

**AGENDA**  
**BUDGET WORKSHOP**  
**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 22, 2016**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL CONDUCT A BUDGET WORKSHOP #2 SESSION AT 6:00 P.M. ON THE 22<sup>nd</sup> 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>
	<b><u>COUNCIL BUSINESS</u></b>	
1.	Call to order.	Ø
	<ul style="list-style-type: none"> <li>• Invocation</li> <li>• Pledge of Allegiance</li> </ul>	
2.	Roll call to determine the presence of a quorum.	1

**PUBLIC COMMENT**

- |    |  |   |
|----|--|---|
| 3. | <p>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.</p> | Ø |
|----|--|---|

**NEW BUSINESS**

4. Discussion, consideration, and action as may be appropriate for the color change of the gazebo. 2

**WORKSHOP SESSION #2**

5. Conduct work session on the Budget for FY 2016-2017. 0

**CLOSING**

6. Adjourn. 0
- 

**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 19<sup>th</sup>  
DAY OF AUGUST, 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	29	12	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	p				
Alderman, Place 1	Clayton Hunter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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	-	A	p	p	p					
Alderman, Place 3	Bobby Lindsey	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	-	p	p	p						
Alderman, Place 4	James Swafford	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	A	-	p	p	p						
Alderman, Place 5	Carol Wright	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	-	p	p	p						
Total:		5	5	6	6	6	6	6	6	6	6	6	6	6	5	6	6	5	5	6	6	6	6	6	6	6	4	-	5	6	6	6				

City Staff		Oct.	Nov.	Dec.	Jan.					Feb.			March			April			May		June		July			Aug.			Sept.						
Title	Name	5	19	2	16	7	19	21	4	9	19	27	29	30	1	16	29	7	21	4	16	18	2	16	6	20	5	18	28	1	15	22	29	12	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	p				
City Attorney	Kent Hofmeister	A	A	A	A	A	A	A	A	A	P	A	A	A	A	A	A	A	A	P	A	P	P	A	P	A	-	A	A	A	A				
I.T. Director	Doug Childers	P	P	P	P	P	A	P	A	A	P	A	A	A	P	P	A	P	P	P	A	P	P	P	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	A	P	P	P	P	P	-	p	p	p					
Library Director	Kathy Harrington	P	P	P	P	P	A	P	A	A	P	A	A	A	A	P	A	P	P	A	A	P	P	P	P	N/A	-	N/A	N/A	p	N/A				
Chief Building Official	Bill Jordan	P	P	P	A	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	A	P	P	P	P	P	-	p	p	p					
Interim Fire Chief	Tom Leverentz	-	-	-	-	-	A	P	A	A	P	P	A	A	P	P	A	P	P	P	A	P	P	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	A	P	A	P	P	P	-	p	A	p					
Police Chief	Eddie Salazar	-	-	P	P	P	A	P	A	A	P	P	A	P	P	P	A	P	P	P	A	P	A	P	P	A	-	p	A	p					
Pub. Wrks. Consultant	William McDonald	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	p	A	A	A			
Pub. Wrks. Superintendent	Eric Moss																		P	A	A	A	A	P	A	P	-	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	10	9				

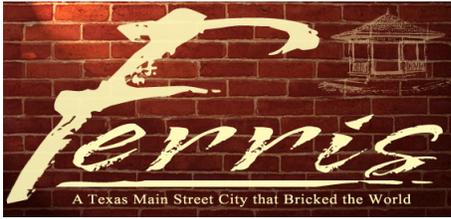
Mayor, "Will the City Secretary call the roll?"

*The City Secretary calls each Member's position and name.*

*They respond if they are present.*

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

P		Present
A		Absent



# City of Ferris

## AGENDA ITEM REPORT

<b>Meeting Date:</b>	<b>8-22-2016</b>
<b>Department:</b>	<b>Code Compliance</b>
<b>Submitted By:</b>	<b>W. Jordan</b>
<b>Previously Reviewed By:</b>	
<b>Item Type:</b>	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action
<b>Budgeted Expense:</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, Amount: _____

**Attachments:**

- Exhibits from July 28 discussion item
- Minutes from July 28 City Council Meeting
- Letter form Sherie Chapman

**Discussion / Justification:**

As presented to the Council at the July 28 City Council meeting, the Downtown Gazebo has been repainted to a brown color. The intent of the change was to present a more complimentary color to adjacent buildings in the downtown area. This change, however, has not been met with a positive response from the community. Most pointedly is a written complaint from the Chapman family, representing Joe Chapman, who gifted the gazebo to the City and to whom the Gazebo is dedicated. This change, while well meaning, has unintentionally disappointed those it was meant to honor. The Chapman family is respectfully requesting the gazebo be restored to its original color. Additionally, they have offered financial and labor support for this project.

**Recommendation / Staff Comments:**

Staff recognizes, and agrees with the community that preserving Ferris history is important. The Chapman family has offered to pay and provide the labor for this project, but staff does not feel this burden should fall on their shoulders. Should the family be compelled to donate time or funds to this project, staff will be accommodating. Staff recommends authorizing the gazebo to be repainted using a color similar to the original and pre-approved by the Chapman family in amount not to exceed \$2000.00.

**Motion(s):**

I recommending authorizing the repainting of the gazebo in a color similar to the original and pre-approved by the Chapman Family in an amount not to exceed \$2000.00.

# Home Is Where the Heart is

---

## The Chapman Family

*Joe Chapman and family*  
208 Mimosa St  
Ferris, Texas 75125

08/16/16

Mayor Driggars  
Ferris City Hall  
Ferris, Texas 75125

Mayor Driggars and City Council Members

Today, I contacted the Mayor with some apprehension. However, not only was he available, he answered his private cell phone and he was very helpful. He told me what we needed to do, to try to be heard.

My father in law, Joe Chapman age 89, donated the Gazebo that stands in the center of downtown Ferris. He meticulously drew the plans, bought the wood, cut the board and enlisted the help of his son, my husband, Greg Chapman to do the construction. It wasn't out sourced, it was built by members of this community because they loved this city.

It was erected in 1974 just in time for the Centennial, as a reminder that Ferris has stood and will stand the test of time.

Later this same Gazebo, that was so lovingly built, was dedicated to Joe and JoAnn Chapman for their service to the city. As the plaque near the Gazebo says....."thank you for never saying NO!"

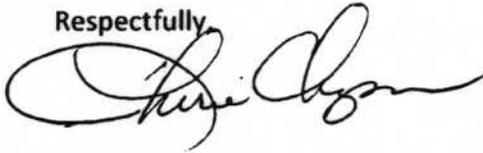
Recently there was change made, a very DARK change made to this gift, this dedicated monument in the town center. When I contacted Mayor Driggars, he said that the City Council had voted on this paint color and that it had been on the agenda. Although I grew up in Ferris, political things were never in my genre. Until now I never considered the color of a Gazebo, political. Nor did I know the Agenda was online.....I am aware of both now.

The Chapman family would like to respectfully request that the Gazebo be repainted to the original color, so as to restore history, and to add light to the downtown area. If the city cannot afford to do so, our family at its own expense will supply the paint and the labor to bring it back to its original glory. The way it was intended by the man who built it. Who is still a resident in this City, and who was last years Pioneer of the Year, Joe Chapman.

All year long the Gazebo, is in the center of the Brick Fest, this year it housed over a 1000 bike riders who used it as their back drop while doing a bike run. It is the place where children love to run to when their parents are down town. It is a monument to a softer, more simple time.

The Chapman family thanks you for its consideration in repainting the Gazebo, and will respect your decision.

Respectfully,

A handwritten signature in black ink, appearing to read "Sherie Chapman", written in a cursive style.

Sherie Chapman

**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.**

<b>MEMBER ATTENDANCE</b>		
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

<b>STAFF ATTENDANCE</b>		
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 1<sup>st</sup> DAY OF AUGUST, 2016.**



ATTEST:

Callie Green  
Callie Green, City Secretary

Micheal L. Driggars  
Micheal L. Driggars, Mayor

APPROVED AS TO FORM:

Kent Hofmeister  
Kent Hofmeister, City Attorney



1877 FERRIS CENTENNIAL 1977

Main St.

BARBERSHO

OPEN  
Main St. Salo  
972-842-8888  
Tuesday - Saturday  
Walk-Ins Welco



1874 FERRIS CENTENNIAL 1974

Javier's Cafe  
972-543-2411  
HOMECOOKING  
CATERING  
PRIVATE PARTYS  
TOGO ORDERS

OPEN

an St.

BARBERSHO

OPEN  
Main St. Sales  
972-842-8888  
Tuesday - Saturday  
Walk-Ins Welco

Ceramic Tile  
Shower Walls  
Backsplashes

pet  
wood  
mina

842-3075  
93-8155

pet  
wood  
mina

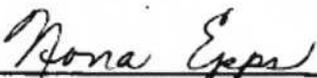
CITY TO HONOR CONTRACT AND RENEW STREET AROUND PROJECT. Having received a letter from the Housing Authority in reference to streets the council suggested the City write a letter to them stating that the City would honor its contract concerning the streets around the project.

WATER TO TEN-MILE TOO COSTLY FOR CITY OF FERRIS. In reference to a letter from Action 4 of KDFW/TV, Mr. Glen Loyd of that station had received a letter from a viewer who lives between Ferris and Wilmer, asking his help in getting water, sewage, and garbage to that area. Mr. Loyd, in return, asked what Ferris could do to help. The council suggested that the letter be answered stating that the cost would be too great for the City.

CITY TO PROVIDE WATER & SEWER TO BALL PARK. The proposal for concession stand and rest rooms at the ball park was brought to the council for help. Malloy moved that water & sewer facilities be made available to the ball park for that purpose. James seconded and the council voted:  
Ayes: 4  
Nays: 0

BID ON FIRE STATION & CONCRETE AWARDED TO BIG "C" AND J & H. The fire station structure discussion was re-opened. Gregory moved that the City accept the 2 lowest bids on the structure and concrete of:  
Structure: Big "C" Custom Welders 10,700.  
Concrete: J & H Concrete 1.90 per sq ft.  
James seconded and the council voted:  
Ayes: 4  
Nays: 0

MEETING ADJOURNED AT 10:00PM. James moved to adjourn. Toomey seconded and the council voted:  
Ayes: 4  
Nays: 0

  
City Secretary Nona Epps

  
Mayor Billy D. Dunn

#### EXECUTIVE SESSION

August 2, 1976

The City Council met in Executive Session at 7:00 p.m. on Monday, August 2, 1976, with Mr. & Mrs. Bobby Vaughn, City Attorney Ron Johnson, and council members Dunn, Gregory, James, and Toomey. Swanson and Malloy arrived later.

No action.

August 2, 1976

Ferris, Texas

The City Council met in regular session on Monday, August 2, 1976, at 7:30 p.m. in the Council Room of the City Hall with the following present:

Billy D. Dunn, Mayor  
Bill Malloy, Mayor Pro Tem  
Dr. L. R. Swanson, Councilman  
Tommy James, Councilman  
Jimmy Toomey, Councilman  
Terry Gregory, Councilman

also City Secretary Nona Epps, City Attorney Ron Johnson, PW Supt. Brent Locke, Bill Gill, Bill Harrison, Grace McKnight, Billy Hassell, and Mike Baker.

The meeting was called to order by the Mayor, and Gregory gave the invocation. 12

James moved that the minutes be approved as presented and Gregory seconded. The Council voted:

Ayes: 5  
Nays: 0

MINUTES OF  
PREVIOUS MEET-  
ING APPROVED.

The Mayor reported that the \$103,000. bond money should be here sometime this week and Swanson moved that the Mayor & Secretary buy Certificates of Deposit with any surplus not needed immediately, and invest in the bank of their discretion. James seconded and the council voted:

Ayes: 5  
Nays: 0

PART OF BOND  
MONEY TO BE  
INVESTED.

Toomey moved that the City purchase the scarifier proposed by PW Supt. Locke for work on the streets. Gregory seconded, and the council voted:

Ayes: 5  
Nays: 0

CITY TO PUR-  
CHASE THE  
SCARIFIER.

In reference to the roller/packer available from Berry Bros, James moved that the Council empower Supt. Locke to use his own judgement to rent, lease, or whatever is necessary to get the streets in condition. Swanson seconded and the council voted:

Ayes: 5  
Nays: 0

LOCKE EMPOWERD  
WITH AUTHORITY  
TO RENT OR  
LEASE EQUIPMT  
NECESSARY.

In reference to the telephone complaint by Mrs. McKnight of changing 2-party line to 1-party without her request, Mr. Bill Harrison and Mr. Bill Gill appeared on behalf of the Continental Telephone Company of Texas. James moved that the Telephone Company bring an amended rate schedule to the next council meeting to rectify the situation; and, any time major changes are made, to notify the council. Toomey seconded and the council voted:

Ayes: 5  
Nays: 0

CONTINENTAL  
TELEPHONE CO  
TO BRING RATE  
SCHEDULE AND  
NOTIFY CITY OF  
MAJOR CHANGES  
IN FUTURE.

Ordinance #119 PROVIDING FOR TWO HOUR PARKING IN DESIGNATED AREAS, AND DIRECTING ERECTION OF APPROPRIATE SIGNS: PROVIDING THAT PERSONS WITH VEHICLES REGISTERED IN THEIR NAMES SHALL NOT ALLOW SUCH VEHICLES TO STAND IN VIOLATION OF PARKING ORDINANCES: PROVIDING FOR PRESUMPTION THAT OWNER OF VEHICLE PARKS VEHICLE WHERE LOCATED: AND PROVIDING A PENALTY, was passed and approved. Moved by Gregory, seconded by James, council voted:

Ayes: 5  
Nays: 0

ORDINANCE #119  
PROVIDING  
2-HR PARKING  
APPROVED BY  
COUNCIL.

Swanson moved that the construction of a Gazebo on the plaza be allowed subject to City ordinances and that future maintenance become the responsibility of the Pioneer Committee. The Building Permit should be issued at no cost in compliance with City Fire Codes. Seconded by Gregory, the council voted:

Ayes: 5  
Nays: 0

GAZEBO TO BE  
BUILT ACCORD-  
ING TO CITY  
BUILDING AND  
FIRE CODES, &  
FUTURE MAINT.  
TO BE THE  
RES. OF PIONEER  
COMMITTEE.

In reference to spraying for mosquitoes, it was suggested that letters be sent to citizens whose property needs cleaning, mowing, etc., and Toomey moved to table and Malloy seconded. The council voted:

Ayes: 5  
Nays: 0

SPRAYING FOR  
MOSQUITOES  
TABLED AGAIN.

The Report from the Sanitation Committee suggested garbage containers were needed in the downtown business area. No action was taken and the subject was tabled until next meeting.

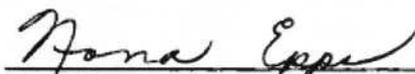
ORDINANCE APPOINTING MEMBERS TO THE BOARD OF EQUALIZATION FOR 1976 AND SETTING DATE. An Ordinance by the City Council appointing the members of the Board of Equalization for the City of Ferris for the year of 1976 and setting the time for the meeting of said board, the members appointed being Joe Bodine, M. S. Hammack, and Asia Brown, and the time for meeting of board is to be held on the 16th day of August, 1976, at 7:30 p.m. Passed and approved by the City Council on the 2nd day of August, 1976. Signed by Mayor Dunn, attest by City Secretary Epps, moved by Malloy and seconded by Swanson, the Council voted:  
Ayes: 5  
Nays: 0

VARIANCE REQUEST REFERRED TO BOARD OF ADJUSTMENTS. In reference to the request for a variance on Lot 31B of the Mason Phelps Survey Abstract #824 submitted by Hale Building Company was referred to the Board of Adjustments. Moved by James, seconded by Toomey, the council voted:  
Ayes: 5  
Nays: 0

RESOLUTION PASSED TO ADVISE HWY DEPT TO PUT GRAVEL ON OIL ON FM 664. In other business, motion was made by Swanson for a resolution directed to the Hwy. Dept. to put gravel on the oil on FM 664. Seconded by James, the council voted:  
Ayes: 5  
Nays: 0

ONE FREE PARKING STICKER TO EACH MERCHANT. In reference to parking in the downtown area, Toomey moved that each merchant be issued one (1) free sticker exempting him from 2-hour parking and he may purchase additional ones for his employees at a cost of \$25.00 per year. Malloy seconded and the council voted:  
Ayes: 5  
Nays: 0

MEETING ADJOURNED. Toomey moved that the meeting adjourn. Gregory seconded and the council voted:  
Ayes: 5  
Nays: 0

  
Nona Epps, City Secretary

  
Billy D. Dunn, Mayor

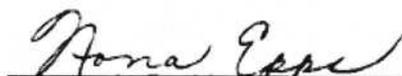
## EXECUTIVE SESSION

August 2, 1976

The Ferris City Council met in Executive Session immediately following the regular session on Monday, August 2, 1976 under Section 2/g with all members present:

NEWS RELEASES TO BE LIMITED TO DATE, OFFENSE, AND DISPOSITION. James moved and Toomey seconded that future news releases to all newspapers concerning police reports shall be in the form of DATE, OFFENSE, AND DISPOSITION ONLY. Council voted:  
Ayes: 5  
Nays: 0

Executive Session adjourned.

  
City Secretary Nona Epps

  
Mayor Billy D. Dunn