

**AGENDA
FERRIS MAIN STREET BOARD
CITY OF FERRIS
A 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. MONDAY, JANUARY 12, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 12TH 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>
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MAIN STREET BOARD BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion of volunteer hour reporting. | 2 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 4. | Consider approval of Main Street Board meeting minutes of November 10, 2014 and December 8, 2014. | 3 |
|----|---|---|

TEMPORARY ADJOURNMENT

- | | | |
|----|---|---|
| 5. | Temporary adjournment to Mutz Park for tour of Scout House. | 0 |
| 6. | Reconvene to regular session. | 0 |

OLD BUSINESS

- 7. Discussion regarding Christmas on the Square 2014. Ø
- 8. Discussion, consideration, and action as may be appropriate regarding custom banners (work plan item #7). Ø
- 9. Discussion, consideration and action as may be appropriate regarding 2014 work plan items. Ø

CLOSING

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

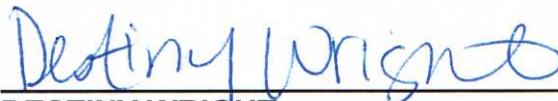
Executive Session Reservation

The Ferris Main Street Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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 9TH DAY OF JANUARY, 2015 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY

Volunteer Log Sheet

Month	Place	MS Board	Project Name #1	Month hours	Project Name #2	Month hours
Oct-14	1	Shai Roos				
Oct-14	2	Donna Shaw				
Oct-14	3	Karmin Thomas				
Oct-14	4	Connie Bratcher				
Oct-14	5	Karen Carreon				
Oct-14	6	Frankie Abrego				
Oct-14	7	Michael Martinez				
Oct-14	8	Jay Walsh				
Oct-14	9	Carol Wright				
Oct-14	YA1	Taylor Frontera				
Oct-14	YA2	Mitzy Moreno				
Nov-14	1	Shai Roos				
Nov-14	2	Donna Shaw				
Nov-14	3	Karmin Thomas				
Nov-14	4	Connie Bratcher				
Nov-14	5	Karen Carreon				
Nov-14	6	Frankie Abrego				
Nov-14	7	Michael Martinez				
Nov-14	8	Jay Walsh				
Nov-14	9	Carol Wright				
Nov-14	YA1	Taylor Frontera				
Nov-14	YA2	Mitzy Moreno				
Dec-14	1	Shai Roos				
Dec-14	2	Donna Shaw				
Dec-14	3	Karmin Thomas				
Dec-14	4	Connie Bratcher				
Dec-14	5	Karen Carreon				
Dec-14	6	Frankie Abrego				
Dec-14	7	Michael Martinez				
Dec-14	8	Jay Walsh				
Dec-14	9	Carol Wright				
Dec-14	YA1	Taylor Frontera				
Dec-14	YA2	Mitzy Moreno				

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS MAIN STREET BOARD MET IN A REGULAR SESSION NOVEMBER 10, 2014 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY, LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125.

MEMBERS PRESENT

Shai Roos, Place 1
Donna Shaw, Place 2
Karmin Thomas, Place 3
Connie Bratcher, Place 4
Karen Carreon, Place 5
Frankie Abrego, Place 6
Michael Martinez, Place 7
Carol Wright, Place 9
Taylor Frontera, Youth 1
Mitzy Moreno, Youth 2

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Jay Walsh, Place 8

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to Order.

Karmin Thomas 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.

3. Discussion of volunteer hours reporting.

Chuck Dart tabled this item.

APPROVAL OF MINUTES

- 4. Consider approval of Main Street Board meeting minutes of October 13, 2014.**

Connie Bratcher moved to approve the meeting minutes for the Main Street Board meeting of October 13, 2014. Seconded by Michael Martinez. For: Unanimous. Motion carried 8-0-0.

PRESENTATION

- 5. Presentation of Asset Based Community Development, an economic development class project by UTA graduate students during the summer of 2014.**

Shai Roos gave the Asset Based Community Development presentation to the Main Street Board.

NEW BUSINESS

- 6. Discussion, consideration and action as may be appropriate regarding custom banners (Work Plan Item #7).**

The Christmas banners have been delivered. Chuck Dart and the youth advisors will ask the FHS art teacher to assist with a graphic design for the custom “Welcome to Ferris” banners.

- 7. Discussion, consideration and action as may be appropriate regarding Christmas on the Square 2014.**

Michael Martinez gave the presentation regarding Christmas on the Square plans. Several board members signed up to assist on Thursday – Sunday.

CLOSING

- 8. Discuss items to be placed on next meeting’s agenda.**

- Banners
- Work plan items

9. Adjourn.

With no further business to come before the board, Frankie Abrego moved to adjourn the meeting. Seconded by Donna Shaw. For: Unanimous. Motion carried 8-0-0. Meeting adjourned at 8:14 P.M.

APPROVED THIS THE 12TH DAY OF JANUARY , 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.*

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS MAIN STREET BOARD MET IN A REGULAR SESSION DECEMBER 8, 2014 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY, LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125.

MEMBERS PRESENT

Donna Shaw, Place 2
Karen Carreon, Place 5

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Shai Roos, Place 1
Karmin Thomas, Place 3
Connie Bratcher, Place 4
Frankie Abrego, Place 6
Michael Martinez, Place 7
Jay Walsh, Place 8
Carol Wright, Place 9
Taylor Frontera, Youth 1
Mitzy Moreno, Youth 2

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to order.

Karen Carreon called the meeting to order at 7:15 P.M.

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

The roll was called and a quorum was not present. The meeting was not held due to a lack of quorum.

APPROVED THIS THE 12TH DAY OF JANUARY, 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.*