

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, October 2, 2018**  
**5:00 p.m. Regular Meeting**  
**City Hall, 101 E. Main Street, Forney, Texas 75126**

**I. CALL TO ORDER**

**II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER DAVID JOHNSON**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Fire Prevention Week Proclamation

Documents:

Fire Prevention Week October 7-13, 2018.pdf

**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 September 18, 2018, City Council meeting.

Documents:

09-18-18 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 acceptance of Public Improvements for Forney Public Storage development.

Documents:

Item Summary Forney Public Storage Public Improvements Acceptance CC Meeting  
10.2.2018.pdf

2. Consider approval of a resolution approving the City's investment policy and broker's list.

Documents:

Item Summary-Investment Policy and Brokers List.pdf  
Investment Policy 2019.pdf  
Broker List 2019.pdf  
Resolution adopting policy 2019.pdf

3. Consider approval of a Resolution designating the Forney Messenger as the official newspaper.

Documents:

name messsenger as official newspaper.pdf  
R18-28 -- name forney messenger as official newspaper.pdf

4. Consider approval of a Resolution approving the Contract for Professional Judicial Services for the municipal court judges for the term of October 2018 to September 2020.

Documents:

D20180926 Professional Services Agreement for Judicial Services Summary Form.pdf  
 D20180926 Contracts for Professional Judicial Services Resolution.pdf  
 Contract for Professional Judicial Services (Spain) 2018-2020.pdf  
 Contract for Professional Judicial Services (Wortham) 2018-2020.pdf

## VII. DISCUSSION / ACTION ITEMS

1. Discuss and consider approval amending Ordinance 18-38 transferring CIP Funds to the CIP Project for the Redbud Reconstruction Project for the construction of the utilities. [Read Ordinance]

Documents:

CC -Item Summary - Ordinance Budget Amendment for Redbud Utilities CIP - CC Meeting 10.2 2018.pdf

2. Discuss and consider approval of the authorization for a rectangular rapid flash beacon (RRFB) at the Main Street/Bois d' Arc pedestrian crossings.

Documents:

Item Summary -- RRFB Signal Main St-Bois D Arc - CC Meeting 10.2.2018.pdf

3. Discuss and consider approval amending Ordinance 18-38 transferring CIP Funds to the CIP Project for a Pedestrian Crossing Signal Project. [Read Ordinance]

Documents:

CC -Item Summary - Ordinance Budget Amendment for Pedestrian Crossing Signal Project 10.2.2018.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 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.

## 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. Discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the City of Forney and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects (Tex. Gov't Code Section 551.087):
  - a. Project Falcon

#### **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 28th day of September 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.