

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, May 15, 2018**  
**5:30 p.m. Regular Meeting**  
City Hall, 101 E. Main Street, Forney, Texas 75126

**NEWLY ELECTED COUNCIL MEMBERS TAKE THEIR OATH OF OFFICE**

**I. CALL TO ORDER**

**II. INVOCATION / PLEDGE OF ALLEGIANCE – MAYOR PRO TEM MARY PENN**

**III. PRESENTATIONS**

1. Motorcycle Safety and Awareness Month

Documents:

[Motorcycle Safety and Awareness Month.pdf](#)

2. Forney Fairy Prom Moms Recognition

3. Union Pacific presentation on projects in the area.

4. 2nd Quarter Budget Update

**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 May 1, 2018, City Council meeting.

Documents:

[05-01-18 City Council 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. Consider approval of the quarterly investment report ending 3/31/18.

Documents:

[Item Summary-Quarterly Investment Report Q3.pdf](#)  
[Forney Quarterly 2018-03.pdf](#)

2. Consider approval of a preliminary plat for Windmill Farms Phase 3E, located south of Reeder Road and east of Iron Gate Boulevard in the City of Forney ETJ.

Documents:

[Item Summary-Windmill Farms 3E.pdf](#)  
[Exhibit-Windmill Farms 3E.pdf](#)

3. Consider approval of a site plan for Senior Living at Forney, located south of Whaley Drive and east of North Gateway Boulevard in the City of Forney, Texas.

Documents:

[Item Summary-Senior Living at Forney.pdf](#)  
[Exhibits-Senior Living at Forney.pdf](#)

## **VII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS**

1. 1st Public Hearing regarding the annexation of an approximate 52.354 acre tract of land situated in the Martha Musick Survey, Abstract No. 312, Kaufman County, Texas, Kaufman CAD Property ID 9528 and 9529, located on FM 548 adjacent to the northern property line of the Grayhawk residential subdivision.

Documents:

[D20180509 Annexation 1st Public Hearing Summary Form - 52.354 Acres.pdf](#)  
[Service Plan - Forney.pdf](#)

2. 2nd Public Hearing regarding the annexation of an approximate 52.354 acre tract of land situated in the Martha Musick Survey, Abstract No. 312, Kaufman County, Texas, Kaufman CAD Property ID 9528 and 9529, located on FM 548 adjacent to the northern property line of the Grayhawk residential subdivision.

Documents:

[D20180509 Annexation 2nd Public Hearing Summary Form - 52.354 Acres.pdf](#)  
[Service Plan - Forney.pdf](#)

## **VIII. DISCUSSION / ACTION ITEMS**

1. Discuss and consider approval of the Oncor Maintenance Agreement for LED Street Lighting.

Documents:

[item summary -- Oncor.pdf](#)  
[FORNEY STREET LIGHTS BY TYPE.pdf](#)  
[LED Monthly Maintenance Cost.pdf](#)  
[LED Replacements Maintenance Authorization Form.pdf](#)

2. Discuss and consider authorizing the City Manager to enter into a Professional Services Contract with KSA for a Municipal Facilities Space Allocation Needs Study.

Documents:

[item summary -- KSA.pdf](#)  
[FNY.001 KSA SOQ 2018.05.02.pdf](#)  
[FNY.001 Facility Space Allocation Proposal 2018.05.07.pdf](#)

3. Discuss and consider approval of the postage meter lease.

Documents:

[Item Summary-Postage Lease .pdf](#)  
[Pitney Bowes postage lease renewal.pdf](#)  
[Neopost postage meter lease.pdf](#)

4. Discuss and consider approval of an ordinance changing the speed limits on Gateway Blvd within the City of Forney.

Documents:

[Item Summary -- Gateway Blvd Speed Limit Ordinance Change.pdf](#)  
[D20180426 Ordinance - Gateway Blvd Speed Limit.pdf](#)  
[Gateway Blvd Presentation.pdf](#)

5. Discuss and consider approval of an Ordinance setting a new start time for City Council meetings.

Documents:

[item summary -- meeting start time.pdf](#)  
[O18-19 -- D20180509 Ordinance - Regular Council Meeting Start Time.pdf](#)

6. Discuss and consider action on an Ordinance amending Chapter 6 of the City Code of Ordinances by amending Section 6.05.002 and adding Article 6.08 to provide for the regulation of tire businesses within the City of Forney.

Documents:

[D20180511 Tire Business Ordinance Summary Form.pdf](#)  
[D20180430 Tire Business Ordinance.pdf](#)

## **IX. 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) -- Police Department Report; MuniCourt Report  
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

## **X. 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 salutory 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 salutory 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.

## **XI. 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. Trinity Street Project -- Claim Letter
  - b. TIF Board Appointment
  - c. Annexation
2. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code Section 551.074):
  - a. City Manager

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
  - b. LCG Highway 80, LLC

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

### **XIII. 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 11th day of May 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.