

**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, JUNE 23, 2015**

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 23RD DAY OF JUNE, 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 June 2, 2015. | 2 |
| <u>DISCUSSION</u> | | |
| 4. | Discussion regarding the proposed Veterans Memorial. | Ø |
| <u>OLD BUSINESS</u> | | |
| 5. | Discussion, consideration, and action as may be appropriate regarding the soccer fields. | Ø |
| 6. | Discussion, consideration, and action as may be appropriate regarding the alley park. | Ø |

CLOSING

7. Discuss items to be placed on next meeting's agenda. Ø
8. Adjourn. Ø
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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 19TH DAY OF JUNE, 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 | Apr | Jun | Jun | Jun | Jul | Aug | Sep |
|-----------------------|------------------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Place | Name | Title | 23 | 28 | 13 | 23 | 27 | 24 | 30 | 2 | 23 | 23 | 28 | 25 | 22 |
| Place 1 | Ginny Bodine | Commissioner | P | A | A | X | P | X | P | P | | | | | |
| Place 2 | Virginia January | Commissioner | P | P | P | X | P | X | P | P | | | | | |
| Place 3 | Virginia Kay | Commissioner | P | P | A | X | A | X | P | P | | | | | |
| Place 4 | Vacant | Commissioner | V | V | P | X | V | X | V | V | | | | | |
| Place 5 | Rudy Amor | Commissioner | A | A | P | X | P | X | P | P | | | | | |
| Place 6 | Barbara Pardue | Commissioner | P | P | P | X | P | X | P | P | | | | | |
| Place 7 | Polly Starr | Commissioner | A | P | P | X | A | X | P | P | | | | | |
| Total Present: | | | 4 | 4 | 5 | X | 4 | X | 6 | 6 | | | | | |

A quorum of the commission is 4 members.

| City Staff | | Sep | Oct | Nov | Dec | Jan | Feb | Apr | Jun | Jun | Jun | Jul | Aug | Sep |
|-----------------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Title | Name | 23 | 28 | 13 | 23 | 27 | 24 | 30 | 2 | 23 | 23 | 28 | 25 | 22 |
| E.D. Coordinator | Chuck Dart | P | P | P | X | P | X | P | P | | | | | |
| Total Present: | | 1 | 1 | 1 | X | 1 | X | 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 SPECIAL SESSION ON JUNE 2, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E TENTH STREET, FERRIS, TEXAS 75125.

MEMBERS PRESENT

Virginia Bodine, Place 1
Virginia January, Place 2
Virginia Kay, Place 3
Rudy Amor, Place 5
Barbara Pardue, Place 6
Polly Starr, Place 7

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

Barbara Pardue called the meeting to order at 7:00 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 minutes of 4B E.D.C. meeting of April 30, 2015.

Polly Starr moved to approve the 4B E.D.C. meeting minutes of April 30, 2015. Seconded by Virginia Kay. For: Unanimous. Motion carried 6-0-0.

PRESENTATION

4. Presentation be the Ferris Youth Soccer Association.

Karen Haba of the Ferris Youth Soccer Association reported that there are a few problems with preparation of the fields that alter where the fence can be placed. Projected cost of materials and equipment to erect a fence is \$8,000.00.

OLD BUSINESS

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

No action was taken on this item. The City Council will evaluate.

6. Discussion, consideration, and action as may be appropriate regarding the alley park.

This item was tabled.

7. Discussion, consideration, and action as may be appropriate regarding design of a gateway monument.

Chuck Dart reported that new possible sites have been identified. He will contact TxDOT for further information.

NEW BUSINESS

8. Discussion, consideration and action as may be appropriate regarding proposed Veterans Memorial.

Brad Oldham was present to discuss plans for the anonymously donated Veterans Memorial. Locations were evaluated and 4 options were presented. Polly Starr moved to allocate \$30,000.00 to perform improvements to the pavilion (Option 1) to make it more aesthetically pleasing for the Veterans Memorial. Seconded by Barbara Pardue. For: Unanimous. Motion carried 6-0-0.

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

Barbara Pardue moved to accept the budget as presented and for a total budget of \$125,000.00 to be recommended to the City Council. Seconded by Polly Starr. For: Unanimous. Motion carried 6-0-0.

CLOSING

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

None at this time.

11. Adjourn.

With no further business to come before the board, Rudy Amor moved to adjourn the meeting. Seconded by Virginia January. For: Unanimous. Motion carried 6-0-0. Meeting adjourned at 8:33 P.M.

APPROVED THIS THE 23RD 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.*