

**AGENDA  
FERRIS PARK 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  
5:00 P.M. MONDAY, NOVEMBER 24, 2014**

**NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON THE 24TH DAY OF NOVEMBER, 2014 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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**PARK BOARD BUSINESS**

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

**APPROVAL OF MINUTES**

- |    |  |   |
|----|--|---|
| 3. | Consider approval of Park Board meeting minutes of October 27, 2014. | 2 |
|----|--|---|

**TEMPORARY ADJOURNMENT**

- |    |                                     |   |
|----|-------------------------------------|---|
| 4. | Temporary adjournment to Mutz Park. | Ø |
| 5. | Reconvene to regular session.       | Ø |

**OLD BUSINESS**

- |    |   |   |
|----|---|---|
| 6. | Discussion, consideration, and action as may be appropriate regarding the Park Board priority list: | 5 |
|    | i. Tree planting  |   |
|    | ii. Mutz Park improvements  |   |
|    | iii. Earth Day  |   |
|    | iv. Splash Pad  |   |

**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 Park 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.

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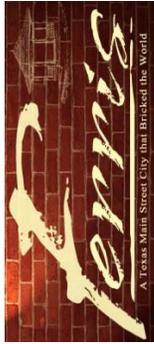
**Disability Assistance and Accommodation**

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, DESTINY LUSK WRIGHT, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 21<sup>st</sup> DAY OF NOVEMBER, 2014 BY 5:00 P.M.

  
DESTINY LUSK WRIGHT  
CITY SECRETARY



# PARK BOARD MEETING ATTENDANCE RECORD

2014-2015

Park Board		Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	25	22	27	24	15	26	23	23	27	18	22	27	24	28
Place 1	Ty Hall	P	P	P											
Place 2	John Lemon	P	P	P											
Place 3	Dana Ragland	P	A	A											
Place 4	Leticia Sasser	P	P	P											
Place 5	John Reynolds	P	P	P											
Youth 1	Kaitlyn Kinney	P	A	P											
Youth 2	Jasmine Morales	P	P	P											
Total Present:		7	5	6											

A quorum of the board is 3 members. (Does not include youth advisors)

City Staff		Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name	25	22	27	24	22	26	23	23	27	25	22	27	24	28
E.D. Coordinator	Chuck Dart	P	P	P											
Total Present:		1	1	1											

Chair- "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 PARK BOARD MET IN A REGULAR SESSION  
OCTOBER 27, 2014 AT 7:00 P.M. AT THE FERRIS PUBLIC  
LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS.**

**MEMBERS PRESENT**

Ty Hall, Place 1  
John Lemon, Place 2  
Leticia Sasser, Place 4  
John Reynolds, Place 5  
Kaitlyn Kenney, Youth 1  
Jasmine Morales, Youth 2

**STAFF PRESENT**

Chuck Dart, Eco. Dev. Coordinator

**MEMBERS ABSENT**

Dana Ragland, Place 3

**STAFF ABSENT**

**PARK BOARD BUSINESS**

**1. Call to order.**

John Lemon called the meeting to order at 7:04 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 Park Board meeting minutes of September 22, 2014.**

Leticia Sasser moved to approve the Park Board meeting minutes of September 22, 2014. Seconded by Ty Hall. For: Unanimous. Motion carried 4-0-0.

## OLD BUSINESS

### **4. Discussion, consideration, and action as may be appropriate regarding the Park Board Priority List.**

#### a. Earth Day

- Hold a joint meeting with Ferris ISD in November/December to start planning.
- Invite other school districts to participate.

#### b. Mutz Park improvements

- Chuck Dart to provide an aerial map of Mutz Park expansion for the purpose of identifying sites for lighting. John Reynolds to discuss options for pedestrian vs. security lighting.

#### c. Splash pad

- Get an aerial map of Mutz Park Sports Complex for possible splash pad location.
- Assemble potential pricing and operating expense projections.
- John Reynolds to meet with City Manager and Mayor regarding project.

#### d. Policy for Scout House

- 4B E.D.C. took over this project and the City Manager will make a presentation to Council at their next meeting. This item is now closed.

#### e. City wide tree planting

- Chuck Dart to provide an aerial map of Mutz Park for tree placement.
- Waste Management will be asked for assistance.
- Target installation for trees will be December to January.

## CLOSING

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

- Decide on location and installation date for new trees
- Report on meeting with City Manager and Mayor about splash pad
- Park lighting options
- Earth Day goals

### **6. Adjourn.**

With no further business to come before the board, John Reynolds moved to adjourn the meeting. Second by Ty Hall. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 7:49 P.M.

**APPROVED THIS THE 24<sup>TH</sup> DAY OF NOVEMBER, 2014.**

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 CITY OF

### View Property Information

**Owner:** FERRIS CITY OF  
**Parcel ID:** 188869  
**Geo ID:** 29.0824.000.220.00.105  
**Legal Desc:** 824 MASON PHELPS  
26.343 ACRES  
**Legal Acreage:** 26.343  
**Situs:** OLD HWY 75 , FERRIS, TX  
75125  
**Addr Line1:**  
**Addr Line2:** 100 TOWN PLZ  
**Addr Line3:**  
**Addr City:** FERRIS  
**Addr State:** TX  
**Zip:** 75125

[Zoom to](#)

231215

193509

197074

220194

189000

188869



E 9th St

F... Public Library

S Maple St

S Maple St

E 10th St

7

