

**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, MAY 24, 2016**

**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 24<sup>th</sup> DAY OF MAY, 2016 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>
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**COMMISSION BUSINESS**

- |    |  |   |
|----|--|---|
| 1. | Call to order.                                   | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion of EDC finances                       | Ø |

**APPROVAL OF MINUTES**

- |    |  |   |
|----|--|---|
| 4. | Consider approval of minutes of 4B EDC meeting of March 4, 2016 and 4A & 4B E.D.C. joint meeting of April 21 and 22, 2016. | 2 |
|----|--|---|

**DISCUSSION**

- |    |   |  |
|----|---|--|
| 5. | Discussion, consideration, and action as may be appropriate to fill vacant position(s) on 4B EDC. |  |
| 6. | Discussion, update, consideration and action as may be appropriate regarding the Alley Park.      |  |

➤ *Presented by Brian Guenzel, SJR Planning*

- |    |  |  |
|----|--|--|
| 7. | Discussion, consideration, and action as may be appropriate regarding Main Street Beautification Initiative. |  |
|----|--|--|

## CLOSING

8. Discuss items to be placed on next meeting's agenda. Ø
  9. 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).

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### 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.

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I, DEBORAH WATKINS, HEREBY CERTIFY THAT  
THE FOREGOING NOTICE WAS POSTED ON OR  
BEFORE THE 20<sup>th</sup> DAY OF MAY, 2016 BY 5:00 P.M.

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DEBORAH WATKINS  
INTERIM CITY SECRETARY



# 4B E.D.C. MEETING ATTENDANCE RECORD 2015-2016

4B E.D.C. Commission			Sept	Oct	Nov	Dec	Jan	Feb	Mar		Apr	Apr	Apr	May	Jun	Jul	Aug
Place	Name	Title	22	27	17	15	26	23	4	22	21	22	26	24	28	26	23
Place 1	Ginny Bodine	Secretary	-	A	P	-	P	A	P	-	P	P					
Place 2	Virginia January	Commissioner	-	P	A	-	P	P	P	-	A	P					
Place 3	Virginia Kay	Commissioner	-	A	A	-	P	A	A	-	R	R					
Place 4	Vacant	Commissioner	-	V	V	-	V	V	V	-	V	V					
Place 5	Rudy Amor	Commissioner	-	P	P	-	P	P	A	-	A	A					
Place 6	Barbara Pardue	Chair	-	P	P	-	P	P	P	-	P	P					
Place 7	Polly Starr	Commissioner	-	P	P	-	P	P	P	-	P	P					
Total Present:			-	4	4	-	6	4	4	-	3	3					

A quorum of the commission is 4 members.

City Staff		Sept	Oct	Nov	Dec	Jan	Feb	Mar		Apr	Apr	Apr	May	Jun	Jul	Aug
Title	Name	22	27	17	15	26	23	4	22	21	22	26	24	28	26	23
City Manager	Carl Sherman	-	P	P	-	P	P	A		P	P					
Total Present:		-	5	5	-	7	5	4		4	4					

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."

-	Cancelled
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 MARCH 4, 2016 AT 9:15 A.M. AT THE FIRST CALL CASKETS LOCATED AT 301 SOUTH MAIN, FERRIS, TEXAS 75125.**

**MEMBERS PRESENT**

Ginny Bodine, Place 1  
Virginia January, Place 2  
Barbara Pardue, Place 6  
Polly Starr, Place 7

**STAFF PRESENT**

**MEMBERS ABSENT**

Virginia Kay, Place 3  
Rudy Amor, Place 5

**STAFF ABSENT**

Carl Sherman, City Manager

**COMMISSION BUSINESS**

**1. Call to order.**

Barbara Pardue called the meeting to order at 9:20 A.M.

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

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

**3. Discussion, consideration, and action as may be appropriate regarding the Alley Park murals.**

Polly Starr moved to add School Board member Robert Scott to the school mural. The board discussed the order in which to hang the murals, adding the protective weather proof coating and how the murals would be affixed to the walls. Seconded by Ginny Bodine. For: Unanimous. Motion carried 4-0-0.

**CLOSING**

**12. Adjourn.**

With no further business to come before the board, Polly Starr moved to adjourn the meeting. Seconded by Virginia January. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 9:28 A.M.

**APPROVED THIS THE 24<sup>ND</sup> DAY OF MAY, 2016.**

ATTEST:

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Barbara Pardue  
Chair, 4B EDC

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Deborah Watkins  
Interim City Secretary

*\*Important administrative notation:*

*These minutes have been composed by using meeting notes provided to Interim City Secretary, Deborah Watkins .*

**STATE OF TEXAS  
COUNTY OF ELLIS**

**CORRECTED MINUTES**

**THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION MET IN JOINT SESSION WITH 4B ECONOMIC DEVELOPMENT BOARD APRIL 21, 2016 AT 2:00 P.M. (CONTINUING TO APRIL 22, 2016 AT THE FERRIS LIBRARY, 301 EAST TENTH STREET, FERRIS, TEXAS FOR THE 2016 WORKING SPRING RETREAT.**

**MEMBERS PRESENT – 4A**

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

**STAFF PRESENT**

Carl Sherman, City Manager  
Brian Guenzel, E.D. Consultant

**MEMBERS ABSENT – 4A**

**MEMBERS PRESENT – 4B**

Ginny Bodine, Place 1 (4/21 present)  
Virginia January, Place 2 (4/22 present)  
Barbara Pardue, Place 6  
Polly Starr, Place 7

**MEMBERS ABSENT – 4B**

Ginny Bodine, Place 1 (4/22 absent)  
Virginia January, Place 2 (4/21 absent)  
Rudy Amor, Place 5 (04/21/4/22 absent)

**4A & 4B COMMISSION BUSINESS**

**1. Call to order.**

James Harrison, Chair of the 4A EDC, called the meeting to order at 2:02 PM.

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

The roll for 4A EDC was called and a quorum was determined to be present.  
The roll for 4B EDC was called and a quorum was not present.

3. **Introductions by Carl Sherman, City Manager and Brian Guenzel, SJR Planning.**
4. **Introduction and discussion to Sketch Planning.**

**FRIDAY, APRIL 22, 2016**

1. **10:00 A.M. Call to order**

James Harrison, Chair of the 4A EDC called the meeting to order at 10:04 AM.

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

The roll for 4A EDC was called and a quorum was determined to be present.  
The roll for 4B EDC was called and a quorum was not present.

**DISCUSSION**

3. **Cognitive Mapping**

No action was taken on the item

4. **Big picture goals and focus area identified**

No action was taken on the item.

5. **Create Sketch Plan.**

No action taken on the item.

6. **Adjourn.**

With no further business to come before the boards, James Harrison moved to adjourn the meeting. Seconded by Bill Pardue. For: (4A EDC) Unanimous; (4B EDC) a quorum was not present). Motion carried (4A EDC); (4B EDC) a quorum was not present). Meeting adjourned.

**APPROVED THIS THE 24<sup>th</sup> DAY OF MAY, 2016.**

ATTEST:

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Barbara Pardue  
Chair, 4B EDC

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Deborah Watkins  
Interim City Secretary

*\*Important administrative notation:*

*These minutes have been composed by using meeting notes provided to the Interim City Secretary, Deborah Watkins.*