

**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, FEBRUARY 9, 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 9TH DAY OF FEBRUARY, 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. | Board members to log their volunteer hours. | 2 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 4. | Consider approval of Main Street Board meeting minutes of January 12, 2015. | 4 |
|----|---|---|

DISCUSSION

- | | | |
|----|--|---|
| 5. | Discussion of Main Street Board involvement in the Brick Festival on April 25, 2015. | 0 |
|----|--|---|

OLD BUSINESS

6. Discussion, consideration, and action as may be appropriate regarding 2014 work plan items. 7

CLOSING

7. Discuss items to be placed on next meeting's agenda. 0
8. Adjourn. 0

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.

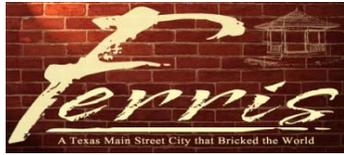
Disability Assistance and Accommodation

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 6TH DAY OF FEBRUARY, 2015 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



MAIN STREET BOARD MEETING ATTENDANCE RECORD

2014-2015

Main Street Board			Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	13	10	8	12	9	9	13	11	8	13	10	14
Place 1	Shai Roos	Board Member	P	P	A	P								
Place 2	Donna Shaw	Board Member	P	P	P	P								
Place 3	Karmin Thomas	Board Member	A	P	A	P								
Place 4	Connie Bratcher	Board Member	P	P	A	A								
Place 5	Karen Carreon	Board Member	P	P	P	P								
Place 6	Frankie Abrego	Board Member	P	P	A	P								
Place 7	Angela Bruner	Board Member				P								
Place 8	Jay Walsh	Board Member	P	A	A	A								
Place 9	Carol Wright	Board Member	A	P	A	A								
Youth 1	Taylor Frontera	Youth Adviser	P	P	A	A								
Youth 2	Mitzy Moreno	Youth Adviser	P	P	A	P								

Total Present: 6 8 2 6

A quorum of the board is 5 members. (Does not include youth advisors)

City Staff			Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name		13	10	8	12	9	9	13	11	8	13	10	14
E.D. Coordinator	Chuck Dart		P	P	P	P								

Total Present: 1 1 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

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	Mittzy Moreno				
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Nov-14	1	Shai Roos	litter grant report	9 hours		
Nov-14	2	Donna Shaw		1.5 hours		
Nov-14	3	Karmin Thomas		1 hour		
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	Mittzy Moreno				
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Dec-14	1	Shai Roos	litter grant report	12 hours		
Dec-14	2	Donna Shaw		6 hours		
Dec-14	3	Karmin Thomas		3 hours		
Dec-14	4	Connie Bratcher				
Dec-14	5	Karen Carreon		1.5 hours		
Dec-14	6	Frankie Abrego	COTS	6 hours		
Dec-14	7	Michael Martinez				
Dec-14	8	Jay Walsh				
Dec-14	9	Carol Wright				
Dec-14	YA1	Taylor Frontera				
Dec-14	YA2	Mittzy Moreno	COTS	6 hours		

Volunteer Log Sheet

Month	Place	MS volunteer	Project Name #1	Month hours	Project Name #2	Month hours
Jan-15	1	Shai Roos				
Jan-15	2	Donna Shaw				
Jan-15	3	Karmin Thomas				
Jan-15	4	Connie Bratcher				
Jan-15	5	Karen Carreon				
Jan-15	6	Frankie Abrego				
Jan-15	7	Michael Martinez				
Jan-15	8	Jay Walsh				
Jan-15	9	Carol Wright				
Jan-15	YA1	Taylor Frontera				
Jan-15	YA2	Mittyzy Moreno				
Feb-15	1	Shai Roos				
Feb-15	2	Donna Shaw				
Feb-15	3	Karmin Thomas				
Feb-15	4	Connie Bratcher				
Feb-15	5	Karen Carreon				
Feb-15	6	Frankie Abrego				
Feb-15	7	Michael Martinez				
Feb-15	8	Jay Walsh				
Feb-15	9	Carol Wright				
Feb-15	YA1	Taylor Frontera				
Feb-15	YA2	Mittyzy Moreno				
Mar-15	1	Shai Roos				
Mar-15	2	Donna Shaw				
Mar-15	3	Karmin Thomas				
Mar-15	4	Connie Bratcher				
Mar-15	5	Karen Carreon				
Mar-15	6	Frankie Abrego				
Mar-15	7	Michael Martinez				
Mar-15	8	Jay Walsh				
Mar-15	9	Carol Wright				
Mar-15	YA1	Taylor Frontera				
Mar-15	YA2	Mittyzy Moreno				

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS MAIN STREET BOARD MET IN A REGULAR SESSION JANUARY 12, 2015 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
Karen Carreon, Place 5
Frankie Abrego, Place 6
Angela Bruner, Place 7
Mitzy Moreno, Youth 2

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Connie Bratcher, Place 4
Jay Walsh, Place 8
Carol Wright, Place 9
Taylor Frontera, Youth 1

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to order.

Karen Carreon called the meeting to order at 7:03 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 hour reporting.

This item was tabled by Chuck Dart.

APPROVAL OF MINUTES

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

Shai Roos moved to approve the meeting minutes for the Main Street Board meeting of November 10, 2014 and December 8, 2014. Seconded by Frankie Abrego. For: Unanimous. Motion carried 5-0-0

TEMPORARY ADJOURNMENT

- 5. Temporary adjournment to Mutz Park for tour of Scout House.**

This item was postponed due to inclement weather.

- 6. Reconvene to regular session.**

This item was postponed due to inclement weather.

OLD BUSINESS

- 7. Discussion regarding Christmas on the Square 2014.**

A post mortem was held the week following Christmas on the Square and improvements for the future were documented.

- 8. Discussion, consideration, and action as may be appropriate regarding custom banners (work plan item #7).**

The Ferris High School advanced art students have been working on this item since Thanksgiving. Mitzy Moreno and Karen Carreon will check on the status.

- 9. Discussion, consideration and action as may be appropriate regarding 2014 work plan items.**

The work plan was distributed.

1. Shai Roos reported that she is writing a work plan for the litter campaign.
2. Angela Bruner, who replaced Michael Martinez as ex-officio member of board, was informed of the pavilion use work item for her consideration.
3. No work has started on historical marker candidates.
4. Mitzy Moreno will take photos of suggested freeway locations for front/back welcome sign.

5. Connie Bratcher was not present to give a status on the tri-fold promotional piece.
6. Chuck Dart gave a status on the alley park concerning ATMOS work and an alternate design.
7. The Ferris High School advanced art students have been working on this item since Thanksgiving.
8. The TIRZ was not finished at year end.

CLOSING

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

With no further business to come before the board, Frankie Abrego moved to adjourn the meeting. Seconded by Shai Roos. For: Unanimous. Motion carried 5-0-0. Meeting adjourned at 8:03 P.M.

APPROVED THIS THE 9TH DAY OF FEBRUARY, 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.*

Ferris Main Street 2014-2015 Work Plan Summary

Organization

1. Develop and execute a litter abatement campaign.
2. Make better use of downtown pavilion.
3. Submit candidates for Texas Historical Markers

Promotion

4. Investigate and recommend Welcome Sign design, placement
5. Develop a tri-fold promotional piece

Design

6. Create a downtown alley park.
7. Create and execute plan for season banners

Economic Restructuring

8. Recycle tax money to downtown; create TIRZ zone.