

**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, JUNE 11, 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 11<sup>TH</sup> DAY OF JUNE, 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>
<b><u>COMMISSION BUSINESS</u></b>		
1.	Call to order.	0
2.	Roll call to determine the presence of a quorum.	1
<b><u>APPROVAL OF MINUTES</u></b>		
3.	Consider approval of 4A E.D.C. meeting minutes of May 14, 2015.	2
<b><u>DISCUSSION</u></b>		
4.	Discussion of the Strategic Planning meeting on June 1, 2015.	0
5.	Discussion regarding High Speed Internet.	0
6.	Discussion regarding Ferris ISD plans to lay underground fiber to all of their schools in order to improve reliability and increase the bandwidth of their data network.	0

**OLD BUSINESS**

- 7. Discussion, consideration, and action as may be appropriate regarding the former Empire Truss space. Ø
- 8. Discussion, consideration, and action as may be appropriate regarding the FISD land. Ø

**NEW BUSINESS**

- 9. Discussion, consideration, and action as may be appropriate regarding the 2015-2016 Budget. Ø

**CLOSING**

- 10. Discuss items to be placed on next meeting's agenda. Ø
- 11. 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).

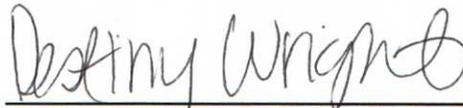
---

**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 5<sup>TH</sup> DAY OF JUNE, 2015 BY 1:00 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	P				
Place 2	Bill Pardue	Commissioner	P	P	P	P	P	P	P	P	P	P				
Place 3	Michael Martinez	Commissioner	A	P	P	P	P	P	P	P	P	P				
Place 4	Charles Hatfield	Commissioner	P	P	P	P	P	P	P	P	P	P				
Place 5	Chad Newsom	Commissioner	P	P	P	P	P	P	P	P	P	P				
<b>Total Present:</b>			4	5	5	5	5	5	5	5	4	5				

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	P				
<b>Total Present:</b>		1	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 MAY 14, 2015 AT 1:00 P.M. IN THE  
COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET,  
FERRIS, TEXAS 75125.**

**MEMBERS PRESENT**

James Harrison, Place 1  
Bill Pardue, Place 2  
Michael Martinez, Place 3  
Charles Hatfield, Place 4  
Chad Newsom, Place 5

**STAFF PRESENT**

Chuck Dart, Econ. Dev. Director

**MEMBERS ABSENT**

**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. James Harrison arrived at 1:04 P.M.

**APPROVAL OF MINUTES**

**3. Consider approval of 4A E.D.C. meeting minutes of April 9, 2015.**

Charles Hatfield moved to approve the minutes for the 4A E.D.C. meeting of April 9, 2015. Seconded by Bill Pardue. For: Unanimous. Motion carried 4-0-0. James Harrison not present for vote.

## TEMPORARY ADJOURNMENT

**4. Temporary adjournment to 410 Interstate 45.**

The temporary adjournment was tabled due to wet conditions.

**5. Reconvene to regular session.**

## DISCUSSION

**6. Discussion regarding the Strategic Planning session on April 28, 2015.**

The next meeting to review the Strategic Plan presentation for council has been re-scheduled for June 1, 2015. The commissioners would like to see a preview.

**7. Discussion, consideration and action as may be appropriate regarding high speed internet.**

The meetings regarding high speed internet have been postponed.

**8. Discussion, consideration and action as may be appropriate regarding the former Empire Truss space.**

The former Empire Truss building has been condemned and must be repaired or demolished. Alternatives are being explored. The owner is planning to sell and his offer was discussed. Chad Newson made a motion to not make an offer at this time. Seconded by Michael Martinez. For: Unanimous. Motion carried 5-0-0.

## CLOSING

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

- Strategic Plan
- High speed internet
- Ferris ISD property

**10. Adjourn.**

With no further business to come before the board, Bill Pardue moved to adjourn the meeting. Seconded by Charles Hatfield. For: Unanimous. Motion carried 5-0-0. Meeting adjourned at 2:03 P.M.

**APPROVED THIS THE 11<sup>TH</sup> DAY OF JUNE, 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.*