

**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, AUGUST 1, 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 1st DAY OF AUGUST, 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.	Ø
	<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 July 18 and July 28, 2016 City Council meeting	2
	➤ <i>Expenditures for the periods ending July 22 2016</i>	13
	➤ Discussion, consideration, and action as may be appropriate regarding entering into an Interlocal Agreement concerning Class C groundwater license with the City of Lancaster for assistance with maintenance and operations of the municipal water and wastewater	

facilities and systems in the City of Ferris and authorizing the City Manager to enter an agreement. 30

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.

OLD BUSINESS

5. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-823 Board and Commission regulations, appointments, attendance, removal, and vacancies. 39

➤ *Presented by Carl Sherman, City Manager*

NEW BUSINESS

6. Discussion, consideration, and action as may be appropriate regarding re-appointments to the Ferris Library Board. 43

➤ *Presented by Kathy Harrington, Library Director*

7. Swearing in of re-appointed Ferris Library Board members, Christi Farish Place 2 and Linda Batchler Place 4 44

PRESENTATION

8. 12 month update ∅

➤ *Presented by Carl Sherman, City Manager*

DISCUSSION

9. Discussion regarding the overall direction of the City of Ferris. ∅

EXECUTIVE SESSION

10. Announcement by the presiding officer that a closed meeting will take place as authorized by Section 551.074 of the Texas Open Meetings Act – “Personal Matters”. A government 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.
 - Discussion regarding the resignation of Carl Sherman, City Manager.
11. Adjourn the Public Meeting. ∅
12. Conduct Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act – “Personal Matters”.
 - Discussion, consideration, and action as may be appropriate regarding filling the position of City Manager and a transition plan for replacement and all matters related thereto.
13. Reconvene into Open Session. ∅
14. Action as a result of above-listed Executive Session. ∅

CLOSING

15. Adjourn. ∅

Executive Session Reservation

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (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, CALLIE GREEN, HEREBY CERTIFY
THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 29th
DAY OF JULY, 2016 BY 5:00 P.M.**

**CALLIE GREEN
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	28	1	15	22	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	P	P	P	P	P	P	-	p	p			
Alderman, Place 1	Clayton Hunter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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	P	P	P	P	P	P	P	P	P	P	-	A	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	P	P	P	P	P	P	-	p	p			
Alderman, Place 4	James Swafford	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P	A	-	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	P	P	P	P	P	A	-	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	6	6	6	6	4	-	5	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	28	1	15	22	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	P	P	P	P	P	P	-	p	p			
City Secretary	Callie Green	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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	P	A	P	P	A	P	A	P	A	-	A	A			
I.T. Director	Doug Childers	P	P	P	P	P	A	P	A	A	P	A	A	P	P	A	P	P	P	P	P	P	P	A	P	P	P	-	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	P	P	P	P	A	P	P	P	-	p	p			
Library Director	Kathy Harrington	P	P	P	P	P	A	P	A	A	P	A	A	A	A	P	A	P	P	P	A	A	P	P	P	P	P	N/A	-	N/A	N/A			
Chief Building Official	Bill Jordan	P	P	P	A	P	P	P	P	P	P	P	P	A	P	P	P	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	P	P	P	P	P	A	P	P	P	P	-	p	p			
Budget/H.R. Director	Trudy Lewis	-	-	-	-	-	-	P	P	P	P	P	A	A	P	A	P	P	P	P	P	P	P	A	P	A	P	P	-	p	A			
Police Chief	Eddie Salazar	-	-	P	P	P	A	P	A	A	P	P	A	P	P	P	A	P	P	P	P	P	A	P	A	P	P	A	-	p	A			
Pub. Wrks. Consultant	William McDonald	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	p	A			
Pub. Wrks. Superintendent	Eric Moss																			P	A	A	A	A	P	A	P	-	p	p				
Total:		9	10	9	8	9	4	9	5	5	10	7	3	5	8	8	5	9	10	9	2	10	8		10	8	-	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.

City Secretary, "Mayor, a quorum is present."

P	Present
A	Absent

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS CITY COUNCIL MET IN A REGULAR SESSION
JULY 18, 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	Clayton Hunter	P
Mayor Pro Tem, Place 2	Jay Walsh	A
Alderman, Place 3	Bobby Lindsey	P
Alderman, Place 4	James Swafford	P
Alderman, Place 5	Carol Wright	P

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

COUNCIL BUSINESS

1. Call to order.

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

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

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

City Secretary, Callie Green, 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 June 20, 2016 City Council meetings.
 - Expenditures for the periods ending June 2, June 10, June 20, June 24, June 30, July 5, and July 8, 2016.
 - Discussion, consideration, and action as may be appropriate regarding appointing Youth Advisors to the Main Street Board.
 - Discussion, consideration, and action as may be appropriate regarding resignation from Christi Farish on the Planning and Zoning Commission Board and John Lemon, President of the Park Board.
 - Discussion, consideration, and action regarding rescinding \$80,000.00 allocated for the hotel project under I-45 from the East side to the West side of I-45. However, this allocation is no longer required since the 4B E.D.C. Board approved the funds necessary to install the 12” water line.

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

PUBLIC COMMENTS

4. The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

- Alderman Swafford spoke regarding Planning and Zoning for Shaw Creek Ranch Addition. Alderman Swafford stated that it will not cost the City or citizens any expenses to approve the change in zoning.
- Tine Miller spoke on the behalf of FABAs. FABAs presented its first Welcome Basket to a new Ferris resident, Amber in Shaw Creek.

NEW BUSINESS

5. Discussion, consideration, and action as may be appropriate regarding appointment of Boards and Commissions members.

City Manager, Carl Sherman presented a process to appoint members to the Boards and Commission. A new policy that will be presented at a future City Council meeting. Steps could include advertise for vacancies to the community and public, put on future water statements and depend on word of mouth. Creating an online application and City Secretary will be responsible for all applications, City Council will hold special meetings for interviews. Possible Ordinance and steps for removal from Boards and Commissions. Alderman Swafford makes motion to adopt a new policy. Seconded by Alderman Hunter. For: Unanimous. Motion Carried 4-0-0.

6. Promotion of the Interim Fire Chief, Thomas Leverentz to Fire Chief.

City Secretary, Callie Green administered the Oath of Office to Thomas Leverentz, Fire Chief.

7. Discussion, consideration, and action as may be appropriate regarding Ordinance No. O-16-818 repealing Ordinance No. O-16-814 in its entirety and replacing it with a new fee schedule.

Alderman Wright makes a motion to repeal Ordinance No. O-16-814 and replace it with Ordinance No. O-16-818. Seconded by Alderman Swafford. For: Unanimous. Motion carried 4-0-0.

PUBLIC HEARING #1

8. Open Public Hearing.

Mayor Driggars opened public hearing at 6:45 p.m.

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place

on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

9. **Conduct Public Hearing to consider granting a change in zoning from residential 3 (“R-3”) to planned development-7 (“PD-7”) on property located South of FM 664 and West of Ewing Blvd. described as approximately 48.568 acres of land in the Shaw Creek Ranch Addition of the City of Ferris, Ellis County, Texas.**

Bill Jordan, Chief Building Official and Eric Hill presented the need for new zoning in Shaw Creek from residential 3 (“R-3”) to planned development -7 (“PD-7”).

No public comments.

10. **Close Public Hearing.**

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

Mayor Driggars closed public hearing at 6:53 p.m.

PUBLIC HEARING #2

11. **Open Public Hearing.**

Mayor Driggars opened public hearing at 6:53 p.m.

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

12. **Conduct Public Hearing to consider granting a change from commercial corridor (“C-C”) to planned development - 8 (“PD-8”) on property located North of W. 4th St. and West of N. Main St. described as lot 4R, block 4 of the original town of Ferris Addition of the City of Ferris, Ellis County, Texas.**

Bill Jordan, Chief Building Official presented the need for new zoning for Cajun Motors from commercial corridor (“C-C”) to planned development -8 (“PD-8”).

No public comments.

13. **Close Public Hearing**

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

Mayor Driggars closed public hearing at 6:59 p.m.

PUBLIC HEARING #3

14. Open Public Hearing.

Mayor Driggars opened public hearing at 6:59 p.m.

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

15. Conduct Public Hearing to consider granting a water rate increase and proposed water rate Schedule with Ordinance O-16-821.

William McDonald, Consultant presented a memo and PowerPoint showing in detail the increase in water rate. Eric Moss presented that the City is in dire need of upgrades and improvements and the increase could help offset the expenses. Cindy Aspin spoke regarding rate of Desoto being lower than Ferris while Desoto is a much larger City.

16. Close Public Hearing.

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

Mayor Driggars closed public hearing at 7:16 p.m.

PUBLIC HEARING #4

17. Open Public Hearing.

Mayor Driggars opened public hearing at 7:16 p.m.

Mayor Driggars read statement to audience, “That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

18. Conduct Public Hearing to consider granting a sewer rate increase and proposed sewer rate schedule with Ordinance O-16-822.

William McDonald presented with memo and PowerPoint showing in detail the increase in sewer rate.

No public comment.

19. Closed Public Hearing.

Mayor Driggars read statement to audience, "That this public hearing, once closed tonight, will be continued to the next City Council meeting, which will take place on Thursday July 28, 2016, at 6:00 p.m. at Ferris Council Chambers, 215 W. Sixth Street in Ferris.

Mayor Driggars closed public hearing at 7:17 p.m.

20. Adjourn

Alderman Swafford 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 7:17 P.M.

APPROVED THIS THE 1st DAY OF AUGUST, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Callie Green, City Secretary

Kent Hofmeister, City Attorney

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS CITY COUNCIL MET IN A SPECIAL CALLED SESSION JULY 28, 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	Clayton Hunter	P
Mayor Pro Tem, Place 2	Jay Walsh	P
Alderman, Place 3	Bobby Lindsey	P
Alderman, Place 4	James Swafford	P
Alderman, Place 5	Carol Wright	P

STAFF ATTENDANCE		
City Manager	Carl Sherman	P
City Secretary	Callie Green	P
City Attorney	Kent Hofmeister	A
I.T. Director	Doug Childers	P
Finance Director	Melissa Gonzalez	P
Library Director	Kathy Harrington	A
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	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, I.T. Director.

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

City Secretary, Callie Green, called roll and determined that a quorum was present.

PUBLIC COMMENTS

3. **The City Council welcomes comments from the public. Those wishing to speak must sign in with the City Secretary before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decisions at this time. Speakers must observe a three minute time limit. Total time allocation for Public Comments is fifteen minutes. Groups of individuals wanting to discuss the same item must select one spokesperson. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.**
- Alderman Swafford spoke regarding recognizing City Manager, Carl Sherman for his great work. Alderman Swafford also recognize Chief Leverentz and Chief Salazar for their event, Fire and Police program at the Ferris Library
 - Sharon Harris spoke regarding the resignation of City Manager, Carl Sherman and how it is a loss to the City. She suggested everyone work together to get along and understands that everyone has differences, but to work together. Talked about the Ferris Talk Facebook and how negative it is and outsiders preserve it has our “Official” website. She said she hopes that the City will continue to move forward with the future projects.

PUBLIC HEARING #1

4. **Open Public Hearing.**

Mayor Driggars opened public hearing at 6:06 p.m.

5. **Conduct Public Hearing to consider granting a change in zoning from residential 3 (“R-3”) to planned development-7 (“PD-7”) on property located South of FM 664 and West of Ewing Blvd. described as approximately 48.568 acres of land in the Shaw Creek Ranch Addition of the City of Ferris, Ellis County, Texas.**

Bill Jordan, Chief Building Official presented a re-fresher to the Council and audience. No public comments.

6. **Close Public Hearing.**

Mayor Driggars closed public hearing at 6:08 p.m.

7. **Discussion, consideration and action as may be appropriate regarding a change in zoning from residential 3 (“R-3”) to planned development-7 (“PD-7”) on property located South of FM 664 and West of Ewing Blvd. described as approximately 48.568 acres of land in the Shaw Creek Ranch Addition of the City of Ferris, Ellis County, Texas.**

Alderman Swafford made a motion to approve Ordinance No. O-16-819. Seconded by Alderman Wright. For: Unanimous. 5-0-0.

PUBLIC HEARING #2

8. **Open Public Hearing.**

Mayor Driggars opened public hearing at 6:10 p.m.

9. **Conduct Public Hearing to consider granting a change from commercial corridor (“C-C”) to planned development - 8 (“PD-8”) on property located North of W. 4th St. and West of N. Main St. described as lot 4R, block 4 of the original town of Ferris Addition of the City of Ferris, Ellis County, Texas.**

Bill Jordan, Chief Building Official presented a re-fresher to Council and audience. No public comments.

10. **Close Public Hearing**

Mayor Driggars closed public hearing at 6:13 p.m.

11. **Discussion, consideration and action as may be appropriate regarding granting a change from commercial corridor (“C-C”) to planned development -8 (“PD-8”) on property located North of W. 4th St. and West of N. Main St. described as lot 4R, block 4 of the original town of Ferris Addition of the City of Ferris, Ellis County, Texas.**

Mayor Pro Tem Walsh made a motion to approve Ordinance No. O-16-820. Seconded by Alderman Hunter. For. Unanimous. 5-0-0.

PUBLIC HEARING #3

12. **Open Public Hearing.**

Mayor Driggars opened public hearing at 6:14 p.m.

13. **Conduct Public Hearing to consider granting a water rate increase and proposed water rate Schedule with Ordinance O-16-821.**

No public comment.

14. Close Public Hearing.

Mayor Driggars closed public hearing at 6:17 p.m.

15. Discussion, consideration and action as may be appropriate regarding granting a water rate increase and proposed water rate schedule with Ordinance O-16-821.

Alderman Wright made a motion to approve Ordinance No. O-16-821. Seconded by Alderman Hunter. For. Unanimous. 5-0-0.

PUBLIC HEARING #4

16. Open Public Hearing.

Mayor Driggars opened public hearing at 6:19 p.m.

17. Conduct Public Hearing to consider granting a sewer rate increase and proposed sewer rate schedule with Ordinance O-16-822.

No public comment.

18. Closed Public Hearing.

Mayor Driggars closed public hearing at 6:19 p.m.

19. Discussion, consideration and action as may be appropriate regarding granting a sewer rate increase and proposed sewer rate schedule with Ordinance O-16-822.

Alderman Hunter made a motion to approve Ordinance No. O-16-822. Seconded by Alderman Swafford. For. Unanimous. 5-0-0.

PRESENTATION

20. Presentation by City Manager, Carl Sherman regarding the effort to enhance the appearance of our downtown Main Street area we have arranged to paint the downtown gazebo in a color that blends well with City Hall. The new color of the gazebo will unify Ferris City Hall with the downtown gazebo and thereby merge it as part of our downtown charm for

citizens and tourist alike to know that the gazebo is a part of our Municipal identity.

City Manager, Carl Sherman presented the painting of the gazebo. Painting will take place in the next two weeks and the paint color is, brown to unify Ferris City Hall with the downtown gazebo. Plants will also be added to the area. Alderman Wright suggested re-stripping the parking spaces. Alderman Swafford suggested to re-paint the handicap image in the parking spaces around downtown.

20. Adjourn

Alderman Swafford moved to adjourn the meeting. Seconded by Alderman Lindsey. For: Unanimous. The motion carried 5-0-0. With no further business to come before the council, Mayor Driggars adjourned the meeting at 6:25 P.M.

APPROVED THIS THE 1st DAY OF AUGUST, 2016.

Micheal L. Driggars, Mayor

ATTEST:

APPROVED AS TO FORM:

Callie Green, 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
Non-Departmental											
30	Office of Attorney General/Tx Child Support SDU, P O Box 659791, San Antonio, TX, 78265-9										
PR938	07/22/16	Payroll from 7/4/2016 to 7/17/2016			07/22/16	\$400.34	\$400.34	10-00-2029	Child Support	\$0.00	(\$400.34)
PR938	07/22/16	Payroll from 7/4/2016 to 7/17/2016			07/22/16	\$282.00	\$282.00	80-00-2029	Child Support Payable	\$0.00	(\$282.00)
							\$682.34				
39	Ellis County Teach/Emp FCU, P O Box 308, Waxahachie, TX, 75168										
PR938	07/22/16	Payroll from 7/4/2016 to 7/17/2016			07/22/16	\$550.00	\$550.00	10-00-2028	Credit Union Payable	\$0.00	(\$550.00)
							\$550.00				
2436	Watson, Carl, 2702 FM 813 W, Palmer, TX, 75152										
2319	07/12/16	Water Deposit Refund @209 Redbud			07/12/16	\$24.12	\$24.12	80-00-1080	Less Reserve Customer	\$0.00	\$102,071.60
							\$24.12				
2785	Biffle, Lauren, 160 Hurst Circle, Ferris, TX, 75125										
2515	07/12/16	Water Deposit Refund @201 N Birch			07/12/16	\$87.42	\$87.42	80-00-1080	Less Reserve Customer	\$0.00	\$102,071.60
							\$87.42				
3186	Beltran, Abel, 100 Delle, Lancaster, TX, 75146										
1918	07/11/16	Water Deposit Refund @104 Jimmie Birdwell			07/11/16	\$64.83	\$64.83	80-00-1080	Less Reserve Customer	\$0.00	\$102,071.60
							\$64.83				
3187	Ramirez, Olivia, 104 Jimmie Birdwell, Ferris, TX, 75125										
2326	07/12/16	Water Deposit Refund @616 Valleyview			07/12/16	\$96.59	\$96.59	80-00-1080	Less Reserve Customer	\$0.00	\$102,071.60
							\$96.59				
3188	Trejo, Jesus, 151 Old Bridge Road, Waxahachie, TX, 75165										
2594	07/22/16	Water Deposit Refund @203 Mimosa			07/22/16	\$40.20	\$40.20	80-00-1080	Less Reserve Customer	\$0.00	\$102,071.60
							\$40.20				
							\$1,545.50				
Total Non-Departmental											
City Council											
575	Card Service Center, P O Box 569100, Dallas, TX, 75356										
0260-07082016	07/08/16	Startech.com-Prosecutor Supplies Council			07/08/16	\$119.66	\$119.66	10-10-4460	Office Equipment	\$1,200.00	(\$449.51)
0260-07082016	07/08/16	Best Buy-Ipad Supplies for Council			07/08/16	\$239.98	\$239.98	10-10-4460	Office Equipment	\$1,200.00	(\$449.51)
0260-07082016	07/08/16	Best Buy-Prosecutor Supplies for Council Cha			07/08/16	\$329.90	\$329.90	10-10-4460	Office Equipment	\$1,200.00	(\$449.51)
0260-07082016	07/08/16	My Commerce-IT Software for Council			07/08/16	\$150.47	\$150.47	10-10-4460	Office Equipment	\$1,200.00	(\$449.51)
							\$840.01				
808	Hunter, Clayton, 204 S. Mabel St., Ferris, TX, 75125										
06302016	06/30/16	Quarterly Stipend Payment May-June			06/30/16	\$75.00	\$75.00	10-10-4116	Part Time Salaries/Wage	\$4,200.00	\$1,225.00
							\$75.00				

**City of Ferris
Council Approval Report
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
1164 Brown & Hofmeister, LLP, 740 East Campbell Road, Suite 800, Richardson, TX, 75081		06-2016	07/07/16	Legal Service-Review of 6/6/16 Agenda Packet	07/07/16	\$165.00	\$165.00	10-10-4361	Legal Service	\$5,000.00	\$777.50
							\$165.00				
2099 Driggers, Micheal, 208 E 7th St, Ferris, TX, 75125		07192016	07/19/16	Reimburse for Blue LED Bulbs for City Hall (Ba	07/19/16	\$85.00	\$85.00	10-10-4461	Furniture & Fixtures	\$0.00	\$0.00
							\$85.00				
3184 Hilltop Securities Inc., 1201 Elm Street, Dallas, TX, 75270		07122016	07/12/16	Continuing Disclosure Fee FY Ending 09/30/20	07/12/16	\$3,500.00	\$3,500.00	10-10-4363	Other Professional Servic	\$4,000.00	\$3,526.00
							\$3,500.00				
							\$4,665.01				
Total City Council											
City Manager											
4 Atmos Energy, P O Box 790311, St. Louis, MO, 63179-0311		3021233913-07112	07/11/16	Gas Service@215 W 6th 06/10/16-07/07/16	08/10/16	\$45.25	\$45.25	10-11-4354	Gas Service	\$2,300.00	\$1,672.04
		3031531242-07112	07/11/16	Gas Service@100 S Main 06/10/16-07/07/16	08/10/16	\$45.25	\$45.25	10-11-4354	Gas Service	\$2,300.00	\$1,672.04
							\$90.50				
22 Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115		173236	07/14/16	Janitorial Supplies	08/13/16	\$87.13	\$87.13	10-11-4233	Janitorial Supplies	\$200.00	(\$468.22)
							\$87.13				
159 Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388		07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$160.34	\$160.34	10-11-4123	Workers Compensation	\$1,054.02	\$565.85
		07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$6,202.73	\$6,202.73	10-11-4372	Insurance - Liability/Prop	\$32,000.00	\$13,097.03
							\$6,363.07				
162 Ellis County Clerk, P O Box 250, Waxahachie, TX, 75168		07082016	07/08/16	Fees for Release of Lien @102 Jimmie Birdwell	07/08/16	\$34.00	\$34.00	10-11-4397	Federal-State-County Fe	\$500.00	\$431.44
							\$34.00				
575 Card Service Center, P O Box 569100, Dallas, TX, 75356		0260-07082016	07/08/16	Ferris Donuts-Meeting with Fisd	07/08/16	\$17.72	\$17.72	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29
		0260-07082016	07/08/16	USPS-Certified letter to A Hernandez	07/08/16	\$6.47	\$6.47	10-11-4301	Postage & Freight	\$1,000.00	\$618.80
		0260-07082016	07/08/16	Vista Print.com-Business Cards	07/08/16	\$242.94	\$242.94	10-11-4318	Printing & Binding	\$500.00	(\$1,304.04)
		0260-07082016CR	07/08/16	Reimburse for Taxes on Business Cards	07/08/16	(\$13.25)	(\$13.25)	10-11-4318	Printing & Binding	\$500.00	(\$1,304.04)
		0260-07082016	07/08/16	Metro Grill-Lunch	07/08/16	\$22.34	\$22.34	10-11-4390	Marketing/Promotional A	\$1,200.00	\$580.09
		0260-07082016	07/08/16	Javiers-Lunch with TXDOT	07/08/16	\$17.22	\$17.22	10-11-4390	Marketing/Promotional A	\$1,200.00	\$580.09
		0260-07082016	07/08/16	Image Toner-Replacement Toner Newsletter	07/08/16	\$187.50	\$187.50	10-11-4912	City Manager Reserve	\$25,000.00	\$14,268.44
							\$480.94				
752 Office Depot, P O Box 88040, Chicago, IL, 60680-1040											

City of Ferris
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Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
846139554001	06/20/16	Notebook/Folder	07/20/16	\$11.67	\$11.67	10-11-4221	General Office Supplies	\$1,450.00	\$411.57	
848364892001	06/30/16	Business Card Holder	07/30/16	\$11.49	\$11.49	10-11-4221	General Office Supplies	\$1,450.00	\$411.57	
848364959001	06/30/16	Folders	07/30/16	\$9.76	\$9.76	10-11-4221	General Office Supplies	\$1,450.00	\$411.57	
848434748001	06/30/16	Paper	07/30/16	\$37.49	\$37.49	10-11-4221	General Office Supplies	\$1,450.00	\$411.57	
846139554001	06/20/16	Coffee	07/20/16	\$61.06	\$61.06	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
846142855001	06/21/16	Coffee	07/21/16	\$12.99	\$12.99	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
846142856001	06/18/16	Salt & Pepper Shaker Set	07/18/16	\$6.49	\$6.49	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
846787518001	06/22/16	Cups/Water	07/22/16	\$26.25	\$26.25	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
848151567001	06/29/16	Creamer	07/29/16	\$12.24	\$12.24	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
848364959001	06/30/16	Creamer	07/30/16	\$8.73	\$8.73	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
846139554001	06/20/16	File Drawer	07/20/16	\$169.99	\$169.99	10-11-4461	Furniture & Fixtures	\$1,000.00	(\$294.28)	
					\$368.16					
1164	Brown & Hofmeister, LLP, 740 East Campbell Road, Suite 800, Richardson, TX, 75081									
06-2016	07/07/16	Legal Service-Old Brickyard Sale/Personnel Ma	07/07/16	\$6,378.00	\$6,378.00	10-11-4361	Legal Service	\$40,000.00	\$21,680.10	
					\$6,378.00					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025									
22152-20001-11-0	06/30/16	Electric Service	07/20/16	\$198.72	\$198.72	10-11-4351	Electric Service	\$5,700.00	\$1,413.24	
28102-50001-11-0	06/30/16	Electric Service	07/20/16	\$23.06	\$23.06	10-11-4351	Electric Service	\$5,700.00	\$1,413.24	
70132-99009-11-0	06/30/16	Electric Service	07/20/16	\$349.09	\$349.09	10-11-4351	Electric Service	\$5,700.00	\$1,413.24	
93207-88000-11-0	06/30/16	Electric Service	07/20/16	\$154.77	\$154.77	10-11-4351	Electric Service	\$5,700.00	\$1,413.24	
					\$725.64					
2270	Ferris Auto Supply, PO Box 442, Ferris, TX, 75125									
07152016	07/15/16	Building/Facilities Repairs Parts	07/15/16	\$41.09	\$41.09	10-11-4321	Building/Facilities Repair	\$3,500.00	\$79.83	
07152016CR	07/15/16	Building/Facilities Repair Parts Returned	07/15/16	(\$2.32)	(\$2.32)	10-11-4321	Building/Facilities Repair	\$3,500.00	\$79.83	
					\$38.77					
2781	Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058									
06-2016	06/30/16	June Charges	06/30/16	\$54.68	\$54.68	10-11-4251	Food Supplies & Ice	\$2,000.00	\$275.29	
					\$54.68					
3105	Lowe's Home Centers, LLC, 1420 N Hwy 77, Waxahachie, TX, 75165									
06-2016	06/30/16	White Rags/Gain	06/30/16	\$25.61	\$25.61	10-11-4233	Janitorial Supplies	\$200.00	(\$468.22)	
06-2016	06/30/16	Powerglide	06/30/16	\$132.05	\$132.05	10-11-4233	Janitorial Supplies	\$200.00	(\$468.22)	
06-2016	06/30/16	Scrubbing Bubbles/Duster	06/30/16	\$15.57	\$15.57	10-11-4233	Janitorial Supplies	\$200.00	(\$468.22)	
06-2016	06/30/16	Saucer	06/30/16	\$2.36	\$2.36	10-11-4299	Miscellaneous Supplies	\$750.00	\$464.84	
06-2016	06/30/16	Light Bulbs & Parts	06/30/16	\$74.69	\$74.69	10-11-4321	Building/Facilities Repair	\$3,500.00	\$79.83	
					\$250.28					
3141	Frontier Communications Corporation, PO Box 740407, Cincinnati, OH, 45274-0407									
9728422923-11129	07/07/16	Telephone Service	07/07/16	\$181.96	\$181.96	10-11-4355	Telephone Service & MiF	\$8,000.00	(\$1,858.35)	

**City of Ferris
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							\$181.96					
3183	Green, Callie, 217 Lakeway Drive, Waxahachie, TX, 75165	07182016	07/18/16	Reimburse for Books Purchased (Admn Office	07/18/16	\$21.00	\$21.00	10-11-4227	Books & Pamphlets	\$150.00	\$86.00	
							\$21.00					
Total City Manager							\$15,074.13					
<u>Police Awarded Funds</u>												
2820	RCI Technologies, Inc, 12829 Wetmore Road, San Antonio, TX, 78247	30445	07/06/16	Scanning of Arrest Files @PD	07/06/16	\$1,313.85	\$1,313.85	10-14-4363	Other Professional Servic	\$5,100.00	\$1,313.85	
							\$1,313.85					
Total Police Awarded Funds							\$1,313.85					
<u>Finance</u>												
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388	07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$85.24	\$85.24	10-16-4123	Workers Compensation	\$412.00	\$152.48	
07012016		07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$174.45	\$174.45	10-16-4372	Insurance - Liability/Prop	\$900.00	\$368.35		
							\$259.69					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356	0260-07082016	07/08/16	Hyatt Place-TML Investment Training 06/22/16-	07/08/16	\$310.50	\$310.50	10-16-4383	Travel Expense	\$1,000.00	\$757.68	
							\$310.50					
Total Finance							\$570.19					
<u>Code Compliance</u>												
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388	07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$127.65	\$127.65	10-18-4123	Workers Compensation	\$689.74	\$301.09	
07012016		07/01/16	Insurance - Vehicles 4th Quarter 15/16	07/01/16	\$120.07	\$120.07	10-18-4371	Insurance - Vehicles	\$500.00	\$162.66		
							\$247.72					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356	0260-07082016	07/08/16	USPS-Certified Letter	07/08/16	\$6.68	\$6.68	10-18-4301	Postage & Freight	\$900.00	\$821.07	
0260-07082016		07/08/16	Law Depot-Bill of Sale	07/08/16	\$13.95	\$13.95	10-18-4361	Legal Service	\$10,000.00	\$6,389.50		
							\$20.63					
Total Code Compliance							\$268.35					

City of Ferris
Council Approval Report
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Parks											
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388										
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16			07/01/16	\$77.53	\$77.53	10-20-4372	Insurance - Liability/Prop	\$400.00	\$163.71
						\$77.53					
464	Alliance Sanitation Company, P O Box 595061, Dallas, TX, 75359										
160615-6	06/30/16	Sanitation Services for June @Mutz Park			06/30/16	\$190.00	\$190.00	10-20-4334	Sanitation Services	\$2,500.00	\$535.00
160715-7	07/31/16	Sanitation Services for July @Mutz Park			07/31/16	\$190.00	\$190.00	10-20-4334	Sanitation Services	\$2,500.00	\$535.00
						\$380.00					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356										
0260-07082016	07/08/16	Allied Hand Dryer			07/08/16	\$230.00	\$230.00	10-20-4321	Building/Facilities Repair	\$500.00	\$78.00
						\$230.00					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025										
29677-01008-20-0	06/30/16	Electric Service			07/20/16	\$37.97	\$37.97	10-20-4351	Electric Service	\$14,500.00	\$5,929.57
36792-96008-20-0	06/30/16	Electric Service			07/20/16	\$9.36	\$9.36	10-20-4351	Electric Service	\$14,500.00	\$5,929.57
39612-27004-20-0	06/30/16	Electric Service			07/20/16	\$48.36	\$48.36	10-20-4351	Electric Service	\$14,500.00	\$5,929.57
86478-46006-20-0	06/30/16	Electric Service			07/20/16	\$1,114.01	\$1,114.01	10-20-4351	Electric Service	\$14,500.00	\$5,929.57
						\$1,209.70					
3105	Lowe's Home Centers, LLC, 1420 N Hwy 77, Waxahachie, TX, 75165										
06-2016	06/30/16	Filter			06/30/16	\$17.04	\$17.04	10-20-4239	Building Materials	\$250.00	\$250.00
						\$17.04					
						\$1,914.27					
Total Parks											
Senior Services											
22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115										
173236	07/14/16	Janitorial Supplies			08/13/16	\$50.39	\$50.39	10-30-4233	Janitorial Supplies	\$50.00	\$50.00
						\$50.39					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388										
07012016	07/01/16	Workers Compensation 4th Quarter 15/16			07/01/16	\$10.76	\$10.76	10-30-4123	Workers Compensation	\$52.00	\$19.24
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16			07/01/16	\$67.84	\$67.84	10-30-4372	Insurance - Liability/Prop	\$350.00	\$143.26
						\$78.60					
530	Wickliffe, Sammyie, 204 Redbud, Ferris, TX, 75125										
072016	07/22/16	Reimburse for Purchases Made for Seniors			07/22/16	\$32.00	\$32.00	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97
072016	07/22/16	Reimburse for Purchases Made for Seniors			07/22/16	\$10.35	\$10.35	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97
072016	07/22/16	Reimburse for Purchases Made for Seniors			07/22/16	\$6.00	\$6.00	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97
072016	07/22/16	Reimburse for Purchases Made for Seniors			07/22/16	\$16.17	\$16.17	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97
072016	07/22/16	Reimburse for Purchases Made for Seniors			07/22/16	\$30.47	\$30.47	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							\$94.99					
566	Community Services, Inc., P O Box 612, Corsicana, TX, 75151	05-2016	06/30/16	Reimburse for Electric Services @603 N Churc	07/30/16	\$131.66	\$131.66	10-30-4351	Electric Service	\$150.00	(\$1,252.10)	
							\$131.66					
2781	Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058	06-2016	06/30/16	June Charges	06/30/16	\$278.81	\$278.81	10-30-4251	Food Supplies & Ice	\$6,000.00	\$2,716.97	
							\$278.81					
3141	Frontier Communications Corporation, PO Box 740407, Cincinnati, OH, 45274-0407	9725443071-04180	07/01/16	Telephone Service	07/01/16	\$90.01	\$90.01	10-30-4355	Telephone Service & MiF	\$1,100.00	\$265.25	
							\$90.01					
Total Senior Services							\$724.46					

Library

22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115	173236	07/14/16	Janitorial Supplies	08/13/16	\$18.16	\$18.16	10-32-4233	Janitorial Supplies	\$600.00	(\$23.27)	
							\$18.16					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388	07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$85.03	\$85.03	10-32-4123	Workers Compensation	\$411.00	\$152.11	
07012016		07/01/16		Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$96.92	\$96.92	10-32-4372	Insurance - Liability/Prop	\$500.00	\$204.64	
							\$181.95					
302	Baker & Taylor Books, P O Box 277930, Atlanta, GA, 30384-7930	5014168753	06/28/16	Books	06/28/16	\$85.59	\$85.59	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37	
5014168812		06/28/16		Books	06/28/16	\$174.02	\$174.02	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37	
5014178671		07/06/16		Books	07/06/16	\$15.27	\$15.27	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37	
							\$274.88					
405	Gale(Cengage Learning), P O Box 95501, Chicago, IL, 60694-5501	58316203	07/05/16	Books	08/04/16	\$50.03	\$50.03	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37	
							\$50.03					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356	0260-07082016	07/08/16	Best Buy-Prosecutor Supplies	07/08/16	\$255.97	\$255.97	10-32-4225	Data Processing Supplie	\$1,000.00	\$426.15	
0260-07082016		07/08/16		Best Buy-Prosecutor Supplies	07/08/16	\$57.97	\$57.97	10-32-4225	Data Processing Supplie	\$1,000.00	\$426.15	
0260-07082016		07/08/16		Amazon-Books	07/08/16	\$297.36	\$297.36	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37	
0260-07082016		07/08/16		Donations Expense (Ivette)	07/08/16	\$21.91	\$21.91	10-32-4234	Donations Expense	\$0.00	(\$41.58)	
0260-07082016		07/08/16		Donations Expense (Ivette)	07/08/16	\$10.58	\$10.58	10-32-4234	Donations Expense	\$0.00	(\$41.58)	
0260-07082016		07/08/16		Oriental Trading Co-Recreational Supplies	07/08/16	\$213.33	\$213.33	10-32-4252	Recreational Supplies	\$3,500.00	\$1,031.01	
0260-07082016		07/08/16		Amazon-Recreational Supplies	07/08/16	\$41.94	\$41.94	10-32-4252	Recreational Supplies	\$3,500.00	\$1,031.01	

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							\$899.06					
752	Office Depot, P O Box 88040, Chicago, IL, 60680-1040											
846866848001	06/22/16	Index Cards		07/22/16	\$8.75	\$8.75	10-32-4221	General Office Supplies	\$1,100.00	\$695.81		
							\$8.75					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025											
78183-04001-32-0	06/30/16	Electric Service		07/20/16	\$752.16	\$752.16	10-32-4351	Electric Service	\$13,500.00	\$8,113.61		
							\$752.16					
2270	Ferris Auto Supply, PO Box 442, Ferris, TX, 75125											
06302016	06/30/16	1/4 Turn Angle Valves		06/30/16	\$25.90	\$25.90	10-32-4321	Building/Facilities Repair	\$5,910.00	(\$734.26)		
							\$25.90					
2287	Nevill Financial Leasing, PO Box 13604, Philadelphia, PA, 19101-3604											
14239355	07/14/16	Copy Machine Lease		07/14/16	\$177.00	\$177.00	10-32-4342	Copy Machine Lease/Mai	\$2,200.00	\$339.95		
							\$177.00					
2781	Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058											
06-2016	06/30/16	June Charges		06/30/16	\$26.54	\$26.54	10-32-4251	Food Supplies & Ice	\$650.00	\$464.02		
							\$26.54					
2879	Center Point Large Print, 600 Brooks Road, PO Box 1, Thorndike, ME, 04986											
1384323	07/01/16	Books		07/01/16	\$43.14	\$43.14	10-32-4227	Books & Pamphlets	\$15,500.00	\$5,856.37		
							\$43.14					
3054	EEC Enviro Service Co., LLC, PO Box 2535, Red Oak, TX, 75154											
160882	07/15/16	Service Call & Repairs		07/15/16	\$296.00	\$296.00	10-32-4321	Building/Facilities Repair	\$5,910.00	(\$734.26)		
							\$296.00					
Total Library							\$2,753.57					
<u>Main Street</u>												
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388											
07012016	07/01/16	Workers Compensation 4th Quarter 15/16		07/01/16	\$49.45	\$49.45	10-34-4123	Workers Compensation	\$101.10	(\$49.45)		
							\$49.45					
2244	Texas Workforce Commission (320), Revenue & Trust Management, PO Box 322, Austin, TX, 78767											
99-990657-5-0630	07/12/16	Unemployment Insurance for Quarter Ending 6/		07/12/16	\$1,916.00	\$1,916.00	10-34-4126	Unemployment Insuranc	\$13,036.00	\$7,767.00		
							\$1,916.00					
Total Main Street							\$1,965.45					

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Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
4	Atmos Energy, P O Box 790311, St. Louis, MO, 63179-0311									
3021188044-07111	07/11/16	Gas Service@201 S Church 06/10/16-07/07/16	08/10/16	\$50.96	\$50.96	10-40-4354	Gas Service	\$2,750.00	\$1,420.85	
					\$50.96					
22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115									
173236	07/14/16	Janitorial Supplies	08/13/16	\$10.10	\$10.10	10-40-4233	Janitorial Supplies	\$500.00	(\$103.80)	
					\$10.10					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388									
07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$1,273.01	\$1,273.01	10-40-4123	Workers Compensation	\$4,928.15	\$1,052.34	
07012016	07/01/16	Volunteer/WC 4th Quarter 15/16	07/01/16	\$104.48	\$104.48	10-40-4193	Volunteer/WC	\$505.00	\$186.90	
07012016	07/01/16	Insurance - Vehicles 4th Quarter 15/16	07/01/16	\$864.48	\$864.48	10-40-4371	Insurance - Vehicles	\$3,600.00	\$1,171.15	
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$445.82	\$445.82	10-40-4372	Insurance - Liability/Prop	\$2,300.00	\$941.36	
					\$2,687.79					
234	Ellis County Tax Assessor/Collector, P.O. Drawer 188, Waxahachie, TX, 75168									
EB07534	07/01/16	Fees on Fire Brush Truck	07/01/16	\$7.50	\$7.50	10-40-4266	Vehicle Supplies/Detailin	\$250.00	\$111.51	
					\$7.50					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356									
0260-07082016	07/08/16	Autozone-Fuel & Lubricants	07/08/16	\$37.95	\$37.95	10-40-4211	Fuel & Lubricants	\$11,500.00	\$6,771.54	
0260-07082016	07/08/16	Family Dollar-Household Supplies	07/08/16	\$29.23	\$29.23	10-40-4237	Household Supplies	\$200.00	(\$25.16)	
0260-07082016	07/08/16	DirectTV Service	07/08/16	\$103.16	\$103.16	10-40-4363	Other Professional Servic	\$1,887.50	\$364.45	
0260-07082016	07/08/16	Statefireme-Training for Volunteers	07/08/16	\$122.93	\$122.93	10-40-4382	Professional Training	\$4,000.00	\$3,795.75	
					\$293.27					
1112	Leal Tire Center, 314 S I-45, Ferris, TX, 75125									
043727	07/06/16	Tires	07/21/16	\$120.00	\$120.00	10-40-4205	Tires & Tubes	\$5,000.00	\$4,760.00	
					\$120.00					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025									
00452-06004-40-0	06/29/16	Electric Service	07/19/16	\$7.19	\$7.19	10-40-4351	Electric Service	\$3,500.00	\$680.09	
48047-37008-40-0	06/30/16	Electric Service	07/20/16	\$142.42	\$142.42	10-40-4351	Electric Service	\$3,500.00	\$680.09	
50070-50012-0630	06/30/16	Electric Service	07/20/16	\$330.18	\$330.18	10-40-4351	Electric Service	\$3,500.00	\$680.09	
67977-16008-40-0	06/29/16	Electric Service	07/19/16	\$7.19	\$7.19	10-40-4351	Electric Service	\$3,500.00	\$680.09	
89972-36001-40-0	06/29/16	Electric Service	07/19/16	\$7.19	\$7.19	10-40-4351	Electric Service	\$3,500.00	\$680.09	
					\$494.17					
2270	Ferris Auto Supply, PO Box 442, Ferris, TX, 75125									
06302016	06/30/16	Rubber Mallet	06/30/16	\$6.53	\$6.53	10-40-4213	Minor Hand Tools	\$750.00	\$654.12	
06302016	06/30/16	Black Gloss	06/30/16	\$4.39	\$4.39	10-40-4266	Vehicle Supplies/Detailin	\$250.00	\$111.51	
					\$10.92					
2781	Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058									
06-2016	06/30/16	June Charges	06/30/16	\$54.92	\$54.92	10-40-4251	Food Supplies & Ice	\$1,500.00	\$1,081.56	

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
							\$54.92					
3127	DFW Communications Inc, 501 Duncan Perry Road, Arlington, TX, 76011	521002463-1	07/15/16	Communication Equipment Repair Parts	07/15/16	\$145.83	\$145.83	10-40-4231	Communication Equipme	\$300.00	\$300.00	
							\$145.83					
3182	Clark, David, 931 S Main, Ferris, TX, 75125	07152016	07/15/16	Replace Dryer Door Switch	07/15/16	\$79.47	\$79.47	10-40-4363	Other Professional Servic	\$1,887.50	\$364.45	
							\$79.47					
Total Fire							\$3,954.93					
EMS												
4	Atmos Energy, P O Box 790311, St. Louis, MO, 63179-0311	3027744977-07112	07/11/16	Gas Service@101 Ewing 06/10/16-07/07/16	08/10/16	\$45.25	\$45.25	10-43-4354	Gas Service	\$1,500.00	\$939.03	
							\$45.25					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388	07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$96.92	\$96.92	10-43-4372	Insurance - Liability/Prop	\$500.00	\$204.64	
							\$96.92					
1824	CareFlite, 3110 S. Great Southwest Parkway, Grand Prairie, TX, 75052	08-2016	07/22/16	911/EMS Service-AUGUST	07/22/16	\$3,000.00	\$3,000.00	10-43-4394	Contract Labor	\$38,520.00	\$8,520.00	
							\$3,000.00					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025	25547-97001-43-0	06/29/16	Electric Service	07/19/16	\$368.72	\$368.72	10-43-4351	Electric Service	\$2,200.00	\$277.21	
							\$368.72					
Total EMS							\$3,510.89					
Police Administration												
22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115	173236	07/14/16	Janitorial Supplies	08/13/16	\$53.00	\$53.00	10-50-4233	Janitorial Supplies	\$500.00	(\$189.73)	
							\$53.00					
80	Huffman Communications, P O Box 1753, Corsicana, TX, 75110	46431	06/28/16	Communication Equipment Repair Parts	07/08/16	\$212.83	\$212.83	10-50-4231	Communication Equipme	\$250.00	(\$121.59)	
46431		06/28/16		Communication Equipment Repairs	07/08/16	\$97.50	\$97.50	10-50-4314	Communication Equipme	\$500.00	(\$1,520.90)	
							\$310.33					
147	A Bundle of Love Flowers & Gifts, 221 West Sixth Street, Ferris, TX, 75125	0000032-070116	07/01/16	2 Silk Arrangement for Police Memorial	07/31/16	\$120.00	\$120.00	10-50-4254	Plaques & Awards/Cere	\$500.00	\$36.80	

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		\$120.00									
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388										
07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$3,860.62	\$3,860.62	10-50-4123	Workers Compensation	\$19,426.89	\$7,672.83		
07012016	07/01/16	Insurance - Vehicles 4th Quarter 15/16	07/01/16	\$1,152.64	\$1,152.64	10-50-4371	Insurance - Vehicles	\$4,800.00	\$1,389.03		
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$96.92	\$96.92	10-50-4372	Insurance - Liability/Prop	\$500.00	\$204.64		
		\$5,110.18									
395	Red Oak Car Wash, 311 E. Ovilla Rd, Red Oak, TX, 75154										
1009	07/05/16	Car Washes Apr-Jun 2016 (4)	08/04/16	\$45.96	\$45.96	10-50-4266	Vehicle Supplies/Detailin	\$350.00	(\$256.62)		
		\$45.96									
406	Nevill, 2825 West Story Road, Irving, TX, 75038										
55R1322807	06/28/16	Copy Machine Maintenance 05/27/16-06/26/16	07/08/16	\$31.32	\$31.32	10-50-4342	Copy Machine Lease/Mai	\$1,000.00	\$114.10		
		\$31.32									
575	Card Service Center, P O Box 569100, Dallas, TX, 75356										
0260-07082016	07/08/16	Amazon-Safety Supplies	07/08/16	\$50.56	\$50.56	10-50-4264	Safety Supplies	\$603.70	\$116.33		
0260-07082016	07/08/16	Amazon-Safety Supplies	07/08/16	\$3.53	\$3.53	10-50-4264	Safety Supplies	\$603.70	\$116.33		
0260-07082016	07/08/16	Farmhouse Café	07/08/16	\$15.42	\$15.42	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	University Hotel	07/08/16	\$468.70	\$468.70	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Buc-ee's	07/08/16	\$30.00	\$30.00	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Huntsville	07/08/16	\$14.55	\$14.55	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Golden Coral	07/08/16	\$13.52	\$13.52	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Denny's	07/08/16	\$12.06	\$12.06	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Farm House Café	07/08/16	\$13.48	\$13.48	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)		
0260-07082016	07/08/16	Lowe's	07/08/16	\$64.98	\$64.98	10-50-4460	Office Equipment	\$1,000.00	\$190.58		
0260-07082016	07/08/16	The Home Depot-Storage Cabinet	07/08/16	\$93.48	\$93.48	10-50-4460	Office Equipment	\$1,000.00	\$190.58		
0260-07082016	07/08/16	Nat'l Night Out-Banner	07/08/16	\$175.00	\$175.00	10-50-4472	Nat'l Night Out Event	\$1,161.82	\$323.66		
0260-07082016	07/08/16	Paypal-LEOSE Expenses (Continuing Educatio	07/08/16	\$375.00	\$375.00	10-50-4623	LEOSE Expenses (Conti	\$0.00	(\$900.00)		
0260-07082016	07/08/16	Paypal-LEOSE Expenses (Continuing Educatio	07/08/16	\$295.00	\$295.00	10-50-4623	LEOSE Expenses (Conti	\$0.00	(\$900.00)		
		\$1,625.28									
724	Galls, PO Box 54430, Lexington, KY, 40555										
005609907	06/24/16	J5 Series Name Bar	06/24/16	\$22.25	\$22.25	10-50-4259	Clothing & Uniforms	\$5,600.00	(\$3,201.49)		
		\$22.25									
752	Office Depot, P O Box 88040, Chicago, IL, 60680-1040										
846953809001	06/24/16	Binder/Protector Sheet/Tape	07/24/16	\$75.87	\$75.87	10-50-4221	General Office Supplies	\$1,750.00	\$534.19		
848364029001	06/30/16	Paper	07/30/16	\$33.99	\$33.99	10-50-4221	General Office Supplies	\$1,750.00	\$534.19		
848364029001	06/30/16	Towels	07/30/16	\$19.19	\$19.19	10-50-4233	Janitorial Supplies	\$500.00	(\$189.73)		
		\$129.05									
1164	Brown & Hofmeister, LLP, 740 East Campbell Road, Suite 800, Richardson, TX, 75081										

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Vendor										
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
06-2016	07/07/16	Legal Service-Property Damage to Car	07/07/16	\$445.50	\$445.50	10-50-4361	Legal Service	\$10,000.00	(\$6,230.05)	
					\$445.50					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025									
50070-50012-0630	06/30/16	Electric Service	07/20/16	\$330.17	\$330.17	10-50-4351	Electric Service	\$4,000.00	\$21.34	
					\$330.17					
2105	Childers, Terri, 3451 FM 660, Ferris, TX, 75125									
07132016	07/13/16	Reimburse for Travel Expenses to Property & E	07/13/16	\$107.78	\$107.78	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)	
					\$107.78					
2244	Texas Workforce Commission (320), Revenue & Trust Management, PO Box 322, Austin, TX, 78767									
99-990657-5-0630	07/12/16	Unemployment Insurance for Quarter Ending 6/	07/12/16	\$256.00	\$256.00	10-50-4126	Unemployment Insuranc	\$13,684.00	\$11,892.00	
					\$256.00					
2390	Symbolarts, LLC, 6083 South 1550 East, Ogden, UT, 84405									
0260485-IN	07/22/16	Badges-6	07/22/16	\$285.00	\$285.00	10-50-4259	Clothing & Uniforms	\$5,600.00	(\$3,201.49)	
					\$285.00					
2781	Brookshire Brothers Inc, PO Box 2058, Lufkin, TX, 75902-2058									
06-2016	06/30/16	June Charges	06/30/16	\$12.98	\$12.98	10-50-4251	Food Supplies & Ice	\$50.00	(\$58.43)	
					\$12.98					
2820	RCI Technologies, Inc, 12829 Wetmore Road, San Antonio, TX, 78247									
30445	07/06/16	Scanning of Arrest Files @PD	07/06/16	\$3,474.22	\$3,474.22	10-50-4363	Other Professional Servic	\$31,411.50	\$8,010.84	
					\$3,474.22					
3090	Impact Promotional Service dba Got You Covered Uni, 1212 E Lancaster Ave, Ft Worth, TX, 76102									
154342	07/11/16	Alterations to J Birdwell Uniforms	07/11/16	\$30.00	\$30.00	10-50-4259	Clothing & Uniforms	\$5,600.00	(\$3,201.49)	
					\$30.00					
3102	Birdwell, Jordan, 1644 Nottingham Drive, Kaufman, TX, 75142									
07132016	07/13/16	Reimburse for Travel Expense for Canine Enco	07/13/16	\$66.96	\$66.96	10-50-4383	Travel Expense	\$2,558.52	(\$270.07)	
					\$66.96					
3105	Lowe's Home Centers, LLC, 1420 N Hwy 77, Waxahachie, TX, 75165									
06-2016	06/30/16	5-Tier Chrome Wire Shelving for PD Server	06/30/16	\$71.23	\$71.23	10-50-4461	Furniture & Fixtures	\$5,811.95	\$3,048.02	
					\$71.23					
3141	Frontier Communications Corporation, PO Box 740407, Cincinnati, OH, 45274-0407									
9725442225-09016	07/19/16	Telephone Service	07/19/16	\$512.92	\$512.92	10-50-4355	Telephone Service & MiF	\$6,500.00	\$502.30	
					\$512.92					
3185	Johnson, Jeffrey, 1008 Ashland Court, Forney, TX, 75126									
06252016	06/25/16	Reimburse for Classes LEOSE Expenses (Cont	06/25/16	\$104.00	\$104.00	10-50-4623	LEOSE Expenses (Conti	\$0.00	(\$900.00)	
					\$104.00					

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance	
Total Police Administration							\$13,144.13					
Municipal Court												
22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115											
173236	07/14/16	Janitorial Supplies	08/13/16	\$5.05	\$5.05	10-56-4233	Janitorial Supplies	\$150.00	\$55.65			
							\$5.05					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388											
07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$79.45	\$79.45	10-56-4123	Workers Compensation	\$384.00	\$142.11			
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$31.01	\$31.01	10-56-4372	Insurance - Liability/Prop	\$160.00	\$65.49			
							\$110.46					
1164	Brown & Hofmeister, LLP, 740 East Campbell Road, Suite 800, Richardson, TX, 75081											
06-2016	07/07/16	Legal Service-Draft Liability Waiver for Court Or	07/07/16	\$225.00	\$225.00	10-56-4361	Legal Service	\$24,000.00	\$5,890.50			
							\$225.00					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025											
71382-66008-0630	06/30/16	Electric Service	07/20/16	\$161.40	\$161.40	10-56-4351	Electric Service	\$0.00	(\$1,305.74)			
							\$161.40					
2447	Kurth, Scott Edward, 606 Cedar Ridge Court, Ovilla, TX, 75154											
07-2016	07/22/16	Court Dates for July	07/22/16	\$800.00	\$800.00	10-56-4394	Contract Labor	\$18,500.00	\$8,245.00			
							\$800.00					
3141	Frontier Communications Corporation, PO Box 740407, Cincinnati, OH, 45274-0407											
9725442323-03230	07/07/16	Telephone Service	07/07/16	\$257.12	\$257.12	10-56-4355	Telephone Service & MiF	\$3,100.00	\$566.85			
							\$257.12					
Total Municipal Court							\$1,559.03					
Animal Control												
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388											
07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$294.82	\$294.82	10-60-4123	Workers Compensation	\$1,425.00	\$527.39			
07012016	07/01/16	Insurance - Vehicles 4th Quarter 15/16	07/01/16	\$120.07	\$120.07	10-60-4371	Insurance - Vehicles	\$500.00	\$162.66			
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$48.46	\$48.46	10-60-4372	Insurance - Liability/Prop	\$250.00	\$102.32			
							\$463.35					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356											
0260-07082016	07/08/16	Tractor Supplies-Animal Control Supplies	07/08/16	\$27.98	\$27.98	10-60-4242	Animal Control Supplies	\$1,750.00	\$1,531.70			
0260-07082016	07/08/16	Ellis County-Reg Fees	07/08/16	\$15.25	\$15.25	10-60-4266	Vehicle Supplies/Detailin	\$50.00	\$30.00			
0260-07082016	07/08/16	Shelter Manager	07/08/16	\$325.00	\$325.00	10-60-4345	Data Processing Mainten	\$310.00	\$277.93			
							\$368.23					

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
2049 GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025											
15407-85001-60-0	06/30/16	Electric Service			07/20/16	\$303.05	\$303.05	10-60-4351	Electric Service	\$2,000.00	\$307.65
							\$303.05				
							\$1,134.63				

Total Animal Control

Information Technology

159 Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388											
07012016	07/01/16	Workers Compensation 4th Quarter 15/16			07/01/16	\$59.17	\$59.17	10-61-4123	Workers Compensation	\$286.00	\$105.85
							\$59.17				
575 Card Service Center, P O Box 569100, Dallas, TX, 75356											
0260-07082016	07/08/16	365 Command-Email Monitor			07/08/16	\$22.70	\$22.70	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Sprout Video-Court Video Software			07/08/16	\$50.00	\$50.00	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Adobe-It Software			07/08/16	\$129.84	\$129.84	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Hostgator.com-Offsite Backup Server			07/08/16	\$53.25	\$53.25	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Microsoft-Office 365 Software			07/08/16	\$214.34	\$214.34	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	My Commerce-IT Software			07/08/16	\$108.14	\$108.14	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	365 Command-Email Monitor			07/08/16	\$23.90	\$23.90	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Adobe-It Software			07/08/16	\$16.23	\$16.23	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Hostgator.com-Offsite Email Backup			07/08/16	\$89.49	\$89.49	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Microsoft-Email Exchange Licenses			07/08/16	\$298.48	\$298.48	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Constant Contact-Contact Software			07/08/16	\$15.19	\$15.19	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	Adobe-It Software			07/08/16	\$16.23	\$16.23	10-61-4345	Data Processing Mainten	\$24,610.00	\$3,812.94
0260-07082016	07/08/16	apple-It Software			07/08/16	\$10.79	\$10.79	10-61-4465	Data Processing Softwar	\$2,000.00	\$736.21
							\$1,048.58				
							\$1,107.75				

Total Information Technology

Court Technology

2371 Verizon Wireless Services, LLC, PO Box 660108, Dallas, TX, 75266											
1	07/22/16	VERIZON Apple Ipad 2 w/ZAGG Keyboard Folo			07/22/16	\$1,229.94	\$1,229.94	65-68-4464	Data Processing Equipm	\$0.00	\$0.00
2	07/22/16	VERIZON Apple Ipad Pro w/ZAGG Keyboard F			07/22/16	\$969.98	\$969.98	65-68-4464	Data Processing Equipm	\$0.00	\$0.00
							\$2,199.92				
							\$2,199.92				

Total Court Technology

Water & Wastewater

4 Atmos Energy, P O Box 790311, St. Louis, MO, 63179-0311											
3025443484-07111	07/11/16	Gas Service@409 S Main 06/10/16-07/07/16			08/10/16	\$55.40	\$55.40	80-80-4354	Gas Service	\$1,750.00	\$787.58

**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	
							\$55.40					
19	Trinity River Authority of Texas, P O Box 60, Arlington, TX, 76004											
BE951	07/11/16	Wastewater Treatment - TRA for August			08/10/16	\$23,587.00	\$23,587.00	80-80-4709	Wastewater Treatment -	\$307,500.00	\$74,664.00	
							\$23,587.00					
22	Desoto Janitorial Supply, 719 South I-35E, DeSoto, TX, 75115											
173236	07/14/16	Janitorial Supplies			08/13/16	\$5.05	\$5.05	80-80-4233	Janitorial Supplies	\$100.00	(\$5.85)	
							\$5.05					
41	Ellis County Press, 208 S Central, Ferris, TX, 75125											
14378	07/15/16	Water Rate Proposed Change Public Hearing			07/15/16	\$77.50	\$77.50	80-80-4365	Advertisement & Notices	\$400.00	(\$3.10)	
							\$77.50					
131	Britton Meter Supply, Inc., P O Box 813, Red Oak, TX, 75154											
002769	07/12/16	3-G Master Meter Bronze Bottom Lead Free			08/11/16	\$228.28	\$228.28	80-80-4285	Utility Line Meters/Parts	\$4,000.00	\$532.77	
002769	07/12/16	20 Meter Coupling			08/11/16	\$214.80	\$214.80	80-80-4285	Utility Line Meters/Parts	\$4,000.00	\$532.77	
002777	07/13/16	2 3-G Master Meter Bronze Bottom Lead Free			08/12/16	\$456.56	\$456.56	80-80-4285	Utility Line Meters/Parts	\$4,000.00	\$532.77	
							\$899.64					
136	Rockett S.U.D., P O Box 40, Red Oak, TX, 75154											
07-2016	07/30/16	Water Purchases-Rockett for July			08/15/16	\$14,447.92	\$14,447.92	80-80-4708	Water Purchases-Rocket	\$170,000.00	\$41,793.72	
							\$14,447.92					
159	Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388											
07012016	07/01/16	Workers Compensation 4th Quarter 15/16			07/01/16	\$1,441.63	\$1,441.63	80-80-4123	Workers Compensation	\$6,968.00	\$2,578.81	
07012016	07/01/16	Insurance - Vehicles 4th Quarter 15/16			07/01/16	\$1,056.60	\$1,056.60	80-80-4371	Insurance - Vehicles	\$4,400.00	\$1,315.63	
07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16			07/01/16	\$125.99	\$125.99	80-80-4372	Insurance - Liability/Prop	\$650.00	\$266.03	
							\$2,624.22					
217	DPC Industries, P O Box 301023, Dallas, TX, 75303-1023											
DE76000932-16	06/30/16	Chlorine Rental			07/30/16	\$100.00	\$100.00	80-80-4236	Chemicals	\$4,500.00	\$891.93	
							\$100.00					
575	Card Service Center, P O Box 569100, Dallas, TX, 75356											
0260-07082016	07/08/16	Ewing Irrigation-Utility Line Fittings			07/08/16	\$39.12	\$39.12	80-80-4282	Utility Line Fittings	\$6,000.00	\$2,503.94	
0260-07082016	07/08/16	TEEX-Professional Training for R Cate			07/08/16	\$395.00	\$395.00	80-80-4382	Professional Training	\$2,500.00	\$851.00	
							\$434.12					
580	Lower Colorado River Authority, P O Box 301142, Dallas, TX, 75303-1142											
LAB-0008573	06/30/16	Utility Quality Testing			07/30/16	\$366.17	\$366.17	80-80-4329	Utility Quality Testing	\$1,000.00	(\$251.82)	
							\$366.17					
1557	Texas Excavation Safety System, Inc., P O Box 678058, Dallas, TX, 75267-8058											
16-08414	06/30/16	Message Fees April through June			07/30/16	\$79.80	\$79.80	80-80-4363	Other Professional Servic	\$3,500.00	\$728.66	

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	
							\$79.80					
2049	GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025											
	03207-79002-80-0	06/30/16	Electric Service		07/20/16	\$663.15	\$663.15	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	07152-48007-80-0	06/30/16	Electric Service		07/20/16	\$69.09	\$69.09	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	11172-57003-80-0	06/30/16	Electric Service		07/20/16	\$84.78	\$84.78	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	37057-28000-80-0	06/29/16	Electric Service		07/19/16	\$27.65	\$27.65	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	40642-18000-80-0	06/29/16	Electric Service		07/19/16	\$858.24	\$858.24	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	41592-75004-80-0	06/29/16	Electric Service		07/19/16	\$20.03	\$20.03	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	58492-39000-80-0	06/30/16	Electric Service		07/20/16	\$1,273.10	\$1,273.10	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	71382-66008-0630	06/30/16	Electric Service		07/20/16	\$161.40	\$161.40	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	77627-19001-80-0	06/30/16	Electric Service		07/20/16	\$9.36	\$9.36	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	80827-07004-80-0	06/29/16	Electric Service		07/19/16	\$514.97	\$514.97	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	85617-59008-80-0	06/30/16	Electric Service		07/20/16	\$223.28	\$223.28	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
	91332-69001-80-0	06/30/16	Electric Service		07/20/16	\$305.51	\$305.51	80-80-4351	Electric Service	\$40,234.56	\$1,673.53	
							\$4,210.56					
2059	Prairielands G.C.D., PO Box 3128, Cleburne, TX, 76033											
	07-2016	07/06/16	Water Production Report for June		07/06/16	\$420.09	\$420.09	80-80-4397	Federal-State-County Fe	\$11,000.00	\$3,666.54	
							\$420.09					
2270	Ferris Auto Supply, PO Box 442, Ferris, TX, 75125											
	07152016	07/15/16	Tire Repair & Repair Kit		07/15/16	\$11.24	\$11.24	80-80-4205	Tires & Tubes	\$2,000.00	\$2,000.00	
	07152016	07/15/16	Oil		07/15/16	\$54.72	\$54.72	80-80-4211	Fuel & Lubricants	\$12,500.00	\$8,068.59	
	07152016	07/15/16	Circle Nozzle		07/15/16	\$2.15	\$2.15	80-80-4213	Minor Hand Tools	\$500.00	\$156.04	
	06302016	06/30/16	Safety Hasp		06/30/16	\$8.15	\$8.15	80-80-4321	Building/Facilities Repair	\$2,500.00	\$1,423.45	
	06302016	06/30/16	Flex Seal Brite/Clear/Painters Tool		06/30/16	\$32.75	\$32.75	80-80-4321	Building/Facilities Repair	\$2,500.00	\$1,423.45	
	07152016	07/15/16	Photocell I-45 Water Tower		07/15/16	\$11.69	\$11.69	80-80-4321	Building/Facilities Repair	\$2,500.00	\$1,423.45	
							\$120.70					
2632	Quality Air Products, Inc dba Air Supply of N TX, 2829 Fort Worth Ave, Dallas, TX, 75211											
	01113734	06/25/16	Cylinder Rental		05/31/16	\$28.83	\$28.83	80-80-4247	Welding Supplies	\$300.00	\$101.91	
							\$28.83					
2723	Valvoline Express Care, 203 N HWY 175, Seagoville, TX, 75159											
	3-124117	07/13/16	Oil Change on 2008 Ford Truck		07/13/16	\$52.22	\$52.22	80-80-4211	Fuel & Lubricants	\$12,500.00	\$8,068.59	
	3-124124	07/13/16	Oil Change on 2015 Ford Truck		07/13/16	\$47.47	\$47.47	80-80-4211	Fuel & Lubricants	\$12,500.00	\$8,068.59	
							\$99.69					
2759	Gross Electric, 1001 E 8th St, Ferris, TX, 75125											
	07192016	07/19/16	Connect Lift Station Pump & Check Rotation		07/19/16	\$70.00	\$70.00	80-80-4249	Electric Motor/Pump Sign	\$1,000.00	\$870.00	
	07192016-2	07/19/16	Repair/Replace Lights on Water Tower		07/19/16	\$525.00	\$525.00	80-80-4333	Water & Sewer System	\$59,275.00	\$27,567.10	
							\$595.00					

**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
3053 Odessa Pumps & Equipment, Inc, PO Box 60429, Midland, TX, 79711		476393	06/30/16	Monthly Rental Payments 6/03/2016-06/30/201	06/30/16	\$450.00	\$450.00	80-80-4315	Electric Motor/Pump Rep	\$14,972.00	\$2,640.91
							\$450.00				
3141 Frontier Communications Corporation, PO Box 740407, Cincinnati, OH, 45274-0407		9728422169-12031	06/25/16	Telephone Service	06/25/16	\$158.54	\$158.54	80-80-4355	Telephone Service & MiF	\$7,000.00	(\$3,531.23)
		9728422752-10240	07/04/16	Telephone Service	07/04/16	\$274.73	\$274.73	80-80-4355	Telephone Service & MiF	\$7,000.00	(\$3,531.23)
							\$433.27				
3181 Assured Access Controls, 404 Tennyson Road, Wilmer, TX, 75172		E223	07/13/16	300 Foot of 3 Strand Barbed Wire@45 Degree	07/13/16	\$1,112.50	\$1,112.50	80-80-4430	Water System Improvem	\$63,755.48	\$38,135.48
							\$1,112.50				
Total Water & Wastewater							\$50,147.46				

Streets & Drainage

159 Texas Municipal League Intergovernmental Risk Pool, P O Box 388, San Antonio, TX, 78292-0388		07012016	07/01/16	Workers Compensation 4th Quarter 15/16	07/01/16	\$1,313.35	\$1,313.35	10-91-4123	Workers Compensation	\$6,348.00	\$2,349.36
		07012016	07/01/16	Insurance - Vehicles 4th Quarter 15/16	07/01/16	\$264.15	\$264.15	10-91-4371	Insurance - Vehicles	\$1,100.00	\$322.35
		07012016	07/01/16	Insurance - Liability/Property 4th Quarter 15/16	07/01/16	\$58.15	\$58.15	10-91-4372	Insurance - Liability/Prop	\$300.00	\$122.79
							\$1,635.65				
2049 GDF SUEZ Energy Resources NA, Inc., PO Box 9001025, Louisville, KY, 40290-1025		02897-90003-91-0	06/30/16	Street Lights/Signals	07/20/16	\$19.60	\$19.60	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		24612-09005-91-0	06/30/16	Street Lights/Signals	07/20/16	\$25.02	\$25.02	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		29892-41001-91-0	06/30/16	Street Lights/Signals	07/20/16	\$587.21	\$587.21	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		40747-61009-91-0	06/30/16	Street Lights/Signals	07/20/16	\$126.98	\$126.98	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		44702-80001-91-0	06/30/16	Electric Service	07/20/16	\$197.79	\$197.79	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		50547-67006-91-0	06/30/16	Street Lights/Signals	07/20/16	\$61.95	\$61.95	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		55373-49004-91-0	06/29/16	Street Lights/Signals	07/19/16	\$25.91	\$25.91	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		57167-51008-91-0	06/30/16	Street Lights/Signals	07/20/16	\$2,291.88	\$2,291.88	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		72932-45009-91-0	06/30/16	Street Lights/Signals	07/20/16	\$380.88	\$380.88	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		78437-55007-91-0	06/30/16	Street Lights/Signals	07/20/16	\$318.17	\$318.17	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		90407-76000-91-0	06/30/16	Street Lights/Signals	07/20/16	\$9.36	\$9.36	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
		93947-21002-91-0	06/30/16	Street Lights/Signals	07/20/16	\$82.24	\$82.24	10-91-4326	Street Lights/Signals	\$50,500.00	\$17,234.57
							\$4,126.99				
2270 Ferris Auto Supply, PO Box 442, Ferris, TX, 75125		06302016	06/30/16	Chain Oil	06/30/16	\$5.55	\$5.55	10-91-4211	Fuel & Lubricants	\$4,500.00	\$2,503.40
		06302016	06/30/16	Tire Gauges	06/30/16	\$14.88	\$14.88	10-91-4213	Minor Hand Tools	\$300.00	\$202.64
		06302016	06/30/16	Tractor Pins	06/30/16	\$14.74	\$14.74	10-91-4230	Equipment Repair Parts	\$500.00	\$51.71
							\$35.17				

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
3100 Big City Crushed Concrete, L.P., PO Box 29816, Dallas, TX, 75229		406688	07/05/16	Gravel	07/05/16	\$324.09	\$324.09	10-91-4276	Gravel/Rock/Soil	\$500.00	\$223.61
							\$324.09				
3150 Central Kubota, LLC, PO Box 3239, Waxahachie, TX, 75165		2161115	06/28/16	15' Heavy Duty Batwing Mower	06/28/16	\$15,490.00	\$15,490.00	10-91-4482	Light-Medium Trucks	\$58,800.00	\$17,749.77
							\$15,490.00				
Total Streets & Drainage							\$21,611.90				
Total Bills To Pay:							\$129,165.42				

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement ("Agreement") is made by and between the City of Lancaster, Texas ("Lancaster") and the City of Ferris, Texas ("Ferris") acting by and through their duly authorized officers.

RECITALS:

WHEREAS, Lancaster employs individuals who are licensed with the State of Texas as Class C Water Distribution Systems Operators and Class II Wastewater Collection System Operators; knowledgeable of the State requirements for testing, maintenance and operations of municipal water and wastewater systems; and capable of providing said services for various public water and wastewater facilities;

WHEREAS, Ferris desires to utilize Lancaster's above referenced services from time to time to assist with maintenance and operations of the municipal water and wastewater facilities and systems in the City of Ferris, Texas;

WHEREAS, the Interlocal Cooperation Act, Chapter 791, TEX. GOV'T CODE, authorizes units of local government to contract with one or more units of other local governments to perform governmental functions and services; and

WHEREAS, it is mutually advantageous for Ferris and Lancaster to enter into this Agreement; and

WHEREAS, Ferris shall tender the consideration required under this Agreement from current available revenue;

NOW THEREFORE, in consideration the foregoing and on the terms and conditions hereinafter set forth, and for other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

I. PURPOSE

The purpose of this Agreement is for Lancaster to provide one (1) on-call individual who is licensed with the State of Texas as Class C Water Distribution Systems Operators and Class II Wastewater Collection System Operators, knowledgeable of the State requirements for testing, maintenance and operations of municipal water and wastewater systems (as stated in the requirements set forth in Exhibit "A" incorporated herein), and capable of providing said services for various public water and wastewater facilities, to assist with maintenance and operations of the

maintenance procedures, startup and shutdown procedures and safety procedures for chlorinators and other disinfection equipment.

7. Math:

- a. Knowledge of how to solve problems involving dosage; detention time; construction and maintenance activities.

B. Class II Wastewater Collection System Operators Requirements

1. Knowledge of the TCEQ's Class I Wastewater Collection System Operators requirements
2. Statutes and Rules (Statutes and rules relating to the TCEQ authority to control wastewater discharges to the waters of the State.)
 - a. Knowledge of TCEQ Rules regarding categorization of wastewater collection systems, who must be licensed, and staffing requirements for various categories of collection systems.
3. Design Criteria (TCEQ "Design Criteria for Sewerage Systems" (30 TAC Chapter 217))
 - a. Knowledge of the minimum clearances that should be maintained between potable water and wastewater lines. Know recommended minimum pipe sizes and pressure classifications of materials of construction.
4. Wastewater Characteristics (Source, volume, physical and chemical characteristics of domestic wastewater.)
 - a. Knowledge of causes of septic wastewater and potential hazards to both personnel and facilities. Know methods to prevent or correct septic conditions in collection system when they occur.
5. Wastewater Treatment (Identification and general function of various domestic wastewater treatment facilities.)
 - a. Knowledge of how both the quantity and quality of wastewater can effect treatment processes at the wastewater treatment facility.
6. Safety (Safety practices for wastewater collection and treatment system personnel.)
 - a. Ability to conduct safety training programs for personnel engaged in maintenance and/or operation of wastewater collection and pumping systems.
7. Traffic Control Devices (Identification, function and proper use of various traffic-control devices.)
 - a. Ability to interpret and implement traffic control plans for job sites including proper setup procedures and recommended spacing of traffic control devices.
8. Collection System Facilities (Identification and function of various wastewater collection system facility components.)
 - a. Knowledge of the purpose and function of more advanced wastewater collection components such as inverted siphons, interceptor tunnels, force mains, and flow-equalization controls.
9. System Construction (Materials of construction, and construction, repair and rehabilitation practices for wastewater collection system facility components.)

5.02 Ferris shall, during its use of the Services, comply with all Lancaster policies and procedures, including standard operating procedures, general orders, and directives issued or recommended by the individual providing the Services regarding Ferris's water and wastewater facilities. Lancaster shall, upon request, provide Ferris with a copy of such standard operating procedures, general orders and directives, including any amendments thereto.

VI. LANCASTER OBLIGATION

6.01 Lancaster shall provide a fully trained individual licensed to perform the Services within a reasonable time at a location requested by Ferris.

6.02 Lancaster shall designate an emergency contact person to whom Ferris shall direct calls for Services, and provide the contact information for said person to Ferris within seven (7) days of the effective date of this Agreement

6.03 Lancaster shall provide a copy of the Class C Water Distribution Systems Operators and Class II Wastewater Collection System Operators licenses of the individuals performing the Services to Ferris within seven (7) days of the effective date of this Agreement.

VII. INDEMNIFICATION AND IMMUNITY

7.01 TO THE EXTENT ALLOWED BY LAW, EACH PARTY HERETO SHALL INDEMNIFY AND SAVE HARMLESS THE OTHER PARTY, ITS OFFICERS, AGENTS, AND EMPLOYEES FROM ALL SUITS, ACTIONS, LOSSES, DAMAGES, CLAIMS, OR LIABILITY OF ANY CHARACTER, TYPE, OR DESCRIPTION, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, ALL EXPENSES OF LITIGATION, COURT COSTS, AND ATTORNEY'S FEES FOR INJURY OR DEATH TO ANY PERSON, OR INJURY TO ANY PROPERTY, RECEIVED OR SUSTAINED BY ANY PERSON OR PERSONS OR PROPERTY, ARISING OUT OF, RESULTING FROM, OR OCCASIONED BY, THE ACTS OF THE PARTY, ITS OFFICERS, AGENTS, OR EMPLOYEES IN THE EXECUTION OR PERFORMANCE OF THIS AGREEMENT.

7.02 It is expressly understood and agreed that, in the execution of this Agreement, no party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to or against claims arising in the exercise of governmental functions relating hereto or otherwise. By entering into this Agreement, the parties do not create any obligations expressed or implied, other than those set forth herein, and this Agreement shall not create any rights in any person or entity not a party hereto.

VIII. INSURANCE

8.01 Ferris shall maintain in full force and effect a policy or policies of insurance for bodily injury, death and property damage insuring and naming Lancaster as an additional insured against all claims, demands or actions relating to the Services under this Agreement. Such policy or policies of insurance shall have a minimum combined single limit of not less than One Million

(\$1,000,000.00) Dollars per occurrence for injury to persons (including death), and for property damage.

IX. MISCELLANEOUS

9.01 This Agreement may not be assigned by any party hereto without the prior written consent of the other party.

9.02 This Agreement represents the entire agreement between the parties with respect of the subject matter covered herein and supersedes and replaces all other written or oral agreements and understandings.

9.03 In the event that any party shall be prevented from performing any of the obligations under this Agreement by any act of God, war, riot, civil commotion, strikes, fires, flood or by the occurrence of any event beyond the control of such party, then such party shall be excused from the performance of the obligations under this Agreement but only during such period. Further; Lancaster shall be excused from performance in the event of the unavailability of its Water Unit.

9.04 The validity of this Agreement and any of its terms and provisions, as well as the rights and duties of the parties, shall be governed by the laws of the State of Texas. Venue for any action concerning this Agreement shall be in Dallas County, Texas.

9.05 This Agreement may be amended only by a mutual written agreement signed by both parties hereto.

9.06 Any notice herein required or permitted to be delivered shall be deemed received when sent in the United States Mail, postage prepaid, certified mail, return receipt requested, or by hand delivery or facsimile transmission at the address set forth below:

Lancaster: City Manager
City of Lancaster
P. O. Box 940
Lancaster, Texas 75146

with a copy to: Robert E. Hager
Nichols, Jackson, Dillard,
Hager & Smith LLP
1800 Ross Tower
500 North Akard Street
Dallas, Texas 75201

Ferris: City Manager
City of Ferris
100 Town Plaza
Ferris, Texas 75125

with a copy to: Kent Hoffmiester
Brown & Hoffmiester Law
740 East Campbell Road
Suite800
Richardson, Texas 75081

9.07 In the event any one or more of the provisions contained in this Agreement shall

for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

EXECUTED on this _____ day of _____, 2015.

CITY OF LANCASTER, TEXAS

By: _____
Opal Mauldin-Robertson, City Manager

Attest:

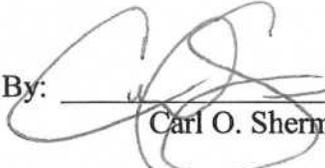
By: _____
Sorangel O. Arenas, City Secretary

Approved as to Form:

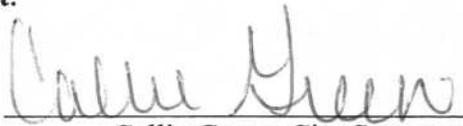
By: _____
Robert E. Hager, City Attorney

EXECUTED on this _____ day of _____, 2015.

CITY OF FERRIS, TEXAS

By:  _____
Carl O. Sherman, City Manager

Attest:

By:  _____
Callie Green, City Secretary

Approved as to Form:

By: _____
Kent Hoffmiester, City Attorney

Exhibit A

Requirements of Individual Holding Class C Water Distribution Systems Operators and Class II Wastewater Collection System Operators Licenses

A. Class C Water Distribution Systems Operator Requirements

1. Knowledge of the TCEQ's Class D Water Distribution Systems Operators requirements
2. Rules and Regulations:
 - a. Familiarity with the rules and regulations regarding licensing (30 TAC Chapter 30, Subchapter A), Public Water System Operators and Operations Companies (30 TAC Chapter 30, Subchapter K), Rules and Regulations for Public Water Systems (30 TAC Chapter 290, Subchapter D), and Drinking Water Standards (30 TAC Chapter 290, Subchapter F) for public water supplies;
 - b. Knowledge of the objectives of public health laws (Texas Health and Safety Code, Chapter 341), rules, and regulations.
3. Safety:
 - a. Knowledge of safe procedures for self and other employees engaged in waterworks operations, basic first-aid procedures, traffic-control safety procedures, and trench-safety procedures.
4. General:
 - a. Knowledge of diseases caused by waterborne organisms; basic chemistry concepts related to distribution systems; sources and significance of physical, chemical and biological characteristics of surface water and groundwater; requirements for recordkeeping and reporting activities; sanitation and disinfection requirements related to distribution system construction; methods of preventing cross connections; and bacteriological and chemical sampling requirements.
 - b. Ability to interpret lab results for bacteriological analyses.
5. Distribution:
 - a. Ability to compare various types of storage;
 - b. Knowledge of purposes of storage, maintenance, inspection and disinfection procedures for storage and distribution facilities;
 - c. Knowledge of causes and effects of corrosion in storage and distribution systems;
 - d. Knowledge and ability to implement operating procedures, preventive and corrective maintenance procedures, and safety procedures for the following: meters, flushing equipment, hydrants, construction and installation equipment, pumps, motors and generators, pipes and joints, valves and fittings, backflow-prevention devices, leak-detection procedures, and critical safeguards of distribution systems.
6. Disinfection:
 - a. Knowledge of steps involved in sampling for coliform bacteria; relationship between chlorine dosage, demand, and residual and significance of each; hazards of chlorine gas; operating procedures, preventive and corrective

Ferris municipal water and wastewater facilities and systems (herein after referred to as the "Services).

II. TERM

2.01 The term of this Agreement shall be for a period of one (1) year commencing on the last date all parties have executed this Agreement ("Effective Date") and shall automatically renew for successive terms of one (1) year each on the anniversary date of the Effective Date unless either party gives written notice to the other party to terminate at least seven (7) days prior to the expiration of the then current term.

2.02 Either party may terminate this Agreement by giving the other party at least seven (7) days prior written notice thereof. Any fees due and owing under this Agreement as of the date of termination shall be paid by Ferris to Lancaster within thirty (30) calendar days after the effective date of the termination.

III. SERVICES

3.01 Lancaster agrees to provide an individual to provide the Services to Ferris on an on-call basis for the term of this Agreement. The Services shall include up to fifteen (15) calls for Services per month to the Ferris water and wastewater facilities during the term of this Agreement. Lancaster agrees to provide additional calls for Services at Ferris's request for a fee outlined in Section 4.02 below, provided that said services do not disrupt Lancaster's water and wastewater operations. Ferris shall make said calls for Services to the individual designated as the emergency contact by Lancaster.

IV. FEE FOR SERVICES

4.01 Ferris agrees to pay Lancaster a fee of Five Hundred Dollars (\$500.00) per month for the Services, including up to fifteen (15) calls for Services per month to the Ferris water and wastewater facilities (hereinafter, the "Monthly Fee").

4.02 Ferris agrees to pay Lancaster a fee of Twenty-Five Dollars (\$25.00) for each additional call for Services per month performed by Lancaster in excess of the fifteen (15) calls (hereinafter, the "Additional Fees").

4.03 Ferris shall pay Lancaster the Monthly Fee and any Additional Fees due, as detailed in each monthly invoice from Lancaster, within thirty (30) days after receipt of such invoice.

V. FERRIS OBLIGATIONS

5.01 Ferris authorizes Lancaster to conduct and document each call for Services requested by Ferris pursuant to this Agreement.

- a. Ability to compare materials of construction, different construction equipment and methods to determine the most appropriate method of construction, repair, and rehabilitation of wastewater collection system facilities.
10. System Inspection (Inspection equipment and practices for both new and existing wastewater collection system facility components.)
 - a. Ability to compare various methods and equipment, and select the most appropriate method to inspect both existing and new collection system facilities.
 11. System Operation (Operation and maintenance equipment and practices for wastewater collection system facilities.)
 - a. Ability to compare various kinds of equipment, chemicals, and procedures to determine the most appropriate method of cleaning and maintenance of collection system facilities.
 12. Pumping (Wastewater pumps, motors, and pumping installations.)
 - a. Ability to use various pump curves, flow nomographs, head-loss tables and graphs to determine expected flow from an individual pump.
 13. Equipment Maintenance (Maintenance of wastewater collection system equipment, including pumps, motors, construction, inspection, and cleaning equipment.)
 - a. Ability to diagnose causes of various maintenance problems and recommend corrective actions.
 14. Management (Management theory and techniques as applied to the wastewater utility discipline.)
 - a. Ability to recognize duties and responsibilities of various members of management team
 15. General Information (General effects of untreated or partially treated wastewater on human health, safety, and the environment.)
 - a. Knowledge of effects of untreated or partially treated wastewater discharges on public health and the environment.
 16. Math Problems (Geometric and algebraic problems relating to wastewater flow, transport, pumping, system construction, operation, and maintenance.)
 - a. Ability to apply various formulas and conversion factors to the solution of sample math problems with two or more steps relating to wastewater system construction and operation.

ORDINANCE NO. O-16-823

AN ORDINANCE OF THE CITY OF FERRIS, TEXAS AMENDING THE CITY OF FERRIS, TEXAS CODE OF ORDINANCES, AS AMENDED, BY AMENDING CHAPTER 30, "CITY GOVERNMENT," BY REPEALING SECTION 30.03, "BOARD AND COMMISSION REGULATIONS," IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 30.03, "BOARD AND COMMISSION REGULATIONS," TO PROVIDE REGULATIONS FOR CITY BOARD, COMMISSION, AND CORPORATION MEMBER APPOINTMENTS, ATTENDANCE, REMOVAL, AND VACANCIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Ferris Boards and Commissions consist of concerned citizens who volunteer their time and knowledge to make a difference in the community;

WHEREAS, the work of these concerned citizens assists the City Council and directly contributes to the quality of life for the citizens of the City of Ferris;

WHEREAS, the City Council has previously implemented procedures and guidelines for citizens appointed to serve on any board, commission, corporation or committee of the City of Ferris; and

WHEREAS, the City Council desires to repeal and replace the guidelines for citizens appointed to serve on any board, commission, corporation or committee of the City of Ferris.

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

Section 1. FINDINGS INCORPORATED

All of the above recitals are hereby found to be true and correct and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2. AMENDMENT OF CHAPTER 30, "CITY GOVERNMENT," BY REPEALING SECTION 30.03, "BOARD AND COMMISSION REGULATIONS," OF THE CITY OF FERRIS, TEXAS CODE OF ORDINANCES IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 30.03, "BOARD AND COMMISSION REGULATIONS," TO PROVIDE REGULATIONS FOR CITY BOARD, COMMISSION, AND CORPORATION MEMBER APPOINTMENTS, ATTENDANCE, REMOVAL, AND VACANCIES

From and after the effective date of this Ordinance, Chapter 30, "City Government" of the City of Ferris, Texas Code of Ordinances, shall be amended by repealing subchapter 30.03 therein, and replacing that subchapter with a new subchapter 30.03, to read in its entirety as follows:

"§ 30.03 BOARD AND COMMISSION REGULATIONS.

The following regulations shall apply to all appointed and advisory boards and commissions of the city.

(A). All board and commission members shall be appointed for two-year terms. The regular terms shall begin and end in the month of August when the City Council shall consider members whose terms are ending for either re-appointment or appointing a new person to a place whose

term is ending. Any vacancy in office shall be filled by an appointment for the remainder of the unexpired term.

(B). No board or commission member may serve in such appointed position or capacity for more than six (6) consecutive years, or until the expiration of the term then being served. This requirement shall not preclude a person appointed to a City board, commission, or corporation from being appointed to a different board, commission, or corporation at any time, or to the same board, commission, or corporation after one (1) year has elapsed from the expiration of such person's previous term of office on such board, commission or corporation.

(C). Each position on any board or commission shall have a numbered "place." Odd numbered place terms shall end in odd numbered years. Even numbered place terms shall end in even numbered years. New appointments to fill terms vacated by persons holding a place shall serve the remaining term as dictated by that place.

(D). All public meetings of Boards and Commissions shall be held in the Council Chambers of City Hall. The meetings will conform to the "State of Texas Open Meetings Act." Written minutes and audio tapes will be prepared and kept as public records for all meetings. Meetings may be set at other locations for special purposes such as ceremonial or for larger or specialized audiences. Such meetings will be the exception rather than the norm.

(E). Staff support will be provided through the office of the City Manager.

(F). Boards and commissions shall place upon their agendas an item for selecting a chairman and vice chairman of their choosing from among their membership. The term for the chairmanship and vice chairmanship shall run for one-year and should be on the agenda regularly during the month of September. Vacancies in those positions might require a second selection process.

(G). Boards and commissions are encouraged but not required to use a common meeting start time of 7:00 p.m. and to establish a regular monthly meeting date, and conduct meeting on those dates unless there is no business to transact.

(H). Board and commission members are appointed by the City Council because the members of that Council possess a belief that the individuals appointed are earnest representatives of the citizens within this community. The City Council expects that the appointed members will conduct themselves in an appropriate manner and hear all sides of a proposition before reaching a decision, which they believe represents the choice that reflects the best interest of the community. Those decisions should be free from influence of monetary interest and established friendships. No member of the City Council shall attempt to demand that a board or commission member vote in a certain way on an issue that comes before the body.

(I). To the extent possible, every effort should be made by the City Council not to appoint a single individual to more than one board or commission. In particular, to those boards or commissions which have similar areas of concern. Elected officials shall not appoint themselves to boards and commissions unless such appointments are required by the authorizing state or federal statute.

(J). If a board member is absent for three consecutive regularly scheduled meetings, or if a board member is absent for 25% of the regularly scheduled meetings within a 12-month period, the position shall be declared vacant, and the vacancy shall be filled for the remainder of the unexpired term by the City Council within 30 days after the vacancy occurs.

(K). All boards and commissioners are subject to removal for cause as determined by the City

Council after public hearing and prior written notice thereof.

(L). Citizens interested in serving on any City board, commission or corporation shall make application to the City Council, on a form provided by the City for such purpose. The city council shall interview all available applicants for board and commission vacancies.

(M). The provisions of this section shall not preclude the removal of any member of a City board, commission or corporation without cause by the City Council when authorized by State law, City Charter, or City ordinance.

(N). Every City board, commission or corporation including the board of directors of the Ferris Economic Development Corporation and the Ferris Park Development Corporation shall adopt bylaws governing their duties, functions , the date, place and time of regular scheduled meetings and shad include or incorporate by reference the attendance requirements and the grounds for removal set forth in this section. All bylaws and amendments thereto shall be approved by the City Council.

(O). Every person appointed to a City board, commission or corporation including the board of directors of the Ferris Economic Development Corporation and the Ferris Park Development Corporation shall be provided by the City Secretary with a copy of the bylaws for such board, commission or corporation and of this section; and shall prior to appointment, acknowledge in writing the receipt and understanding thereof.”

Section 3. SEVERABILITY CLAUSE

That should any word, sentence , paragraph, subdivision, clause, phrase or section of this ordinance ,or of the Code of Ordinances , as amended hereby, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance or the Code of Ordinances , as amended hereby, which shall remain In full force and effect.

Section 4. REPEALER CLAUSE

That any provisions of the Code of Ordinances of the City of Ferris, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this ordinance shall remain in full force and effect.

Section 5. EFFECTIVE DATE

This Ordinance shall become effective, and shall be in full force and effect, from and immediately after the date of its passage and publication, as the law in such cases provides, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Ferris, Texas, on this _____ day of _____, 2016.

APPROVED:

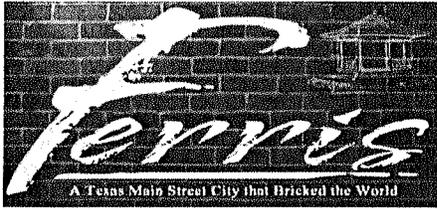
Micheal Driggars, Mayor

ATTEST:

Callie Green, City Secretary

APPROVED AS TO FORM:

Kent S. Hofmeister, City Attorney



City of Ferris

AGENDA ITEM REPORT

Meeting Date:	August 1, 2016
Department:	Library
Submitted By:	Kathy Harrington
Previously Reviewed By:	
Item Type:	Presentation
Budgeted Expense:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount:

Attachments:
Discussion / Justification:
Recommendation / Staff Comments:
The Ferris Public Library and Library Board recommend that both candidates be appointed as Library Board Members, Place 2 and Place 4, for a two year term.
Motion(s):
I make a motion to appoint the following: Christi Farish, Place 2 Linda Batchler, Place 4 to the Ferris Library Board

In the name and by the authority of the

City of Ferris and the State of Texas

Oath of Office

I, Christi Farish, do solemnly swear that I will faithfully execute my duties as a member of the Library Board, for the City of Ferris, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the United States, the State of Texas and the City of Ferris.

Christi Farish
Place 2

Sworn to and subscribed before me on this the 1st day of August, 2016.

Callie Green
City Secretary

In the name and by the authority of the

City of Ferris and the State of Texas

Oath of Office

I, Linda Batchler, do solemnly swear that I will faithfully execute my duties as a member of the Library Board, for the City of Ferris, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and Laws of the United States, the State of Texas and the City of Ferris.

Linda Batchler
Place 4

Sworn to and subscribed before me on this the 1st day of August, 2016.

Callie Green
City Secretary