

AGENDA
FORNEY CITY COUNCIL
Tuesday, March 6, 2018
6:30 p.m. Regular Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER CORY MCGEE

III. PRESENTATIONS

1. Demonstration of Swagit
2. EverBridge Presentation
3. Presentation regarding Prospective Downtown Outdoor Dining/Venue Space
4. Presentation by the Forney Independent School District on an adult center.

IV. OPEN FORUM/CITIZEN COMMENTS

This is the public's opportunity to address the City Council on any matter related to the City. However, in accordance with the Texas Open Meetings Act, Section 551.041, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. The City Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda. As described in the City's Public Meeting Procedures, comments will be limited to three (3) minutes.

V. APPROVAL OF MINUTES

1. Consider approval of the Minutes from the February 20, 2018, City Council meeting.

Documents:

[02-20-18 minutes.pdf](#)

2. Consider approval of the Minutes from the Special Joint Meeting/Work Session with the Forney Economic Development Corporation Board; Forney Park & Recreation Board, Planning & Zoning Commission, and the Forney TIF Board held on February 26, 2018.

Documents:

[02-26-18 minutes.pdf](#)

VI. DISCUSSION / ACTION ITEMS

1. Receive the Certification of Unopposed Candidates for the May 5, 2018, General Election and discuss and consider approval of the Order of Cancellation.

Documents:

[Item Summary -- Cancellation of Election.pdf](#)
[Certification of Unopposed Candidates.pdf](#)
[Order of Cancellation.pdf](#)

2. Discuss and consider an appointments to the Board of Adjustment and the TIF Board.

Documents:

[Item Summary -- Board appointment for BOA and TIF.pdf](#)

3. Discuss and consider action on an ordinance approving a tariff authorizing an Annual Rate Review Mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code as negotiated between Atmos Energy Corp., Mid-Tex Division, and the Steering Committee of Cities Reasonable Ratemaking Expenses. [Read Ordinance Caption]

Documents:

[D20180226 Atmos ASCS RRM Ordinance.pdf](#)
[D20180213 ORDINANCE RE approving a tariff authorizing an annual RRM \(Atmos Mid-Tex\).pdf](#)
[Mid-Tex RRM Tariff 2018.pdf](#)
[Exhibit A - RRM 2018.pdf](#)

4. Discuss and consider action on an Ordinance amending Chapter 1 of the City Code of Ordinances by adding Article 1.12 - "Code of Ethics" for City Officials and Employees. [Read Ordinance Caption]

Documents:

[D20180228 Ethics Ordinance Summary Form.pdf](#)
[D20180228 Ordinance - Ethics Ordinance.pdf](#)

5. Discuss the public safety concerns related to the speed of vehicles traveling on Gateway Boulevard

Documents:

[item summary -- gateway boulevard.pdf](#)

6. Discuss and consider the Thoroughfare Plan regarding Brooklyn Village access.

Documents:

[item summary -- Thoroughfare Plan.pdf](#)
[Brazos Street Extension BHC_1.pdf](#)
[Brooklyn Village Connector BHC_2.pdf](#)
[Brooklyn Village Connector EOCC Option 1.pdf](#)
[Brooklyn Village Connector EOCC Option 2.pdf](#)

7. Discussion regarding the ordinances, agreements and regulations related to the Gateway Development and the Tax Increment Reinvestment Zone No. 1, City of Forney.

Documents:

[item summary -- Gateway Development.pdf](#)
[Owner Reimbursement Agreement.pdf](#)
[Ordinance 08-1290.pdf](#)
[Meadow Ridge Farms O0911.pdf](#)
[Meadow Ridge Farms Amendment O13-04.pdf](#)
[Gateway Parks O15-01.pdf](#)
[Economic Development Agreement.pdf](#)
[County Interlocal Agreement.pdf](#)

VII. CITY MANAGER'S REPORT

THE CITY MANAGER WILL DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS FOR POSSIBLE ACTION, INCLUDING THE FOLLOWING:

Department Reports (Fire, Police, Municipal Court, Finance)
Citizen Complaints -- Actions taken or to be taken
Upcoming Special Events
Personnel Changes
Commendations
Public Works/Streets Projects, Repairs or Construction
Park Issues
Inspection Issues
CIP Projects

VIII. COUNCIL COMMENTS

PURSUANT TO SECTION 551.0415 TEX. GOV'T CODE, CITY COUNCIL MEMBERS MAY MAKE A REPORT ABOUT ITEMS OF COMMUNITY INTEREST DURING A MEETING OF THE GOVERNING BODY WITHOUT HAVING GIVEN NOTICE OF THE REPORT. ITEMS OF COMMUNITY INTEREST INCLUDE:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

IX. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087. Executive Session may be held, under these exceptions, at the end of the Regular Meeting or at any time during the meeting that a need arises for the Council to seek advice from the City Attorney's Office as to the posted subject matter of this City Council meeting.

1. Consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071).
 - a. Water Rate Appeal PUC Docket No. 47814; SOAH Docket No. 473-18-1344.WS
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074):
 - a. City Secretary

X. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION

XI. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-564-7302 or FAX 972-564-7349 for further information. Braille is not available.

I, Dorothy Brooks, City Secretary for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 2nd day of March, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.