance granting a change in zoning had been resolved.

### **JOINT PUBLIC HEARING**

**18. Open Public Hearing.**

Mayor Driggars opened the public hearing at 6:17 p.m.

**19. Conduct Public Hearing to consider the approval of an amendment to the Zoning Ordinance by granting a change in zoning from Planned Development 1 Revised 1 (“PD-1 REV-1”) to Planned Development 1 Revised 2 (“PD-1 REV-2”) on property located South of Ewing Blvd. and East of Meadowgate Cir. described as approximately 3.213 acres of land in the Western Hills Revised 4 Addition of the City of Ferris, Ellis County, Texas.**

No comments made.

**20. Close Public Hearing.**

Mayor Driggars closed the public hearing at 6:18 p.m.

**PLANNING AND ZONING COMMISSION BUSINESS**

- 21. Final report by the Planning and Zoning Commission regarding the approval of an amendment to the Zoning Ordinance by granting a change in zoning from Planned Development 1 Revised 1 (“PD-1 REV-1”) to Planned Development 1 Revised 2 (“PD-1 REV-2”) on property located South of Ewing Blvd. and East of Meadowgate Cir. described as approximately 3.213 acres of land in the Western Hills Revised 4 Addition of the City of Ferris, Ellis County, Texas.**

Commissioner Swafford moved to recommend approval of an amendment to Ordinance No. O-16-811. Seconded by Vice-Chair Hatfield. For: Unanimous. Motion carried 6-0-0.

**COUNCIL BUSINESS**

- 22. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-811 amending the Zoning Ordinance by granting a change in zoning from Planned Development 1 Revised 1 (“PD-1 REV-1”) to Planned Development 1 Revised 2 (“PD-1 REV-2”) on property located South of Ewing Blvd. and East of Meadowgate Cir. described as approximately 3.213 acres of land in the Western Hills Revised 4 Addition of the City of Ferris, Ellis County, Texas**

Alderman Starr moved to approve Ordinance No. O-16-811. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0.

**NEW BUSINESS**

**DISCUSSION**

- 23. Discussion regarding the approval to replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description for the property, presented as Lot 2A, Block 4, Mutz Addition of the City of Ferris, Ellis County Texas.**

Chief Building Official, Bill Jordan, informed the Mayor and Council that during a document organization project, staff located the plats for the current library facility and noticed they had not been filed with the County. The plats were

outdated and had an error. The plats were corrected and being presented for approval. This will not change the library facility or property boundaries. The plat will eliminate internal lot lines and create a new legal description for the property.

### **JOINT PUBLIC HEARING**

**24. Open Public Hearing.**

Mayor Driggars opened the public hearing at 6:27 p.m.

**25. Conduct Public Hearing to consider the approval to replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description for the property, presented as Lot 2A, Block 4, Mutz Addition of the City of Ferris, Ellis County Texas.**

No comments made.

**26. Close Public Hearing.**

Mayor Driggars closed the public hearing at 6:28 p.m.

### **PLANNING AND ZONING COMMISSION BUSINESS**

**27. Final report by the Planning and Zoning Commission regarding the approval to replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description for the property, presented as Lot 2A, Block 4, Mutz Addition of the City of Ferris, Ellis County Texas.**

Commissioner Amor moved to recommended approval to replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description for the property, presented as Lot 2A, Block 4, Mutz Addition. Seconded by Vice-Chair Hatfield. For: Unanimous. Motion carried 6-0-0

### **COUNCIL BUSINESS**

**28. Discussion, consideration, and action as may be appropriate regarding the approval to replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description for the property, presented as Lot 2A, Block 4, Mutz Addition of the City of Ferris, Ellis County Texas.**

Alderman Starr moved to approve the replat lots 2-6, Block 4, Mutz Addition of the City of Ferris to eliminate internal lot lines and create a new legal description

for the property, presented as Lot 2A, Block 4, Mutz Addition. Seconded by Alderman Lindsey. For: Unanimous. Motion carried 5-0-0

### **CLOSING – PLANNING AND ZONING COMMISSION**

**29. Adjourn: Planning and Zoning Commission.**

Commissioner Barrett moved to adjourn the Planning and Zoning Commission. Seconded by Commissioner Malloy. 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 6:35 p.m.

### **INTERLOCAL AGREEMENT**

**30. Discussion, consideration, and action as may be appropriate regarding authorizing the City Manager to enter into an Interlocal Agreement with the Ferris Independent School District for use of fuel station.**

Alderman Ross moved to authorize the City Manager to enter into an Interlocal Agreement with the Ferris Independent School District for use of fuel station. Seconded by Alderman Starr. For: Unanimous. Motion carried 5-0-0.

### **ORDINANCES**

**31. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-813 enacting and adopting the 2016 supplement to the Code of Ordinances for the City of Ferris.**

Alderman Starr moved to approve Ordinance No. O-16-813 to adopt the 2016 supplement to the Code of Ordinances for the City of Ferris. Seconded by Alderman Ross. For: Unanimous. Motion carried 5-0-0

**32. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-814 repealing Ordinance No. O-14-760 in its entirety and replacing it with a new Fee Schedule.**

Alderman Starr moved to approve Ordinance No. O-16-814, repealing O-14-760 in its entirety and replacing it with a new Fee Schedule.

## EXECUTIVE SESSION

- 33. Announcement by presiding officer that the City Council will recess into closed executive session as allowed by Section 551.074, Personnel Matter, 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.**

➤ *Annual performance review of Scott Kurth, Municipal Judge*

- 34. Recess the Public Meeting.**

Mayor Driggars recessed the public meeting at 6:48 p.m.

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

- Discussion of annual performance review of Scott Kurth, Municipal Judge

- 36. Reconvene into Open Session.**

Mayor Driggars reconvened into open session at 7:48 p.m.

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

Alderman Starr moved to continue the employment services of Scott Kurth, Municipal Judge. Seconded by Alderman Wright. For: Unanimous. Motion Carried 5-0-0.

- 38. Adjourn**

Alderman Ross moved to adjourn the meeting. Seconded by Mayor Pro Tem Walsh. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 8:00 p.m.

**APPROVED THIS THE 16<sup>th</sup> DAY OF MAY, 2016.**

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

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Deborah Watkins, Interim City Secretary

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

**City of Ferris**  
**Council Approval Report**  
 (Council Approval Report)

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>Non-Departmental</b>											
<b>30</b>	<b>Office of Attorney General/Tx Child Support SDU, P O Box 659791, San Antonio, TX, 78265-9</b>										
PR918	04/29/16	Payroll from 4/11/2016 to 4/24/2016			04/29/16	\$276.92	\$276.92	80-00-2029	Child Support Payable	\$0.00	(\$276.92)
						<b>\$276.92</b>					
<b>39</b>	<b>Ellis County Teach/Emp FCU, P O Box 308, Waxahachie, TX, 75168</b>										
PR918	04/29/16	Payroll from 4/11/2016 to 4/24/2016			04/29/16	\$550.00	\$550.00	10-00-2028	Credit Union Payable	\$0.00	(\$550.00)
						<b>\$550.00</b>					
<b>2636</b>	<b>Safeguard Properties , c/o Bank of America, PO Box 742226, Dallas, TX, 75374</b>										
2571	04/18/16	Water Deposit Refund@104 N Henrietta			04/18/16	\$160.00	\$160.00	80-00-1080	Less Reserve Customer	\$0.00	\$102,367.98
						<b>\$160.00</b>					
<b>3138</b>	<b>Williams, Robert, 102 Jennie Marie, Ferris, TX, 75125</b>										
1417	04/29/16	Water Deposit Refund@102 Jennie Marie			04/29/16	\$12.04	\$12.04	80-00-1080	Less Reserve Customer	\$0.00	\$102,367.98
						<b>\$12.04</b>					
<b>3139</b>	<b>Farias, Morelia, 11408 Molley Mac Drive, Balch Springs, TX, 75180</b>										
2391	04/29/16	Water Deposit Refund@509 Ewing			04/29/16	\$151.62	\$151.62	80-00-1080	Less Reserve Customer	\$0.00	\$102,367.98
						<b>\$151.62</b>					
						<b>\$1,150.58</b>					
<b>Total Non-Departmental</b>											
<b>City Council</b>											
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>										
0260	04/07/16	Flowershopnetwork.com-Flowers for Memorial			04/07/16	\$97.00	\$97.00	10-10-4254	Plaques & Awards/Cere	\$750.00	(\$332.57)
						<b>\$97.00</b>					
						<b>\$97.00</b>					
<b>Total City Council</b>											
<b>City Manager</b>											
<b>48</b>	<b>Waxahachie Daily Light, P O Box 877, Waxahachie, TX, 75168</b>										
00038618	04/12/16	City Election Ad			04/12/16	\$275.76	\$275.76	10-11-4365	Advertisement & Notices	\$3,000.00	\$864.64
						<b>\$275.76</b>					
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>										
0260	04/07/16	Image Toner-Toner for City Hall			04/07/16	\$180.81	\$180.81	10-11-4225	Data Processing Supplie	\$1,000.00	(\$251.53)
0260	04/07/16	Chicken Express-Sweet Tea for Admn Interview			04/07/16	\$3.78	\$3.78	10-11-4251	Food Supplies & Ice	\$2,000.00	\$692.16
0260	04/07/16	Cancuns-Lunch for Admn Interviews			04/07/16	\$94.63	\$94.63	10-11-4251	Food Supplies & Ice	\$2,000.00	\$692.16
0260	04/07/16	Javiers-Meeting with Mayor Starrett of pecan hil			04/07/16	\$20.00	\$20.00	10-11-4390	Marketing/Promotional A	\$1,200.00	\$750.09
						<b>\$299.22</b>					

**City of Ferris  
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>752 Office Depot, P O Box 88040, Chicago, IL, 60680-1040</b>											
		834850102001	04/12/16	Binder Clips	05/12/16	\$19.01	\$19.01	10-11-4221	General Office Supplies	\$1,450.00	\$696.71
		835555740001	04/21/16	Paper	05/21/16	\$27.50	\$27.50	10-11-4221	General Office Supplies	\$1,450.00	\$696.71
		834850102001	04/12/16	Duster	05/12/16	\$5.99	\$5.99	10-11-4233	Janitorial Supplies	\$200.00	\$65.79
		834850102001	04/12/16	Water/Coffee	05/12/16	\$18.75	\$18.75	10-11-4251	Food Supplies & Ice	\$2,000.00	\$692.16
							<b>\$71.25</b>				
<b>2781 Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058</b>											
		03-2016	03/31/16	March Charges	03/31/16	\$33.70	\$33.70	10-11-4251	Food Supplies & Ice	\$2,000.00	\$692.16
							<b>\$33.70</b>				
<b>2820 RCI Technologies, Inc, 12829 Wetmore Road, San Antonio, TX, 78247</b>											
		29654	04/21/16	Annual Records Retention Plan Update@PD (3	04/21/16	\$806.00	\$806.00	10-11-4363	Other Professional Servic	\$22,500.00	\$7,126.48
							<b>\$806.00</b>				
<b>3003 Sherman, Carl O, 1215 Forestbrook Drive, Desoto, TX, 75115</b>											
		04192016	04/19/16	Reimburse for Travel Expense-Dallas Commiss	04/19/16	\$20.82	\$20.82	10-11-4383	Travel Expense	\$5,000.00	\$593.25
							<b>\$20.82</b>				
<b>3130 Texas First Group Replacement Services, Inc, 93 North Saddle Mountain Road, PO Box 157, Leakey, TX, 78873</b>											
		CS2	04/23/16	Hours for Interim City Secretary Deborah Watki	04/23/16	\$1,984.00	\$1,984.00	10-11-4363	Other Professional Servic	\$22,500.00	\$7,126.48
		CS2	04/23/16	Mileage for Interim City Secretary Deborah Wat	04/23/16	\$245.92	\$245.92	10-11-4363	Other Professional Servic	\$22,500.00	\$7,126.48
							<b>\$2,229.92</b>				
<b>3137 McDonald, William, 7152 Penshire Drive, Dallas, TX, 75227</b>											
		03102016	03/10/16	March 10-11 Dept Head Retreat to Glen Rose	03/10/16	\$89.21	\$89.21	10-11-4383	Travel Expense	\$5,000.00	\$593.25
							<b>\$89.21</b>				
<b>Total City Manager</b>							<b>\$3,825.88</b>				

**Finance**

<b>575 Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
		0260	04/07/16	Neopost-Ink Cartridge	04/07/16	\$131.00	\$131.00	10-16-4225	Data Processing Supplie	\$1,000.00	\$522.92
		0260	04/07/16	USPS-Postage for GDF BILLS	04/07/16	\$27.95	\$27.95	10-16-4301	Postage & Freight	\$900.00	\$466.94
		0260	04/07/16	Checks for Less-Deposit Slips	04/07/16	\$24.45	\$24.45	10-16-4378	Banking Admin Expense	\$350.00	\$324.30
		0260	04/07/16	Public Funds Investment Act Workshop-TML P	04/07/16	\$180.00	\$180.00	10-16-4382	Professional Training	\$1,200.00	\$1,200.00
							<b>\$363.40</b>				

**Total Finance**

**\$363.40**

**Code Compliance**

48 Waxahachie Daily Light, P O Box 877, Waxahachie, TX, 75168



**City of Ferris**  
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Vendor									
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>405 Gale(Cengage Learning), P O Box 95501, Chicago, IL, 60694-5501</b>									
57921050	04/18/16	Books	05/18/16	\$19.24	\$19.24	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
					<b>\$19.24</b>				
<b>575 Card Service Center, P O Box 569100, Dallas, TX, 75356</b>									
0260	04/07/16	Amazon-Books	04/07/16	\$165.36	\$165.36	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
0260	04/07/16	Wal-Mart-Books	04/07/16	\$19.74	\$19.74	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
0260-04042016	04/07/16	Amazon-Books	04/07/16	(\$11.99)	(\$11.99)	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
0260	04/07/16	Wal-Mart-Janitorial Supplies	04/07/16	\$113.06	\$113.06	10-32-4233	Janitorial Supplies	\$600.00	\$345.04
0260	04/07/16	Wal-Mart-Food Supplies & Ice	04/07/16	\$8.96	\$8.96	10-32-4251	Food Supplies & Ice	\$650.00	\$522.97
0260	04/07/16	Wal-mart-Recreational Supplies	04/07/16	\$23.22	\$23.22	10-32-4252	Recreational Supplies	\$3,500.00	\$2,869.75
0260	04/07/16	Wal-mart CLOCK	04/07/16	\$18.97	\$18.97	10-32-4461	Furniture & Fixtures	\$2,500.00	\$2,410.60
					<b>\$337.32</b>				
<b>2028 Micromarketing, LLC, 140 Ferry Road, Old Saybrook, CL, 06475</b>									
617778	04/12/16	Books	04/12/16	\$119.93	\$119.93	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
618645	04/19/16	Books	04/19/16	\$119.94	\$119.94	10-32-4227	Books & Pamphlets	\$15,500.00	\$8,864.13
					<b>\$239.87</b>				
<b>2287 Nevill Financial Leasing, PO Box 13604, Philadelphia, PA, 19101-3604</b>									
14025778	04/13/16	Copy Machine Lease@Library	04/13/16	\$177.00	\$177.00	10-32-4342	Copy Machine Lease/Mai	\$2,200.00	\$877.77
					<b>\$177.00</b>				
<b>2781 Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058</b>									
03-2016	03/31/16	March Charges	03/31/16	\$4.74	\$4.74	10-32-4251	Food Supplies & Ice	\$650.00	\$522.97
					<b>\$4.74</b>				
<b>Total Library</b>					<b>\$1,165.20</b>				
<b><u>Main Street</u></b>									
<b>464 Alliance Sanitation Company, P O Box 595061, Dallas, TX, 75359</b>									
160423-6	04/27/16	Sanitation Services for Brick Fest-4	04/27/16	\$425.00	\$425.00	10-34-4390	Marketing/Promotional A	\$8,500.00	\$6,913.47
					<b>\$425.00</b>				
<b>2244 Texas Workforce Commission (320), Revenue &amp; Trust Management, PO Box 322, Austin, TX, 78767</b>									
99-990657-5-0412	04/12/16	Unemployment Insurance for C Dart	04/12/16	\$5,269.00	\$5,269.00	10-34-4126	Unemployment Insuranc	\$13,036.00	\$13,036.00
					<b>\$5,269.00</b>				
<b>2583 NOW Magazines, LLC, PO Box 1071, Waxahachie, TX, 75168</b>									
89259	03/16/16	North Ellis County Now 1/3 Page Ad	03/16/16	\$355.00	\$355.00	10-34-4390	Marketing/Promotional A	\$8,500.00	\$6,913.47
					<b>\$355.00</b>				

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
<b>Total Main Street</b>							<b>\$6,049.00</b>					
<b>Fire</b>												
<b>123</b>	<b>State Firemen's &amp; Fire Marshals' Assoc. of Texas, 4450 Frontier Trail, Austin, TX, 78745-1514</b>											
2016	04/01/16	Volunteer Fire Retirement 01/01/16-12/31/16	04/01/16	\$525.00	\$525.00	10-40-4194	Volunteer Fire Retiremen	\$6,000.00	\$4,488.00			
							<b>\$525.00</b>					
<b>531</b>	<b>Cee Dee's Locks &amp; Keys, 517 Brown Street, Waxahachie, TX, 75165</b>											
18312	04/21/16	Keys for New Key Pad at Fire	04/21/16	\$165.00	\$165.00	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59			
							<b>\$165.00</b>					
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Walmart-Papertowels/Sponges	04/07/16	\$35.04	\$35.04	10-40-4237	Household Supplies	\$200.00	\$61.33			
0260	04/07/16	Walmart Lunch for City Staff	04/07/16	\$77.14	\$77.14	10-40-4253	Volunteer Appreciation	\$8,000.00	\$3,966.78			
0260	04/07/16	DirectTV Service for Fire Dept	04/07/16	\$96.81	\$96.81	10-40-4363	Other Professional Servic	\$1,887.50	\$1,145.80			
							<b>\$208.99</b>					
<b>1311</b>	<b>B &amp; B Concrete &amp; Sawing Inc, 1830 Garden Springs, Dallas, TX, 75253</b>											
438205	04/08/16	6'x12' Concrete Pad for Generator	04/08/16	\$750.00	\$750.00	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59			
							<b>\$750.00</b>					
<b>2049</b>	<b>GDF SEUZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025</b>											
48047-37008-0401	04/01/16	Electric Service	04/21/16	\$150.87	\$150.87	10-40-4351	Electric Service	\$3,500.00	\$1,584.52			
							<b>\$150.87</b>					
<b>2270</b>	<b>Ferris Auto Supply, PO Box 442, Ferris, TX, 75125</b>											
04152016	04/15/16	Cherry Red/Nickel/Stops	04/15/16	\$25.27	\$25.27	10-40-4213	Minor Hand Tools	\$750.00	\$679.39			
							<b>\$25.27</b>					
<b>2781</b>	<b>Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058</b>											
03-2016	03/31/16	March Charges	03/31/16	\$46.42	\$46.42	10-40-4251	Food Supplies & Ice	\$1,500.00	\$1,160.43			
							<b>\$46.42</b>					
<b>3085</b>	<b>Williams Scotsman Inc., PO Box 91975, Chicago, IL, 60693-1975</b>											
98910228	04/26/16	Modular Buildings for Fire 04/26/16-05/25/16	04/26/16	\$1,479.06	\$1,479.06	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59			
							<b>\$1,479.06</b>					
<b>3086</b>	<b>Cummins Southern Plains, LLC, PO Box 206039, Dallas, TX, 75320-6039</b>											
013-4594	04/29/16	Temp Rental Generator 04/15/16-05/12/16	04/29/16	\$2,566.00	\$2,566.00	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59			
							<b>\$2,566.00</b>					
<b>3095</b>	<b>The Anchor Group, Inc., 9765 Harry Hines Blvd, Dallas, TX, 75220</b>											
2	04/29/16	Fence for Temp PD Building	04/29/16	\$4,450.00	\$4,450.00	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59			
							<b>\$4,450.00</b>					

**City of Ferris**  
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<b>3129 North Texas Crane Service, 1120 S Texas Ave Bldg A, Lewisville, TX, 75057</b>		204348	04/15/16	30 Ton Crane W/Operator for Fire Dept	04/15/16	\$300.00	\$300.00	10-40-4420	Building/Construction Im	\$100,973.16	\$11,020.59
							<b>\$300.00</b>				
<b>Total Fire</b>							<b>\$10,666.61</b>				
<b>EMS</b>											
<b>1824 CareFlite, 3110 S. Great Southwest Parkway, Grand Prairie, TX, 75052</b>		05-2016	04/29/16	911/EMS Service-May	04/29/16	\$3,000.00	\$3,000.00	10-43-4394	Contract Labor	\$38,520.00	\$20,520.00
							<b>\$3,000.00</b>				
<b>Total EMS</b>							<b>\$3,000.00</b>				
<b>Police Administration</b>											
<b>80 Huffman Communications, P O Box 1753, Corsicana, TX, 75110</b>		46322	04/14/16	Communication Equipment Repairs to XTS240	04/24/16	\$132.14	\$132.14	10-50-4314	Communication Equipme	\$500.00	(\$1,169.21)
46330	04/21/16	Motorola Remote Speaker Microphone & Wideb	05/01/16	\$216.98	\$216.98	10-50-4463	Communication Equipme	\$1,500.00	\$1,075.65		
							<b>\$349.12</b>				
<b>575 Card Service Center, P O Box 569100, Dallas, TX, 75356</b>		0260	04/07/16	Full ID-ID for T Childers/J Munoz	04/07/16	\$27.50	\$27.50	10-50-4263	Testing & ID Materials	\$250.00	(\$209.10)
0260	04/07/16	Business Phones-Phone for New PD	04/07/16	\$204.93	\$204.93	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23		
							<b>\$232.43</b>				
<b>627 Danny's Automotive &amp; Hardware, 110 Central, Ferris, TX, 75125</b>		1944	03/23/16	Repairs on Unit 0909-Lower Control Arm/Rack	04/22/16	\$1,246.73	\$1,246.73	10-50-4311	Vehicle Repairs - Outside	\$10,000.00	\$2,002.43
							<b>\$1,246.73</b>				
<b>724 Galls, PO Box 54430, Lexington, KY, 40555</b>		005106901	03/23/16	Name Bar	03/23/16	\$32.93	\$32.93	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61
							<b>\$32.93</b>				
<b>1308 Somodevilla, S.A., PH.D., Clinical Psychologist, 8500 Stemmons Freeway, Suite 5030C, LB 47, Dallas, TX, 75247</b>		04082016	04/08/16	Pre-Employment Screening Yesenia Gil Serran	04/08/16	\$150.00	\$150.00	10-50-4363	Other Professional Servic	\$31,411.50	\$9,318.84
							<b>\$150.00</b>				
<b>1311 B &amp; B Concrete &amp; Sawing Inc, 1830 Garden Springs, Dallas, TX, 75253</b>		438205	04/08/16	6'x12' Concrete Pad for Generator	04/08/16	\$750.00	\$750.00	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23
							<b>\$750.00</b>				
<b>1340 DPS- General Services Bureau, P O Box 15999, Austin, TX, 78761-5999</b>		04252016	04/25/16	Blood Alcohol Test	04/25/16	\$65.00	\$65.00	10-50-4299	Miscellaneous Supplies	\$200.00	(\$83.36)

**City of Ferris**  
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							<b>\$65.00</b>					
<b>2049</b>	<b>GDF SEUZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025</b>											
60502-78009-0401	04/25/16	Electric Service		04/25/16	\$238.15	\$238.15	10-50-4351	Electric Service	\$4,000.00	\$1,553.63		
							<b>\$238.15</b>					
<b>2244</b>	<b>Texas Workforce Commission (320), Revenue &amp; Trust Management, PO Box 322, Austin, TX, 78767</b>											
99-990657-5-0412	04/12/16	Unemployment Insurance for S Love		04/12/16	\$1,792.00	\$1,792.00	10-50-4126	Unemployment Insuranc	\$13,684.00	\$13,684.00		
							<b>\$1,792.00</b>					
<b>2287</b>	<b>Nevill Financial Leasing, PO Box 13604, Philadelphia, PA, 19101-3604</b>											
14035860	04/18/16	Copy Machine Lease@PD		04/18/16	\$47.13	\$47.13	10-50-4342	Copy Machine Lease/Mai	\$1,000.00	\$460.98		
							<b>\$47.13</b>					
<b>2781</b>	<b>Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058</b>											
03-2016	03/31/16	March Charges		03/31/16	\$34.43	\$34.43	10-50-4233	Janitorial Supplies	\$500.00	\$210.55		
03-2016	03/31/16	March Charges		03/31/16	\$12.98	\$12.98	10-50-4251	Food Supplies & Ice	\$50.00	(\$25.98)		
							<b>\$47.41</b>					
<b>2990</b>	<b>Red the Uniform Tailor, 475 Oberlin Ave South, Lakewood, NJ, 08701</b>											
00G16724	04/19/16	Pants for Korey Cox		05/19/16	\$93.50	\$93.50	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
0G11357A	03/31/16	Jacket		04/30/16	\$315.00	\$315.00	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
0G11357B	04/19/16	Uniforms for Kory Cox		05/19/16	\$33.50	\$33.50	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
							<b>\$442.00</b>					
<b>3085</b>	<b>Williams Scotsman Inc., PO Box 91975, Chicago, IL, 60693-1975</b>											
98910227	04/26/16	Modular Buildings for PD 04/26/16-05/25/16		04/26/16	\$1,398.06	\$1,398.06	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23		
							<b>\$1,398.06</b>					
<b>3086</b>	<b>Cummins Southern Plains, LLC, PO Box 206039, Dallas, TX, 75320-6039</b>											
013-4594	04/29/16	Temp Rental Generator 04/15/16-05/12/16		04/29/16	\$2,566.00	\$2,566.00	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23		
							<b>\$2,566.00</b>					
<b>3090</b>	<b>Impact Promotional Service dba Got You Covered Uni, 1212 E Lancaster Ave, Ft Worth, TX, 76102</b>											
148071	04/06/16	Return Vest for J Birdwell		04/06/16	(\$120.98)	(\$120.98)	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
148728	04/15/16	Pants for Serrano & Pearson		04/15/16	\$220.86	\$220.86	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
148730	04/15/16	Uniforms for J Birdwell		04/15/16	\$49.99	\$49.99	10-50-4259	Clothing & Uniforms	\$5,600.00	\$1,376.61		
							<b>\$149.87</b>					
<b>3095</b>	<b>The Anchor Group, Inc., 9765 Harry Hines Blvd, Dallas, TX, 75220</b>											
2	04/29/16	Fence for Temp Fire Building		04/29/16	\$4,450.00	\$4,450.00	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23		
							<b>\$4,450.00</b>					
<b>3117</b>	<b>Schubert &amp; Evans, PC, 900 Jackson St, Suite 630, Dallas, TX, 75202</b>											
04072016	04/07/16	Special Legal Services regarding TML Claim on		04/07/16	\$3,015.05	\$3,015.05	10-50-4361	Legal Service	\$10,000.00	(\$469.50)		

**City of Ferris  
Council Approval Report  
(Council Approval Report)**

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							<b>\$3,015.05</b>					
<b>3129</b>	<b>North Texas Crane Service, 1120 S Texas Ave Bldg A, Lewisville, TX, 75057</b>											
204348	04/15/16	30 Ton Crane W/Operator for PD			04/15/16	\$300.00	\$300.00	10-50-4420	Building/Construction Im	\$119,718.61	\$42,950.23	
							<b>\$300.00</b>					
<b>Total Police Administration</b>							<b>\$17,271.88</b>					
<b><u>Municipal Court</u></b>												
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Checks for Less-Deposit Slips			04/07/16	\$48.90	\$48.90	10-56-4378	Banking Admin Expense	\$150.00	\$150.00	
0260	04/07/16	Texas Municipal Court-Training for D Jantes 06/			04/07/16	\$100.00	\$100.00	10-56-4382	Professional Training	\$820.00	\$520.00	
0260	04/07/16	Texas Municipal Court-Hotel for D Jantes 06/05			04/07/16	\$100.00	\$100.00	10-56-4383	Travel Expense	\$1,000.00	\$632.51	
							<b>\$248.90</b>					
<b>752</b>	<b>Office Depot, P O Box 88040, Chicago, IL, 60680-1040</b>											
83284096001	04/06/16	Adding Tape			05/06/16	\$2.48	\$2.48	10-56-4221	General Office Supplies	\$400.00	\$336.84	
83284096001	04/06/16	Trash Bags			05/06/16	\$3.07	\$3.07	10-56-4233	Janitorial Supplies	\$150.00	\$123.59	
83284096001	04/06/16	Bowls			05/06/16	\$2.55	\$2.55	10-56-4237	Household Supplies	\$0.00	(\$93.14)	
							<b>\$8.10</b>					
<b>2287</b>	<b>Nevill Financial Leasing, PO Box 13604, Philadelphia, PA, 19101-3604</b>											
14035859	04/18/16	Copy Machine Lease@Finance			04/18/16	\$99.25	\$99.25	10-56-4342	Copy Machine Lease/Mai	\$0.00	(\$699.59)	
							<b>\$99.25</b>					
<b>2447</b>	<b>Kurth, Scott Edward, 606 Cedar Ridge Court, Ovilla, TX, 75154</b>											
04-2016	04/29/16	Court Dates for April			04/29/16	\$800.00	\$800.00	10-56-4394	Contract Labor	\$18,500.00	\$11,800.00	
							<b>\$800.00</b>					
<b>2510</b>	<b>Law Office of Dana D. Huffman, 1143 Rockingham, Suite 107, Richardson, TX, 75080</b>											
04-2016	04/29/16	Legal Service for April			04/29/16	\$2,000.00	\$2,000.00	10-56-4361	Legal Service	\$24,000.00	\$11,890.50	
							<b>\$2,000.00</b>					
<b>3076</b>	<b>Ready Refresh by Nestle, PO Box 856680, Louisville, TX, 40285</b>											
06D0120402904	04/14/16	Water			04/14/16	\$13.71	\$13.71	10-56-4251	Food Supplies & Ice	\$0.00	(\$94.21)	
							<b>\$13.71</b>					
<b>Total Municipal Court</b>							<b>\$3,169.96</b>					
<b><u>Animal Control</u></b>												
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Tractor Supply-Animal Control Supplies			04/07/16	\$32.95	\$32.95	10-60-4242	Animal Control Supplies	\$1,750.00	\$1,650.99	

**City of Ferris**  
**Council Approval Report**  
**(Council Approval Report)**

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							<b>\$32.95</b>					
<b>3090</b>	<b>Impact Promotional Service dba Got You Covered Uni, 1212 E Lancaster Ave, Ft Worth, TX, 76102</b>											
146462	03/14/16	Uniforms Name Tag for Chelcee			03/14/16	\$45.80	\$45.80	10-60-4259	Clothing & Uniforms	\$200.00	\$200.00	
							<b>\$45.80</b>					
<b>Total Animal Control</b>							<b>\$78.75</b>					

**Information Technology**

<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Hostgator-Server Offsite Backup			04/07/16	\$53.25	\$53.25	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Stardock Corp-It Software			04/07/16	\$97.36	\$97.36	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Microsoft-Email Exchange License			04/07/16	\$255.84	\$255.84	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Microsoft-Email Exchange License			04/07/16	\$255.84	\$255.84	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Constant Contact-Contact Software			04/07/16	\$15.19	\$15.19	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Kaseya US Sales (Will Be Credited Back Next			04/07/16	\$1.00	\$1.00	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Hostgator-Email Server Backup			04/07/16	\$89.49	\$89.49	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Adobe-It Software			04/07/16	\$16.23	\$16.23	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Adobe-It Software			04/07/16	\$129.84	\$129.84	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	Adobe-Online Database for 1 Year			04/07/16	\$270.00	\$270.00	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260-04042016	04/07/16	Best Buy Return of Sound System for Library			04/07/16	(\$191.99)	(\$191.99)	10-61-4345	Data Processing Mainten	\$24,610.00	\$11,744.26	
0260	04/07/16	BestBuy-It Supplies			04/07/16	\$347.93	\$347.93	10-61-4465	Data Processing Softwar	\$2,000.00	\$1,982.00	
							<b>\$1,339.98</b>					
<b>Total Information Technology</b>							<b>\$1,339.98</b>					

**Court Technology**

<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Checks for Less-Deposit Slips			04/07/16	\$24.45	\$24.45	65-68-4378	Banking Admin Expense	\$75.00	\$49.30	
							<b>\$24.45</b>					
<b>Total Court Technology</b>							<b>\$24.45</b>					

**Court Security**

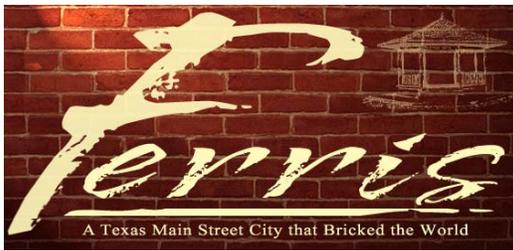
<b>140</b>	<b>M.A.C. Alarms, P O Box 383, Ferris, TX, 75125</b>											
16671A	04/15/16	Alarm Monitoring Over Cell Phone			04/15/16	\$105.00	\$105.00	66-69-4359	Security Alarm Service	\$1,025.00	\$651.66	
							<b>\$105.00</b>					
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Checks for Less-Deposit Slips			04/07/16	\$24.45	\$24.45	66-69-4378	Banking Admin Expense	\$75.00	\$49.30	

**City of Ferris  
Council Approval Report  
(Council Approval Report)**

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							<b>\$24.45</b>					
<b>Total Court Security</b>							<b>\$129.45</b>					
<b>Water &amp; Wastewater</b>												
<b>19</b>	<b>Trinity River Authority of Texas, P O Box 60, Arlington, TX, 76004</b>											
FL6278	04/13/16	TRA Ind. Pre-Treatment Services for March	05/13/16	\$1,297.50	\$1,297.50	80-80-4860	TRA Ind. Pre-Treatment	\$15,000.00	\$8,455.15			
							<b>\$1,297.50</b>					
<b>60</b>	<b>Wal-mart, P O Box 530934, #6032202000604091, Atlanta, GA, 30353-0934</b>											
04162016	04/16/16	Drinks	05/16/16	\$51.74	\$51.74	80-80-4251	Food Supplies & Ice	\$500.00	\$263.50			
							<b>\$51.74</b>					
<b>63</b>	<b>Blacklands Water &amp; Sanitation Association, P O Box 312, Waxahachie, TX, 75168</b>											
04152016	04/15/16	Monthly Meeting for Eric Moss	04/15/16	\$13.00	\$13.00	80-80-4382	Professional Training	\$2,500.00	\$2,094.00			
							<b>\$13.00</b>					
<b>137</b>	<b>Texas Commission on Environmental Quality, P O Box 13088, Austin, TX, 78711-3088</b>											
04182016	04/18/16	Water D Test for Richard Cate	05/18/16	\$111.00	\$111.00	80-80-4384	Licensing	\$333.00	\$111.00			
							<b>\$111.00</b>					
<b>160</b>	<b>U S Postmaster, 413 W 6TH, Ferris, TX, 75125</b>											
04292016	04/29/16	Postage on Water Bills for April	04/29/16	\$81.94	\$81.94	80-80-4301	Postage & Freight	\$4,000.00	\$1,695.76			
							<b>\$81.94</b>					
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>											
0260	04/07/16	Checks for Less-Deposit Slips	04/07/16	\$24.45	\$24.45	80-80-4378	Banking Admin Expense	\$150.00	\$44.50			
							<b>\$24.45</b>					
<b>689</b>	<b>H D Supply Waterworks, LTD., P O Box 560645, Dallas, TX, 75356</b>											
F330332	04/12/16	Utility Line Clamps	04/12/16	\$290.89	\$290.89	80-80-4283	Utility Line Clamps	\$2,000.00	\$1,668.12			
							<b>\$290.89</b>					
<b>752</b>	<b>Office Depot, P O Box 88040, Chicago, IL, 60680-1040</b>											
83284096001	04/06/16	Adding Tape	05/06/16	\$2.47	\$2.47	80-80-4221	General Office Supplies	\$500.00	\$376.51			
83284096001	04/06/16	Trash Bags	05/06/16	\$3.07	\$3.07	80-80-4233	Janitorial Supplies	\$100.00	\$77.36			
83284096001	04/06/16	Bowls	05/06/16	\$2.54	\$2.54	80-80-4237	Household Supplies	\$150.00	\$29.00			
							<b>\$8.08</b>					
<b>2270</b>	<b>Ferris Auto Supply, PO Box 442, Ferris, TX, 75125</b>											
04152016	04/15/16	Terminal/Toggle	04/15/16	\$10.67	\$10.67	80-80-4203	Vehicle Equipment Repai	\$500.00	\$495.21			
							<b>\$10.67</b>					
<b>2287</b>	<b>Nevill Financial Leasing, PO Box 13604, Philadelphia, PA, 19101-3604</b>											
14035859	04/18/16	Copy Machine Lease@Finance	04/18/16	\$99.25	\$99.25	80-80-4342	Copy Machine Lease/Mai	\$2,650.00	\$599.39			

**City of Ferris  
Council Approval Report  
(Council Approval Report)**

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		14035859	04/18/16	Copy Machine Lease@City Shop	04/18/16	\$198.50	\$198.50	80-80-4342	Copy Machine Lease/Mai	\$2,650.00	\$599.39
							<b>\$297.75</b>				
<b>2723</b>	<b>Valvoline Express Care, 203 N HWY 175, Seagoville, TX, 75159</b>										
		3-119843	04/15/16	Full Service Oil Change 2014 Ford Trucks	04/15/16	\$42.73	\$42.73	80-80-4211	Fuel & Lubricants	\$12,500.00	\$9,796.84
		3-119959	04/18/16	Full Service Oil Change 2015 Ford Trucks	04/18/16	\$47.47	\$47.47	80-80-4211	Fuel & Lubricants	\$12,500.00	\$9,796.84
							<b>\$90.20</b>				
<b>3076</b>	<b>Ready Refresh by Nestle, PO Box 856680, Louisville, TX, 40285</b>										
		06D0120402904	04/14/16	Water	04/14/16	\$13.71	\$13.71	80-80-4251	Food Supplies & Ice	\$500.00	\$263.50
							<b>\$13.71</b>				
<b>Total Water &amp; Wastewater</b>							<b>\$2,290.93</b>				
<b><u>Streets &amp; Drainage</u></b>											
<b>23</b>	<b>R &amp; W Automotive, 401 S. Main, Ferris, TX, 75125</b>										
		10950	04/15/16	Adjust Belts	05/15/16	\$95.00	\$95.00	10-91-4312	Heavy Equipment Repair	\$500.00	\$223.25
							<b>\$95.00</b>				
<b>575</b>	<b>Card Service Center, P O Box 569100, Dallas, TX, 75356</b>										
		0260	04/07/16	Tires	04/07/16	\$108.00	\$108.00	10-91-4205	Tires & Tubes	\$1,000.00	\$623.02
							<b>\$108.00</b>				
<b>2244</b>	<b>Texas Workforce Commission (320), Revenue &amp; Trust Management, PO Box 322, Austin, TX, 78767</b>										
		99-990657-5-0412	04/12/16	Unemployment Insurance L Hobbs	04/12/16	\$1,745.00	\$1,745.00	10-91-4126	Unemployment Insuranc	\$9,072.00	\$2,312.00
							<b>\$1,745.00</b>				
<b>2665</b>	<b>Centerline Supply, LTD, 530 Jesse Street, Grand Prairie, TX, 75051</b>										
		136122	04/14/16	Street Striping Materials	04/14/16	\$114.50	\$114.50	10-91-4273	Street Striping Materials	\$400.00	\$380.84
							<b>\$114.50</b>				
<b>2917</b>	<b>Advantage Automotive Care, Inc., PO Box 458, Ferris, TX, 75125</b>										
		3182	04/19/16	Tires for 2008 Ford Pickup F250	04/19/16	\$295.74	\$295.74	10-91-4205	Tires & Tubes	\$1,000.00	\$623.02
							<b>\$295.74</b>				
<b>Total Streets &amp; Drainage</b>							<b>\$2,358.24</b>				
							<b>\$55,357.57</b>				

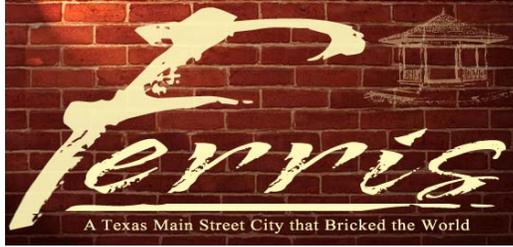


## MEMORANDUM

DATE: May 13, 2016  
FROM: Interim City Secretary, Deborah Watkins  
TO: Mayor and City Council  
  
SUBJECT: Canvass Votes for the General Election  
May 16, 2016 City Council Meeting

At the May 16, 2016 City Council meeting you will be presented with (1) Summary of Precinct Returns, (2) Unofficial Tabulation of Early Voting and Election Day, (3) Unofficial Results of General Election, and (4) Canvass of General Election.

These forms are not in your agenda back up material.

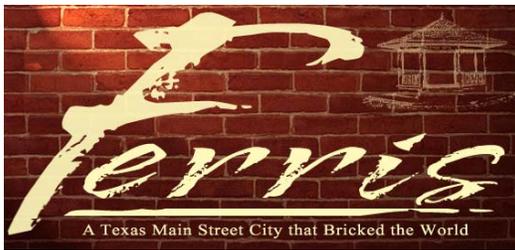


## MEMORANDUM

DATE: May 13, 2016  
FROM: Interim City Secretary, Deborah Watkins  
TO: Mayor and City Council

SUBJECT: Resolution No. R-16-196  
May 16, 2016 City Council Meeting

This agenda item will be presented at the May 16, 2016 meeting and will include Resolution No. R-16-196 declaring the results of the General Election for your consideration and approval.



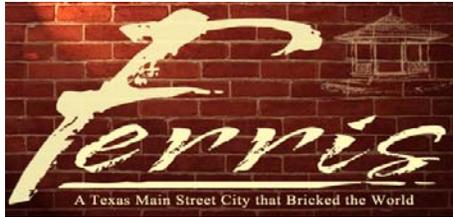
## MEMORANDUM

DATE: May 13, 2016  
FROM: Interim City Secretary, Deborah Watkins  
TO: Mayor and City Council

SUBJECT: Certificates of Election  
May 16, 2016 City Council Meeting

At the meeting, Mayor Micheal L. Driggars will present the Certificates of Election.

Prior to the beginning of the City Council Meeting, newly elected Mayor and Councilmembers will have two documents ready for their signature; (1) Statement of Officers and (2) Oath of Office.



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	May 16, 2016
<b>Department:</b>	Administration
<b>Submitted By:</b>	Deborah Watkins, Interim City Secretary
<b>Previously Reviewed By:</b>	NA
<b>Item Type:</b>	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, Amount: <u>\$47,000</u> annual salary

<b>Attachments:</b>
Resolution R-16-197 appointing Callie Green as City Secretary for the City of Ferris, Texas and setting the annual salary
<b>Discussion / Justification:</b>
Resolution R-16-197 confirms the City Council's appointment of Callie Green as City Secretary effective May 23, 2016
<b>Recommendation / Staff Comments:</b>
Approval
<b>Motion(s):</b>
Move to approve R-16-197 appointing Callie Green as City Secretary to be effective May 23, 2016

CITY OF FERRIS  
RESOLUTION NO. R-16-197

**WHEREAS**, on March 18, 2016, Destiny Wright resigned the position of City Secretary of the City of Ferris, Texas, and,

**WHEREAS**, the position of City Secretary of the City of Ferris, Texas became vacant on March 19, 2016, and,

**WHEREAS**, on March 21, 2016, the City Council of the City of Ferris, Texas accepted the resignation of the Destiny Wright, City Secretary, and,

**WHEREAS**, the City Council wishes to appoint Callie Green, as City Secretary for the City of Ferris, Texas beginning on May 23, 2016; **Now, Therefore**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FERRIS;**

**Section 1.** That Callie Green is hereby appointed City Secretary for the City of Ferris, Texas beginning May 23, 2016 and shall be paid an annual salary of the rate of \$47,000.00 per year.

**Section 2.** That this resolution shall take effect May 23, 2016, in accordance with the provision of Texas State law and it is accordingly so resolved.

**PASSED AND ADOPTED THIS** 16<sup>th</sup> day of May, 2016 by the City Council of the City of Ferris, Texas

Approved:

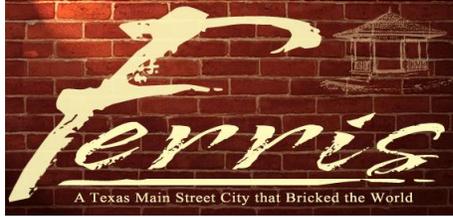
\_\_\_\_\_  
Micheal Driggars, Mayor

APPROVED TO FORM:

ATTEST:

\_\_\_\_\_  
Deborah Watkins  
Interim City Secretary

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

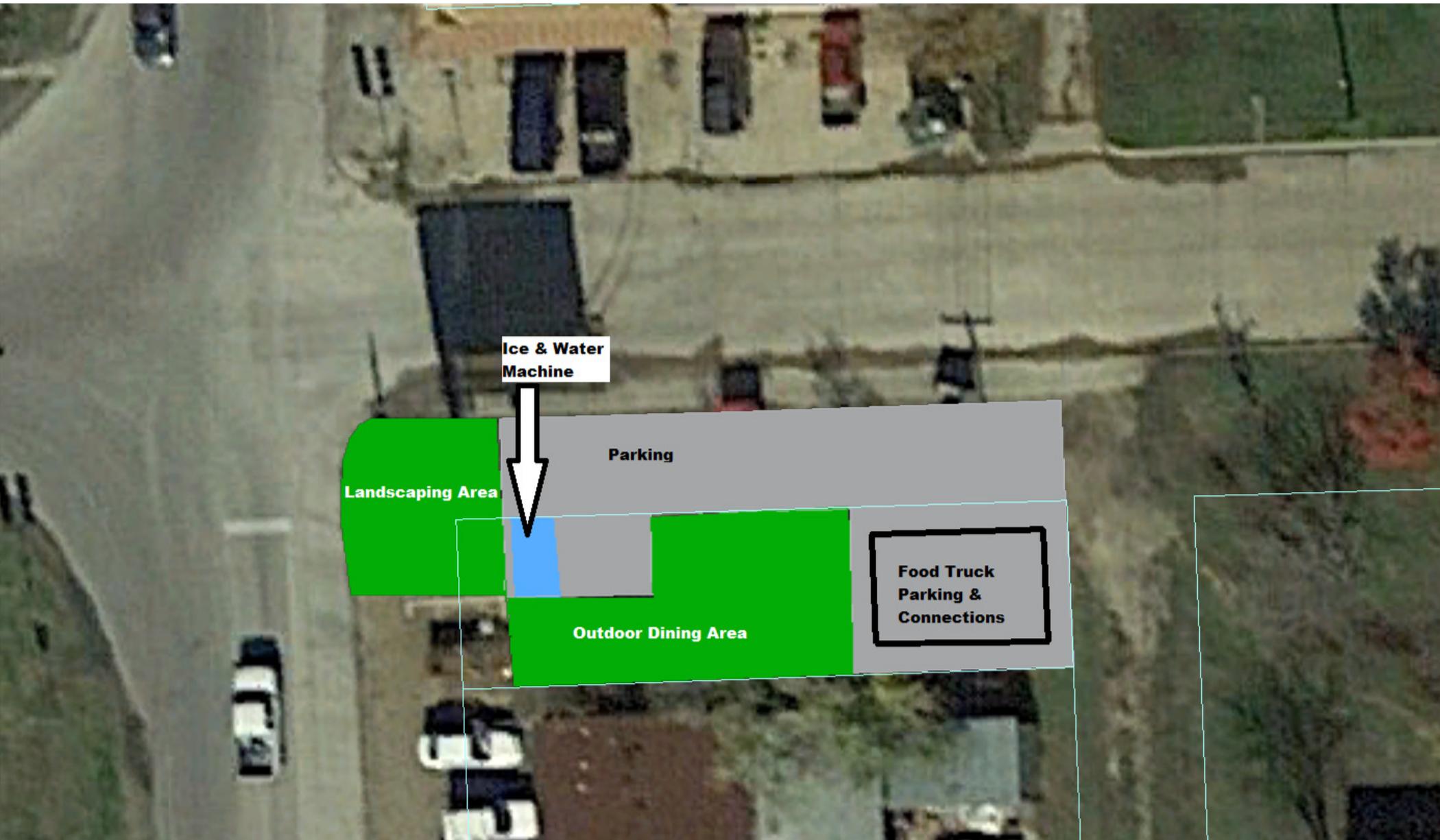


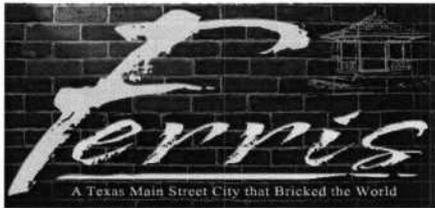
# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	
<b>Department:</b>	
<b>Submitted By:</b>	
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	
<b>Budgeted Expense:</b>	_____ No                      _____ Yes, Amount: _____

<b>Attachments:</b>
<b>Discussion / Justification:</b>
<b>Recommendation / Staff Comments:</b>
<b>Motion(s):</b>





# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	May 16, 2016
<b>Department:</b>	Code Compliance
<b>Submitted By:</b>	Bill Jordan
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	Action
<b>Budgeted Expense:</b>	<input type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

<b>Attachments:</b>
<ol style="list-style-type: none"> <li>1. Ordinance</li> <li>2. Development Plan</li> <li>3. Development Restrictions</li> <li>4. Zoning Change Sign Photo</li> </ol>
<b>Discussion / Justification:</b>
<p>This item is the second portion of the two-part approval for a zoning change to a Planned Development. This ordinance will affect the zoning change to a Planned Development, require the site plan be substantially adhered to, and provide for development restrictions. This change will continue to allow for all uses and restrictions currently in place, but will additionally allow a new use of a Mixed Use Restaurant Retail and Kiosk Park; A business that provides outdoor rental space for up to four retail and or restaurant oriented uses that are either stationary or mobile, temporary or permanent, and manned or unmanned to be operated on the property. Additionally, outside storage is restricted to outdoor dining tables, trashcans etc.</p>
<b>Recommendation / Staff Comments:</b>
<p>Staff recommends approval of this Ordinance.</p>
<b>Motion(s):</b>
<p>I make a motion to approve ordinance # _____.</p> <p>I make a motion to approve ordinance # _____ with the following changes or restrictions: _____.</p> <p>I make a motion to table this item.</p>

**AN ORDINANCE OF THE CITY OF FERRIS, TEXAS**

**ORDINANCE NO. O-16-815**

**AN ORDINANCE OF THE CITY OF FERRIS, TEXAS AMENDING THE ZONING ORDINANCE AND MAP, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM COMMERCIAL CORRIDOR (“C-C”) TO PLANNED DEVELOPMENT-6 (“PD-6”) FOR A MIXED USE DEVELOPMENT DESCRIBED HEREIN ON PROPERTY LOCATED EAST OF S. CENTRAL ST. AND SOUTH OF E. 6TH ST. DESCRIBED AS APPROXIMATELY .049 ACRES OF LAND BEING EAST 85 FEET OF LOT 10, BLOCK 12, OF THE OT FERRIS SUBDIVISION, FERRIS, ELLIS COUNTY, TEXAS, COMMONLY KNOWN AS 200 S. CENTRAL ST; PROVIDING FOR THE APPROVAL OF A DEVELOPMENT PLAN AND USE RESTRICTIONS WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT A AND B RESPECTIVELY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Planning and Zoning Commission and the governing body of the City of Ferris, Texas in compliance with the laws of the State of Texas and pursuant to the Zoning Ordinance of the City of Ferris, have given requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally, and to all persons interested and situated in the affected area and in the vicinity thereof, the said governing body is of the opinion that Zoning Change Application No. 16FER-ZON0003 for Planned Development-6 should be approved, and in the exercise of legislative discretion have concluded that the Zoning Ordinance and Map should be amended.

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

**SECTION 1.** That the Zoning Ordinance and Map of the City of Ferris, Texas, duly passed by the governing body of the City of Ferris, Texas, as heretofore amended, be and the same is hereby amended by granting a change in zoning from Commercial Corridor (“C-C”) to Planned Development-6 (“PD-6”) for a mixed use development described herein on property located East of S. Central St. and South of E. 6th St., described as approximately .049 acres of land being the east 85 feet of Lot 10, Block 12, of the OT Ferris Subdivision, Ferris, Ellis County, Texas, commonly known as 200 S. Central St.

**SECTION 2.** The property shall be developed and used in accordance with the development standards under the Ferris Zoning Ordinance, ordinances of the City of Ferris, and development plan and restrictions as established herein, which are attached hereto and incorporated herein as Exhibit A and B respectively.

**SECTION 3.** That the development plan and restrictions attached hereto as Exhibit A and B respectively and made a part hereof for all purposes, are hereby approved.

**SECTION 4.** That the Zoning Ordinance of the City of Ferris, Texas, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

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

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

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

**SECTION 8.** All rights and remedies of the City of Ferris are expressly saved as to any and all violations of the provisions of any ordinances governing zoning or platting that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both

civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

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

**DULY PASSED** and approved by the City Council of the City of Ferris, Texas on this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
MICHEAL DRIGGARS, MAYOR

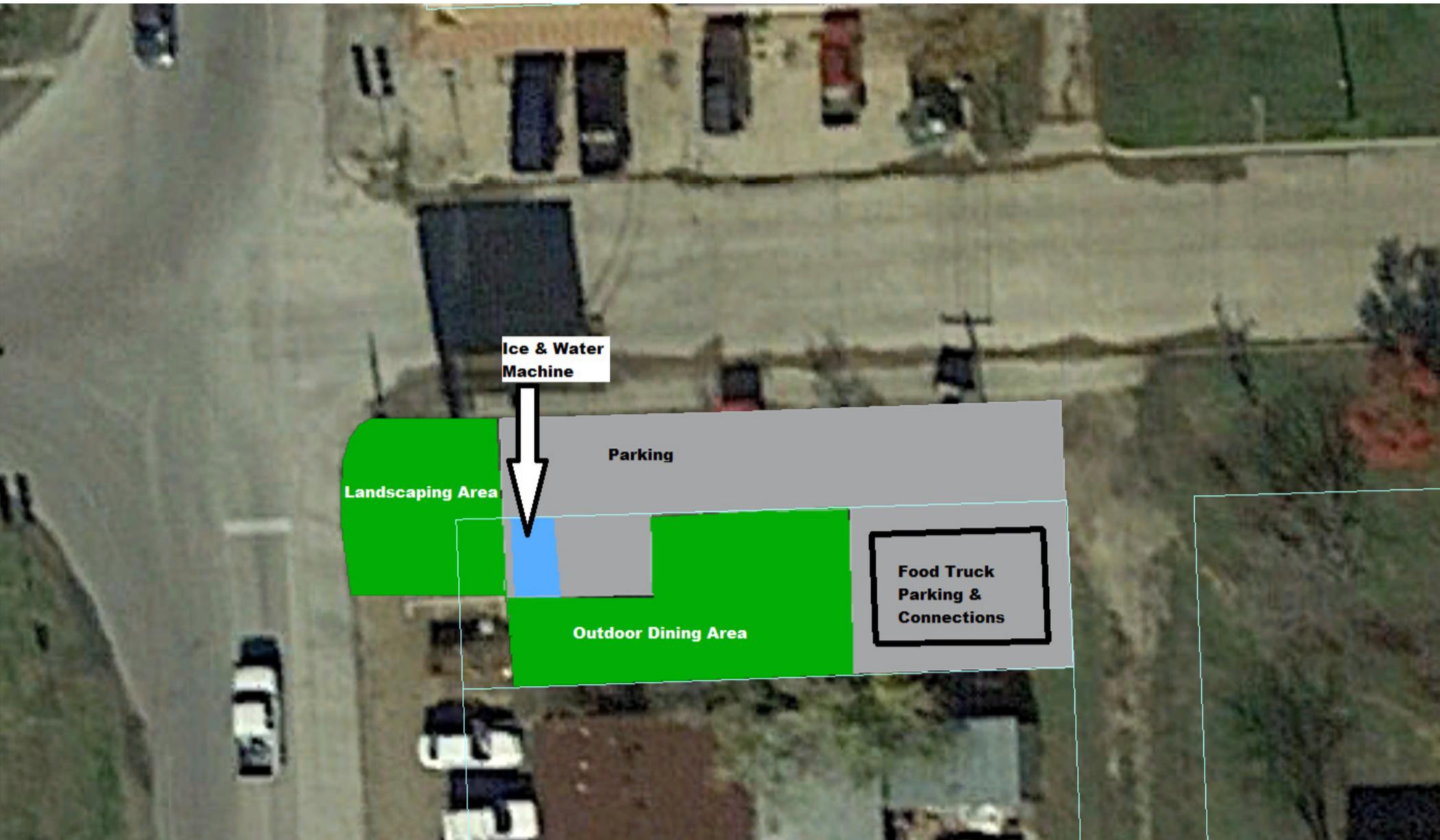
ATTEST:

\_\_\_\_\_  
DEBORAH WATKINS, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
KENT HOFMEISTER, CITY ATTORNEY

# EXHIBIT "A"



## **Planned Development-6 Development Restrictions**

### **Base Zoning**

Where not amended by this document, The Ferris Zoning Ordinance shall apply to the property within Planned Development-6 (“PD-6”) as if such property were zoned Commercial Corridor (“C-C”) within the Original Town Square Overlay District.

### **Allowed Uses**

In addition to those uses traditionally allowed in a Commercial Corridor District (C-C) the following uses are allowed in Planned Development-6 (“PD-6”):

**Mixed Use Restaurant Retail and Kiosk Park** – A business that provides outdoor rental space for up to four retail and or restaurant oriented uses that are either stationary or mobile, temporary or permanent, and manned or unmanned to be operated on the property.

### **Outside Storage**

No outside storage is allowed except for outdoor-rated tables, trashcans, and other anchored outdoor dining equipment.