

AGENDA
4A ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
1:00 P.M. THURSDAY, MAY 14, 2015

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON THE 14th DAY OF MAY, 2015 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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COMMISSION BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |

APPROVAL OF MINUTES

- | | | |
|----|--|---------|
| 3. | Consider approval of 4A E.D.C. meeting minutes of April 9, 2015. | 9,
2 |
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TEMPORARY ADJOURNMENT

- | | | |
|----|---|--|
| 4. | Temporary adjournment to 410 Interstate 45. | |
| 5. | Reconvene to regular session. | |

DISCUSSION

- | | | |
|----|---|--|
| 6. | Discussion of the Strategic Planning Session on April 28, 2015. | |
|----|---|--|

OLD BUSINESS

7. Discussion, consideration, and action as may be appropriate regarding High Speed Internet.
8. Discussion, consideration, and action as may be appropriate regarding the former Empire Truss space.

CLOSING

9. Discuss items to be placed on next meeting's agenda. Ø
10. Adjourn. Ø

Executive Session Reservation

The Ferris 4A Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NEGOTIATIONS: Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Disability Assistance and Accommodation

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

I, DESTINY WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 8TH DAY OF MAY, 2015 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



4A E.D.C. MEETING ATTENDANCE RECORD

2014-2015

4A E.D.C. Commission			Oct	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	9	13	11	8	30	2	6	12	9	14	11	9	13	10
Place 1	James Harrison	Commissioner	P	P	P	P	P	P	P	P	A					
Place 2	Bill Pardue	Commissioner	P	P	P	P	P	P	P	P	P					
Place 3	Michael Martinez	Commissioner	A	P	P	P	P	P	P	P	P					
Place 4	Charles Hatfield	Commissioner	P	P	P	P	P	P	P	P	P					
Place 5	Chad Newsom	Commissioner	P	P	P	P	P	P	P	P	P					
Total Present:			4	5	5	5	5	5	5	5	4					

A quorum of the commission is 3 members.

City Staff		Oct	Nov	Dec	Jan	Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name	9	13	11	8	30	2	6	12	9	14	11	9	13	10
E.D. Coordinator	Chuck Dart	P	P	P	P	P	P	P	P	P					
Total Present:		1	1	1	1	1	1	1	1	1					

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

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

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION MET
IN REGULAR SESSION APRIL 9, 2015 AT 1:00 P.M. IN THE
COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET,
FERRIS, TEXAS 75125.**

MEMBERS PRESENT

Bill Pardue, Place 2
Michael Martinez, Place 3
Charles Hatfield, Place 4
Chad Newsom, Place 5

STAFF PRESENT

Chuck Dart

MEMBERS ABSENT

James Harrison, Place 1

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

Chad Newsom called the meeting to order at 1:00 P.M.

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

The roll was called and a quorum was determined to be present.

APPROVAL OF MINUTES

3. Consider approval of 4A E.D.C. meeting minutes of March 12, 2015.

Bill Pardue moved to approve the minutes for the 4A E.D.C. meeting of March 12, 2015. Seconded by Charles Hatfield. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

4. Discussion regarding the Strategic Planning session on March 28, 2015.

Chuck Dart discussed the initial Strategic Planning session and some of the top level priorities that emerged. The commissioners discussed how the 4A E.D.C. could address two of the three items.

5. Discussion regarding high speed internet.

Chuck Dart was informed that Ferris ISD will bring more reliable, higher bandwidth to the schools via a new carrier. Ferris will be discussing with them soon. Chad Newsom mentioned that Palmer may be interested in working with Ferris on this process.

6. Discussion regarding the former Empire Truss property.

Chad Newsom suggested staying in touch with the landowner of the property.

CLOSING

7. Discussion items to be placed on next meeting's agenda.

- Strategic planning draft session
- High speed internet
- Gatlin and Ferris ISD property status

8. Adjourn.

With no further business to come before the board, Charles Hatfield moved to adjourn the meeting. Seconded by Bill Pardue. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 1:55 P.M.

APPROVED THIS THE 14TH DAY OF MAY, 2015.

ATTEST:

Chuck Dart
Economic Development Coordinator

Terri Childers
Secretary to City Manager

**Important administrative notation:
These minutes have been composed by using meeting notes provided to Terri Childers.*



4A E.D.C. MEETING ATTENDANCE RECORD

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Place 2	Bill Pardue	Commissioner	P	P	P	P	P	P	P	P	P					
Place 3	Michael Martinez	Commissioner	A	P	P	P	P	P	P	P	P					
Place 4	Charles Hatfield	Commissioner	P	P	P	P	P	P	P	P	P					
Place 5	Chad Newsom	Commissioner	P	P	P	P	P	P	P	P	P					
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STAFF PRESENT

Chuck Dart

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04-09-2015 4A E.D.C. MINUTES

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