

**AGENDA
4B ECONOMIC DEVELOPMENT COMMISSION
SPECIAL SESSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. THURSDAY, NOVEMBER 13, 2014**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN SPECIAL SESSION AT 7:00 P.M. ON THE 13TH DAY OF NOVEMBER, 2014 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125, FOR THE PURPOSE OF CONSIDERING:

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>PAGE</u> |
|-----------------------------------|--|-------------|
| <u>COMMISSION BUSINESS</u> | | |
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| <u>APPROVAL OF MINUTES</u> | | |
| 3. | Consider approval of minutes of 4B E.D.C. meeting of October 28, 2014. | 2 |
| <u>DISCUSSION</u> | | |
| 4. | Discussion regarding Main Street Board projects. | 0 |
| 5. | Discussion regarding types of welcome signs. | 5 |
| 6. | Discussion regarding construction of soccer fields on Ferris Road. | 8 |

PUBLIC HEARING

7. Open Public Hearing.
8. Conduct Public Hearing regarding construction of soccer fields on Ferris Road.
9. Close Public Hearing.

OLD BUSINESS

10. Discussion, consideration, and action as may be appropriate regarding construction of soccer fields on Ferris Road. Ø
11. Discussion, consideration, and action as may be appropriate regarding content for the *Best Southwest Partnership of Dallas and Ellis Counties* magazine. Ø

CLOSING

12. Discuss items to be placed on next meeting's agenda. Ø
13. Adjourn. Ø

Executive Session Reservation

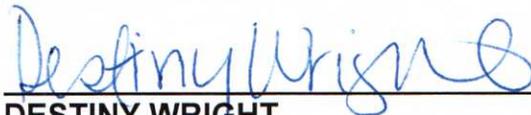
The Ferris 4B Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

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).

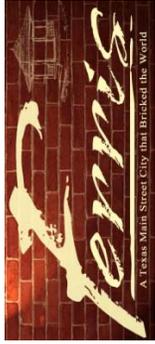
Disability Assistance and Accommodation

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 10TH DAY OF NOVEMBER, 2014 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



4B E.D.C.

MEETING ATTENDANCE RECORD

2014-2015

| 4B E.D.C. Commission | | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep |
|----------------------|------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Place | Name | 23 | 28 | 13 | 23 | 27 | 24 | 24 | 28 | 26 | 23 | 28 | 25 | 22 |
| Place 1 | Ginny Bodine | P | A | | | | | | | | | | | |
| Place 2 | Virginia January | P | P | | | | | | | | | | | |
| Place 3 | Virginia Kay | P | P | | | | | | | | | | | |
| Place 4 | Vacant | V | V | | | | | | | | | | | |
| Place 5 | Rudy Amor | A | A | | | | | | | | | | | |
| Place 6 | Barbara Pardue | P | P | | | | | | | | | | | |
| Place 7 | Polly Starr | A | P | | | | | | | | | | | |
| Total Present: | | 4 | 4 | | | | | | | | | | | |

A quorum of the commission is 4 members.

| City Staff | | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep |
|------------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Title | Name | 23 | 28 | 13 | 23 | 27 | 24 | 24 | 28 | 26 | 23 | 28 | 25 | 22 |
| E.D. Coordinator | Chuck Dart | P | P | | | | | | | | | | | |
| Total Present: | | 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 4B ECONOMIC DEVELOPMENT COMMISSION MET IN A
REGULAR SESSION OCTOBER 28, 2014 AT 7:00 P.M. AT THE FERRIS PUBLIC
LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125.**

MEMBERS PRESENT

Virginia January, Place 2
Virginia Kay, Place 3
Barbara Pardue, Place 6
Polly Starr, Place 7

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Virginia Bodine, Place 1
Rudy Amor, Place 5

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

Barbara Pardue called the meeting to order at 7:01 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 minutes of 4B E.D.C. meeting of September 23, 2014.

Virginia January moved to approve the 4B E.D.C. meeting minutes of September 23, 2014. Seconded by Virginia Kay. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

4. Discussion regarding the Scout House project.

City Manager Dennis Burn stated that the Scout House should be completed by the second week in November and the Rules & Regulations guidelines will be in place at that time. Barbara Pardue is in charge of creating a list of furnishings.

5. Discussion regarding Main Street Board projects.

Chuck Dart gave an overview on the alley park progress. Engineered drawings were obtained, and a local contractor has been given a PO to have the shade structures constructed.

OLD BUSINESS

6. Discussion, consideration, and action as may be appropriate regarding content for the Best Southwest Partnership of Dallas and Ellis Counties magazine.

Tabled by Chuck Dart.

7. Discussion, consideration, and action as may be appropriate regarding the soccer fields.

City Manager Dennis Burn referred to memorandum in the agenda packet regarding funding to build four fields. Polly Starr moved to fund \$40,000 (line item 4415 of the budget) for the soccer fields. Seconded by Barbara Pardue. For: Unanimous. Motion carried 4-0-0.

CLOSING

8. Discuss items to be placed on next meeting's agenda.

* Additional funding for soccer fields with public hearing at next meeting:

November 13, 2014 at 7:00 pm

* "Welcome to Ferris" signs

9. Adjourn.

With no further business to come before the board, Polly Starr moved to adjourn the meeting. Seconded by Virginia Kay. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 8:17 P.M.

APPROVED THIS THE 13th DAY OF NOVEMBER, 2014.

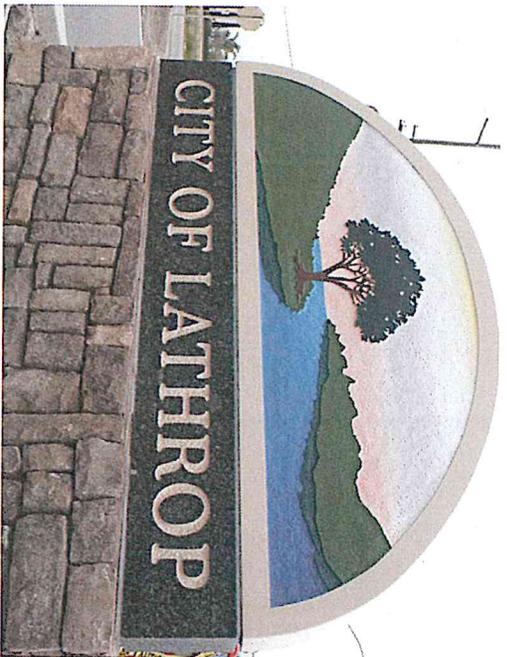
ATTEST:

Chuck Dart
Economic Development Coordinator

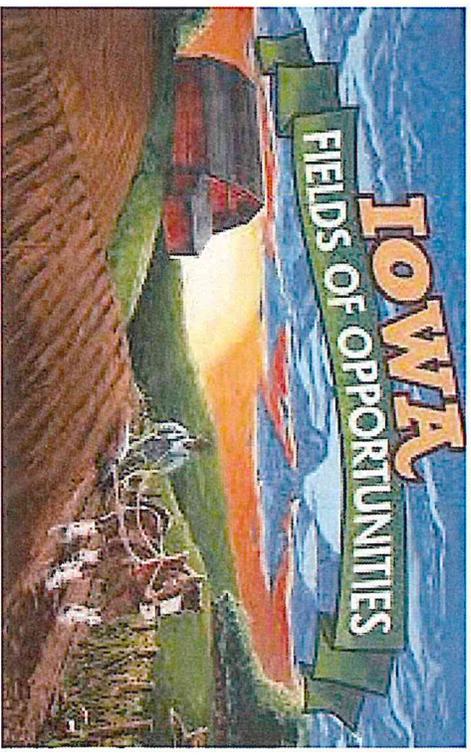
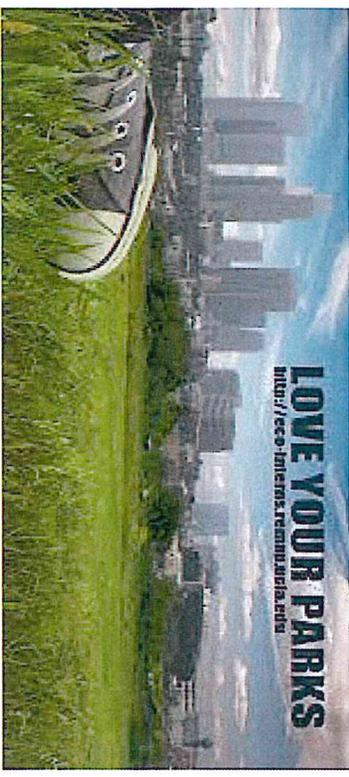
Terri Childers
Secretary to City Manager

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

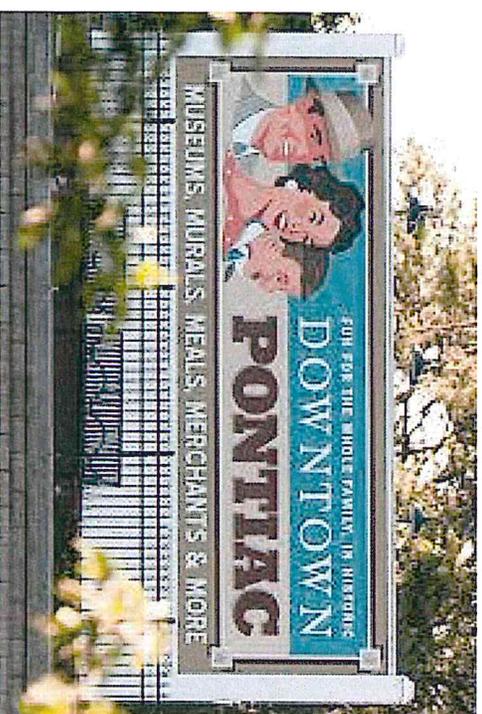
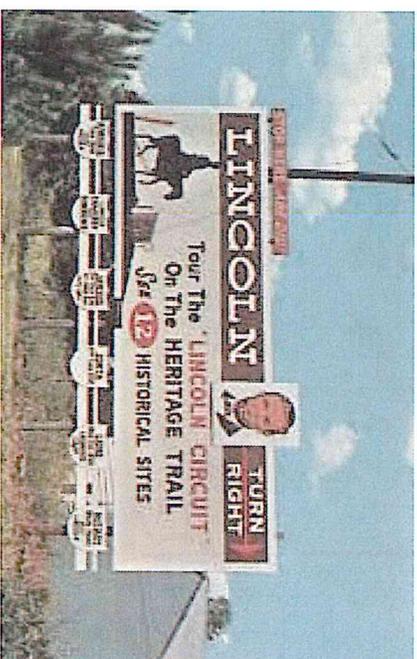
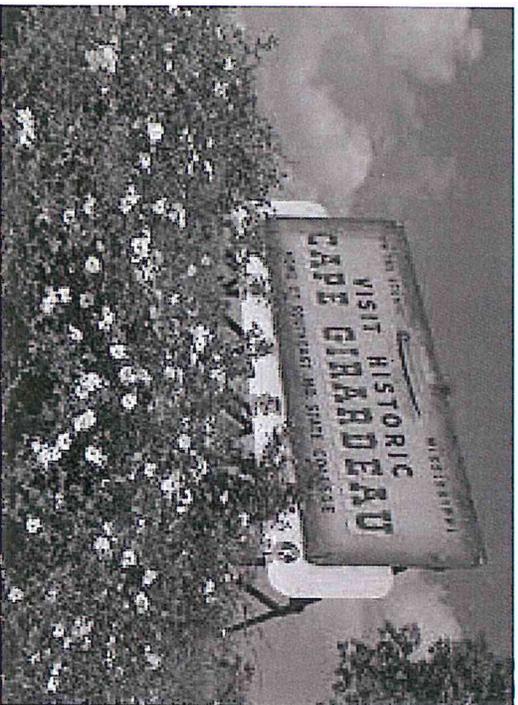
Monuments

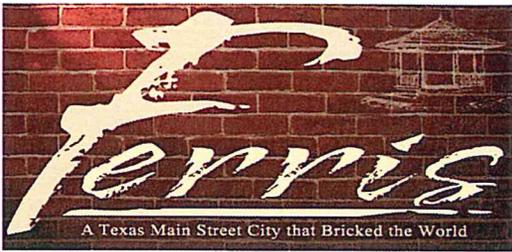


Welcome Concept



Advertisements





MEMORANDUM

DATE: November 13, 2014
FROM: City Manager, Dennis Burn
TO: Chairman and Commissioners of 4B EDC

**SUBJECT: Ferris Soccer Fields Improvements
November 13, 2014 4B EDC Meeting**

At the October 28, 2014 meeting of the 4B EDC, \$40,000.00 was approved for soccer field improvements. In order to fully fund the project an additional \$106,847.00 is required. The total funding would then be \$146,847.00 and would provide for grading, 6" thick import soil fill, an irrigation system and seeding. The additional soil will provide a better condition for the growing of grass turf and overall surface stabilization.

I recommend that the 4B EDC approve the additional \$106, 847.00.

Waste Management has agreed to allow for the construction of the soccer fields.