

AGENDA
4B ECONOMIC DEVELOPMENT COMMISSION
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. TUESDAY, JANUARY 27, 2015

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 27TH DAY OF JANUARY, 2015 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.	Ø
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 November 13, 2014	2
<u>DISCUSSION</u>		
4.	Discussion regarding the Alley Park.	Ø
<u>EXECUTIVE SESSION</u>		
5.	Announcement by the presiding officer that a closed meeting will take place authorized by the Texas Meeting Act, Chapter 551, Section 074, "Personnel Matters". Evaluation of Economic Development Corporation Director Charles Dart and discussion of future consideration for this position. A governmental 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 requests a public hearing.	Ø
6.	Adjourn the Public Meeting.	

- 7. Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 074, “Personnel Matters”. Evaluation of Economic Development Corporation Director Charles Dart and discussion of future consideration for this position. Ø
- 8. Reconvene into Open Session.
- 9. Action as a result of the above-listed Executive Session.

CLOSING

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

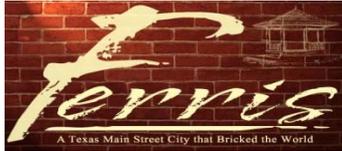
Disability Assistance and Accommodation

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 23rd DAY OF
JANUARY, 2015 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	Title	23	28	13	23	27	24	24	28	26	23	28	25	22
Place 1	Ginny Bodine	Commissioner	P	A	A	X									
Place 2	Virginia January	Commissioner	P	P	P	X									
Place 3	Virginia Kay	Commissioner	P	P	A	X									
Place 4	Vacant	Commissioner	V	V	P	X									
Place 5	Rudy Amor	Commissioner	A	A	P	X									
Place 6	Barbara Pardue	Commissioner	P	P	P	X									
Place 7	Polly Starr	Commissioner	A	P	P	X									
Total Present:			4	4	5	X									

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	P	X									
Total Present:		1	1	1	X									

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
SPECIAL SESSION NOVEMBER 13, 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
Rudy Amor, Place 5
Barbara Pardue, Place 6
Polly Starr, Place 7

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Virginia Bodine, Place 1
Virginia Kay, Place 3

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

Barbara Pardue called the meeting to order at 7:02 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 October 28, 2014.

Polly Starr moved to approve the 4B E.D.C. meeting minutes of October 28, 2014.
Seconded by Virginia January. For: Unanimous. Motion carried 4-0-0.

DISCUSSION

4. Discussion regarding Main Street Board projects.

Chuck Dart reported that pouring concrete for the alley park has been delayed.

5. Discussion regarding types of welcome signs.

Chuck Dart presented pictures of three concepts for welcome signs followed by discussion by the commission members.

6. Discussion regarding construction of soccer fields on Ferris Road.

City Manager Dennis Burn informed the commission that \$40,000 was approved per the 2014-2015 budget passed in October and presented the need for an additional \$106,847.00 to complete the project.

PUBLIC HEARING

7. Open Public Hearing.

The Public Hearing was opened at 7:30 P.M.

8. Conduct Public Hearing regarding construction of soccer fields on Ferris Road.

Karen Haba with the Ferris Soccer Association spoke about their desire to help with upkeep once the project is complete.

Mayor Pro Tem Jim Starr asked how long the project would take to complete and discussed time frame concerns.

9. Close Public Hearing

The Public Hearing was closed at 7:37 P.M.

OLD BUSINESS

10. Discussion, consideration, and action as may be appropriate regarding construction of soccer fields on Ferris Road.

Polly Starr moved to allocate \$106,847.00 additional funding to complete the project (fill soil, grading, irrigation and seeding). Seconded by Barbara Pardue. For: Unanimous. Motion Carried 4-0-0.

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

No action was taken because a draft of the ad is not yet available.

CLOSING

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

- Alley park
- Splash pad
- Welcome sign

13. Adjourn.

With no further business to come before the board, Polly Starr moved to adjourn the meeting. Seconded by Rudy Amor. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 7:52 P.M.

APPROVED THIS THE 23RD DAY OF DECEMBER, 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.*