

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, May 1, 2018**  
**5:30 p.m. Regular Meeting**  
City Hall, 101 E. Main Street, Forney, Texas 75126

**I. CALL TO ORDER**

**II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER KEVIN MOON**

**III. PRESENTATIONS**

1. Recognition of Cedar Hill Firefighter Captain Jason O'Neill for his heroism.

Documents:

[ONeill.pdf](#)

2. Proclamation for National Public Works Week

Documents:

[national public works week.pdf](#)

3. Presentation – Synergy/Forney Youth Advisory Council

**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 April 10, 2018, Special City Council Meeting.

Documents:

[04-10-18 minutes -- special meeting.pdf](#)

2. Consider approval of the Minutes from the April 12, 2018, Special Joint Meeting/Work Session With the Forney TIF Board.

Documents:

[04-12-18 minutes -- special joint meeting with tif board.pdf](#)

3. Consider approval of the Minutes from the April 17, 2018, City Council Meeting.

Documents:

[MINUTES.pdf](#)

## **VI. CONSENT AGENDA**

[The items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

1. Acceptance of Public Improvements for Shoppes at Forney Crossing.

Documents:

[Ph 1 Shoppes at Forney Crossing recommendation to accept CC Packet 5.1.2018.pdf](#)

2. Consider approval to enter into a contract with West Texas Rebar Placers, Inc. for the construction services for the Lovers Lane at Estate Lane Drainage Project and authorize the Interim City Manager to execute the necessary contracts.

Documents:

[CC -Item Summary -CIP Consent Items - Lovers Lane at Estate Lane Drainage Project - Award Construction Contract Packet CC Meeting 5.1.2018.pdf](#)

## **VII. DISCUSSION / ACTION ITEMS**

1. Discuss and consider a Resolution establishing the Forney Youth Advisory Council in the City of Forney, Texas.

Documents:

[D20180427 Summary Form - Youth Advisory Council.pdf](#)  
[D20180425 Youth Advisory Council Resolution.pdf](#)

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

Documents:

[item summary -- Thoroughfare Plan -- Brooklyn Village.pdf](#)  
[Brooklyn Village Connector - Write up for Council May 4th meeting.pdf](#)  
[Brazon Street Extension BHC\\_1.pdf](#)  
[Brooklyn Village Connector BHC\\_2.pdf](#)  
[Option 1 OPC v04.27.2018.pdf](#)  
[Option 2 OPC v04.27.2018.pdf](#)  
[Option Comparison Table v04.27.2018.pdf](#)

3. Discuss and consider entering into an agreement with Transportation Excellence (TEX-21).

Documents:

[item summary -- tex-21 \(2\).pdf](#)  
[TEX-21.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.

Documents:

[D20180420 Ethics Ordinance Summary Form.pdf](#)  
[D20180420 Ordinance - Ethics Ordinance.pdf](#)

5. Discuss and consider action on a resolution approving and authorizing a Chapter 380 Economic Development Agreement between the City and the Garrett Moore Company to provide an economic grant for the benefit of a project located at the northeast corner of the Main Street and Chestnut Street intersection.

Documents:

[D20180424 Summary Form - Council Action on 380 Development Agreement.pdf](#)  
[D20180420 Victorian Village 380 Agreement Resolution.pdf](#)  
[D20180416 380 Agreement - Victorian Village with Exhibits.pdf](#)

6. Discuss and consider action on a Resolution approving and authorizing a grant of land pursuant to a Performance Agreement between the Forney Economic Development Corporation and the Garrett Moore Company for the development of a Victorian-style retail and commercial complex.

Documents:

[D20180423 Summary Form - Council Action on FEDC Performance Agreement.pdf](#)  
[D20180423 Victorian Village Resolution Approving the FEDC Expenditure.pdf](#)  
[Signed Performance Agreement with Exhibits.pdf](#)

7. Discuss and consider action to select a PID Administrator for the Public Improvements Districts in The Villages of Fox Hollow and authorize the City Manager to execute a contract for services.

Documents:

[D20180425 Summary Form - PID Administrator.pdf](#)

8. Discuss and consider approval of extending a termination date of a contractual agreement with LCG Highway 80, LLC (Leon Capital).

Documents:

[Item Summary - LCG Highway 80, LLC contract date extension.pdf](#)  
[Third Correction Deed, LCG Highway 80 LLC.pdf](#)

9. Discuss and consider a Resolution approving a Professional Services Agreement for Backflow Prevention / Cross-Connection Control Program with SC Tracking Solutions, LLC., and all related issues.

Documents:

[Item Summary - Approval of Contract with SC Tracking Solutions \(Backflow\) 5.1.2018 PACKET.pdf](#)

10. Discuss and consider approval on an Ordinance amending Ordinance 17-40 transferring Utility CIP Funds to the CIP Project for the construction of the 750,000-gallon elevated storage tank and related water lines. [Read Ordinance]

Documents:

[CC- Item Summary - Budget Amendment South Elevated Water Storage Tank and Construct New Connecting Water Lines Project Packet.pdf](#)

11. Discuss and consider approval of the authorization to allow staff to seek bids for the construction of a 750,000-gallon South Elevated Water Storage Facility and the construction of connecting water lines, and all related issues.

Documents:

[CC- Item Summary - South Elevated Water Storage Tank and Construct New Connecting Water Lines 5.1.208 Packet.pdf](#)

12. Discuss and consider approval of a final plat for Gateway Parks Addition, Phase 7, located southwest of the County Road 212 and Helms Trail (County Road 211) intersection in the City of Forney, Texas.

Documents:

[Item Summary-Gateway Parks Phase 7.pdf](#)  
[Exhibit-Gateway Parks Phase 7.pdf](#)

## VIII. 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

## IX. 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.

## X. 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. Cause Number 3:18-cv-00758-L
  - b. Trinity Street Project -- Claim Letter
  - c. Markout W.S.C. -- Water System Infrastructure
  - d. Downtown Public Parking
  - e. PUC Docket 47814 -- Water Rate Appeal
2. 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

## **XI. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION**

## **XII. 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 27th day of April, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.