

AGENDA
FORNEY CITY COUNCIL
Tuesday, September 4, 2018
5:30 - 7:00 p.m. Reception followed by the
Regular City Council Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. RECEPTION

Welcome Reception for newly appointed City Manager, Tony Carson. Please note that the remainder of the meeting shall start no sooner than 6:30 p.m.

III. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER KEVIN MOON

IV. PROCLAMATIONS / PRESENTATIONS

1. Constitution Week Proclamation

Documents:

[constitution week 9-17 to 23.pdf](#)

V. 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.

VI. APPROVAL OF MINUTES

1. Consider approval of the Minutes from the August 21, 2018, City Council meeting.

Documents:

[08-21-18 minutes.pdf](#)

VII. 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 a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the 2018 Rate Review Filings.

Documents:

[D20180829 Atmos ASCS RRM Settlement Resolution Summary Form.pdf](#)
[2018.08.24 RESOLUTION RE settlement between ACSC and Atmos Energy Mid-Tex re 2018 RRM Filings.pdf](#)
[2018.08.24 RESOLUTION RE settlement between ACSC and Atmos Energy](#)

VIII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS

1. Hold a public hearing on the proposed budget for fiscal year 2018-2019 and take any action necessary. This budget will raise more total property taxes than last year's budget by \$1,023,068 or 12.10%, and of that \$540,705 is tax revenue to be raised from new property added to the tax roll this year.
2. Hold a public hearing (2nd public hearing) on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.49%.

IX. DISCUSSION / ACTION ITEMS

1. Discuss and consider approval of additional signer for American National Bank account.

Documents:

[Item Summary ANB Authorized Signers-2.pdf](#)

2. Discuss and consider the use of the Community Betterment Fund for the Lady Liberty Statute and Flag Pole relocation project and authorize staff to seek the necessary bids for the project.

Documents:

[CC -Item Summary - Lady Liberty Monument Relocation Project 09-04-2018.packet.pdf](#)

3. Discuss and consider board and commission appointments; Animal Adoption Center/Shelter Advisory Committee; Board of Adjustment; Building Standards Commission Board; Economic Development Corporation; Historic Overlay District Architectural Review Board; Library Board; North Texas Municipal Water Board; Park and Recreation Board; Planning and Zoning Commission; and the TIF Board.

Documents:

[item summary -- board and commission appointments september 2018.pdf](#)

X. 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

XI. 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.

XII. 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. Growth Management Plan
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 Attorney
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. Gateway Sewer Project

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

XIV. 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 31st day of August, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.