

**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
6:30 P.M. MONDAY, JUNE 12, 2017**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 6:30 P.M. ON THE 12TH DAY OF JUNE, 2017 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

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

APPROVAL OF MINUTES

- | | | |
|----|--|---|
| 4. | Consider approval of Main Street Board meeting minutes of May 8, 2017. | 7 |
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NEW BUSINESS

- | | | |
|----|---|---|
| 5. | Discussion, consideration, and action as may be appropriate regarding summer hours. | Ø |
| 6. | Discussion, consideration, and action as may be appropriate regarding Back 2 School Fair for recruiting new Youth Members to the Main Street Board. | Ø |

OLD BUSINESS

- | | | |
|----|---|---|
| 7. | Discussion, consideration and action as may be appropriate regarding the Historical marker for the Dunbar school. | Ø |
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CLOSING

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

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, CALLIE GREEN, HEREBY CERTIFY THAT
THE FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 9TH DAY OF JUNE, 2017 BY
5:00 P.M.

CALLIE GREEN
CITY SECRETARY



MAIN STREET BOARD

MEETING ATTENDANCE RECORD

2016-2017

Main Street Board			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	12	10	14	12	9	13	13	10	8	12	10	14
Place 1	Ed Auger	Board Member	-	P	-	-	P	-	-	-	P			
Place 2	Donna Shaw	Secretary	-	P	-	-	P	P	-	P	P			
Place 3	Karmin Thomas	Vice Chair	-	A	-	-	A	P	-	P	P			
Place 4	Frankie Abrego	Board Member	-	A	-	-	P	P	-	P	P			
Place 5	Karen Carreon	Chair	-	P	-	-	P	P	-	P	P			
Place 6	Tina Miller	FABA President	-	P	-	-	P	P	-	A	P			
Place 7	Carol Wright	City Council Member	-	P	-	-	P	-	-	P	A			
Youth 1	Ieshia Dickerson	Youth Adviser	-	A	-	-	A	A	-	A	A			
Youth 2	Samantha Garcia	Youth Adviser	-	A	-	-	A	A	-	A	A			
Total Present:			-	5	-	-	6	5	-	5	6			

A quorum of the board is 4 members. (Does not include youth advisors)

City Staff			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	12	10	14	12	9	13	13	10	8	12	10	14
Staff	Scott Metcalfe	Comm. Dev. Dir.	-	P	-	-	P	P	-	A	P			
Total Present:			-	1	-	-	1	1	-	0	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."

-	Cancelled
P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Sep-16	1	Shai Roos	Alley Park	8 Hrs	Main St. Architect	3 Hrs
Sep-16	2	Donna Shaw		2 Hrs		
Sep-16	3	Karmin Thomas				
Sep-16	4	Frankie Abrego				
Sep-16	5	Karen Carreon	Brick Festival	4 Hrs		
Sep-16	6	Tina Miller		2 Hrs		
Sep-16	7	Carol Wright				
Sep-16	YA1	Ilesia Dickerson				
Sep-16	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Oct-16	1	Shai Roos	Façade Imp.	2 Hrs	FABA	3 Hrs
Oct-16	2	Donna Shaw		12 Hrs		
Oct-16	3	Karmin Thomas				
Oct-16	4	Frankie Abrego				
Oct-16	5	Karen Carreon		14 Hrs.		
Oct-16	6	Tina Miller		2 Hrs		
Oct-16	7	Carol Wright		12 Hrs		
Oct-16	YA1	Ilesia Dickerson				
Oct-16	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Nov-16	1	Shai Roos				
Nov-16	2	Donna Shaw				
Nov-16	3	Karmin Thomas				
Nov-16	4	Frankie Abrego				
Nov-16	5	Karen Carreon				

Nov-16	6	Tina Miller	Brickfest	2.00
Nov-16	7	Carol Wright		
Nov-16	YA1	Ileshia Dickerson		
Nov-16	YA2	Samantha Garcia		

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Dec-16	1	Shai Roos	COTS(2 HRS DECORATING)			
Dec-16	2	Donna Shaw	COTS	6.00		
Dec-16	3	Karmin Thomas				
Dec-16	4	Frankie Abrego				
Dec-16	5	Karen Carreon	COTS	7.00 meeting		1
Dec-16	6	Tina Miller	COTS	90.00		
Dec-16	7	Carol Wright	COTS	90.00		
Dec-16	YA1	Ileshia Dickerson				
Dec-16	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Jan-17	1	Shai Roos		2 hrs		
Jan-17	2	Donna Shaw		2hrs		
Jan-17	3	Karmin Thomas				
Jan-17	4	Frankie Abrego		2hrs		
Jan-17	5	Karen Carreon		2hrs		
Jan-17	6	Tina Miller		2hrs		
Jan-17	7	Carol Wright		2hrs		
Jan-17	YA1	Ileshia Dickerson				
Jan-17	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Feb-17	1	Shai Roos				
Feb-17	2	Donna Shaw		2hrs		

Feb-17	3	Karmin Thomas	1hr
Feb-17	4	Frankie Abrego	3 1/2 hrs
Feb-17	5	Karen Carreon	
Feb-17	6	Tina Miller	
Feb-17	7	Carol Wright	
Feb-17	YA1	Ilesia Dickerson	
Feb-17	YA2	Samantha Garcia	

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Mar-17	1	Shai Roos				
Mar-17	2	Donna Shaw				
Mar-17	3	Karmin Thomas		1hr		
Mar-17	4	Frankie Abrego		1hr		
Mar-17	5	Karen Carreon		2hrs		
Mar-17	6	Tina Miller		15 hrs		
Mar-17	7	Carol Wright				
Mar-17	YA1	Ilesia Dickerson				
Mar-17	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Apr-17	1	Ed Auger	Brick Festival	5 hrs		
Apr-17	2	Donna Shaw	Brick Festival	10 hrs		
Apr-17	3	Karmin Thomas	meeting	1 hr		
Apr-17	4	Frankie Abrego	Brick Festival	6 hrs		
Apr-17	5	Karen Carreon	Brick Festival	10 hrs		
Apr-17	6	Tina Miller	Brick Festival	45 Hrs		
Apr-17	7	Carol Wright				
Apr-17	YA1	Ilesia Dickerson				

Samantha
Garcia

Apr-17 YA2

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
May-17	1	Shai Roos				
May-17	2	Donna Shaw				
May-17	3	Karmin Thomas				
May-17	4	Frankie Abrego				
May-17	5	Karen Carreon				
May-17	6	Tina Miller				
May-17	7	Carol Wright				
May-17	YA1	Ilesia Dickerson				
May-17	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Jun-17	1	Shai Roos				
Jun-17	2	Donna Shaw				
Jun-17	3	Karmin Thomas				
Jun-17	4	Frankie Abrego				
Jun-17	5	Karen Carreon				
Jun-17	6	Tina Miller				
Jun-17	7	Carol Wright				
Jun-17	YA1	Ilesia Dickerson				
Jun-17	YA2	Samantha Garcia				

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Jul-17	1	Shai Roos				
Jul-17	2	Donna Shaw				
Jul-17	3	Karmin Thomas				
Jul-17	4	Frankie Abrego				
Jul-17	5	Karen Carreon				
Jul-17	6	Tina Miller				

Jul-17	7	Carol Wright
		leshia
Jul-17	YA1	Dickerson
		Samantha
Jul-17	YA2	Garcia

Month	Place	Main Street Board Member	Project Name #1	Month hours	Project Name #2	Month hours
Aug-17	1	Shai Roos				
Aug-17	2	Donna Shaw				
Aug-17	3	Karmin				
Aug-17	4	Thomas				
Aug-17	5	Frankie				
Aug-17	6	Abrego				
Aug-17	7	Karen				
Aug-17	YA1	Carreon				
Aug-17	YA2	Tina Miller				
Aug-17		Carol Wright				
		leshia				
Aug-17	YA1	Dickerson				
		Samantha				
Aug-17	YA2	Garcia				

**STATE OF TEXAS
COUNTY OF ELLIS**

THE FERRIS MAIN STREET BOARD MET IN A REGULAR SESSION MAY 8, 2017 AT 7:00 P.M. AT THE FERRIS PUBLIC LIBRARY, LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125.

MEMBERS PRESENT

Ed Auger, Place 1
Donna Shaw, Place 2
Karmin Thomas, Place 3
Frankie Abrego, Place 4
Karen Carreon, Place 5
Tina Miller, Place 6

STAFF PRESENT

Scott Metcalfe, Comm. Dev. Dir.

MEMBERS ABSENT

Carol Wright, Place 7
Ieshia Dickerson, Youth Advisor
Samantha Garcia, Youth Advisor

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to order.

Karen Carreon called the meeting to order at 7:10 P.M.

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

The roll was called and a quorum was present.

3. Recording of volunteer hour reporting.

APPROVAL OF MINUTES

4. Consider approval of Main Street Board meeting minutes of April 10, 2017.

Karmin Thomas moved to approve the meeting minutes for the Main Street Board meeting of April 10, 2017. Seconded by Frankie Abrego. For: Unanimous. Motion carried 6-0-0.

INTRODUCTION

5. **Introduction of new Board member, Ed Auger.**

OLD BUSINESS

6. **Discussion, consideration, and action as may be appropriate regarding the youth members serving on the Main Street Board.**

Frankie Abrego makes a motion to have a booth at the Ferris High School back 2 school fair. Seconded by Ed Auger. For: Unanimous. Motion carried 6-0-0.

7. **Discussion, consideration, and action as may be appropriate regarding the outcome of Brick Fest.**

Discussion only. Windy and chilly. The rain stopped the event. Will possibly use an event planner in the future.

8. **Discussion, consideration, and action as may be appropriate regarding Dunbar markers.**

Discussion only.

- Will be a site marker since the building is gone.
- Applications due in September. Limited number accepted each year. Procedures are important.
- Types and prices vary.
- Scott Metcalfe will find out who owns the Dunbar property now.

9. **Discussion, consideration, and action as may be appropriate regarding changing the meeting time for Main Street Board from 7:00 P.M. to 6:00 P.M.**

Karmin Thomas makes a motion to approve Main Street meeting time from 7:00 P.M. to 6:30 P.M. Seconded by Frankie Abrego. For: Unanimous. Motion carried 6-0-0.

CLOSING

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

- Summer hours
- Back 2 school Fair- Inside booth (Set up @ 8:30 am to advertise & recruit Youth Member from FHS.)
- Dunbar school: Historical marker

11. Adjourn.

With no further business to come before the board, Frankie Abrego moved to adjourn the meeting. Seconded by Karmin Thomas. For: Unanimous. Motion carried 6-0-0. Meeting adjourned.

APPROVED THIS, THE 12th DAY OF JUNE, 2017.

ATTEST:

Callie Green
City Secretary

Karen Carreon
Chair, Main Street Board

**Important administrative notation:
These minutes have been composed by using meeting notes provided to Callie Green,
City Secretary*