

AGENDA
FORNEY CITY COUNCIL
Tuesday, April 3, 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 ROBBIE POWERS

III. 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.

IV. DISCUSSION / ACTION ITEMS

1. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 52.354 acres, situated in the Martha Musick Survey, Abstract 312, Kaufman County, Texas, generally located on FM 548 south of Pecan Lane.

Documents:

[D20180328 Involuntary Annexation Resolution 52.354 acres Summary Form.pdf](#)
[D20180328 Involuntary Annexation 52.354 Acres Resolution.pdf](#)
[Map Exhibit.pdf](#)

2. 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.

Documents:

[D20180328 Ethics Ordinance Summary Form.pdf](#)
[D20180328 Ordinance - Ethics Ordinance.pdf](#)

3. Discuss and consider approval of a City of Forney Purchasing Policy.

Documents:

[Item Summary-Purchasing Policy.pdf](#)
[Purchasing Policy.pdf](#)

4. Discuss and consider approval of an Ordinance amending the 2017-18 Forney EDC budget to transfer \$350,000 from the EDC Fund Balance to the West Broad Street Sewer CIP (future).

Documents:

[Item Summary - EDC budget amendment request for CIP 4-3-2018.pdf](#)

5. Discuss and consider action on the City's Mission/Vision Statement

Documents:

[Item Summary -- mission vision statement.pdf](#)

V. 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

VI. 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.

VII. 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 the 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. Tax Increment Reinvestment Zone No. 1, City of Forney
2. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code Section 551.074):
 - a. City Manager
 - b. City Secretary

3. Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect (Tex. Gov't Code Section 551.087).

- a. Project Fireball

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

IX. 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 29th 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.