

AGENDA
FORNEY CITY COUNCIL
Tuesday, October 16, 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 CORY MCGEE

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. APPROVAL OF MINUTES

1. Consider approval of the Minutes from the October 2, 2018, City Council meeting

Documents:

[10-02-18 -- City Council Minutes.pdf](#)

V. 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 a façade renovation at 208 and 210 S. Bois D'Arc Street.

Documents:

[Item Summary-208 210 S Bois D'Arc.pdf](#)
[Exhibits-208 210 S Bois D'Arc.pdf](#)

2. Consider approval of a Resolution setting the date, time and place for public hearings on a proposed involuntary annexation of a 29.224 acre tract of land owned by Pacific and Pinson, situated in the J. Lopez Survey, Abstract No. 286, Kaufman County, Texas, KCAD Property ID No. 9187.

Documents:

[D20181010 Involuntary Annexation - Property ID 9187 Pacific and Pinson.pdf](#)
[D20181010 Involuntary Annexation 29.224 Acres_Pacific and Pinson Resolution.pdf](#)

3. Consider approval of a Resolution setting the date, time and place for public hearings on a proposed involuntary annexation of a 48.717 acre tract of land owned by Helen M. Whaley, situated in the A. Hyer Survey, Abstract No. 203, Kaufman County, Texas, KCAD Property ID No. 7810.

Documents:

[D20181010 Involuntary Annexation - Property ID 7810 Helen M. Whaley.pdf](#)
[D20181010 Involuntary Annexation 48.717 Acres_Whaley Resolution.pdf](#)

4. Consider approval of a Resolution setting the date, time and place for public hearings on a proposed involuntary annexation of a 51.431 acre tract of land owned by Whaley Investments, Ltd., situated in the A. Hyer Survey, Abstract No. 203, Kaufman County, Texas, KCAD Property ID No. 7865.

Documents:

[D20181010 Involuntary Annexation - Property ID 7865 Whaley Investments, Ltd..pdf](#)
[D20181010 Involuntary Annexation 51.431 Acres_Whaley Investments Resolution.pdf](#)

5. Consider approval of a revised site plan for Windmill Farms Private School, located west of Windmill Farms Boulevard and north of Concord Drive in the City of Forney extra-territorial jurisdiction.

Documents:

[Item Summary-Windmill Farms Private School.pdf](#)
[Exhibits-Windmill Farms Private School.pdf](#)

6. Consider approval of the acceptance of Public Improvements for Lake Pointe Church development.

Documents:

[ITEM SUMMARY - Lake Pointe Church Public Improvements CC Meeting 10.16.2018.pdf](#)

VI. DISCUSSION ONLY ITEMS

1. Discuss establishing a juvenile curfew during overnight hours.

Documents:

[Curfew Summary Form.pdf](#)
[Curfew Presentation October 16.pdf](#)

2. Discuss the upcoming holidays and if there needs to be any adjustment to the dates for Council meetings.

Documents:

[Item Summary -- Holiday.pdf](#)

VII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS

1. Conduct a public hearing, consider and act upon an ordinance approving the 2018 Annual Service Plan Updates, including the collection of the 2018-2019 Annual Installment for The Villages of Fox Hollow Public Improvement District No. 1 (Capital PID)

Documents:

[D20181010 Fox Hollow Capital PID Public Hearing Summary Form.pdf](#)
[D20181010 Capital PID Ordinance Approving SAP Update.pdf](#)
[Villages of Fox Hollow SAP 2018 Update \(9.28.18\).pdf](#)

2. Conduct a public hearing, consider and act upon an ordinance levying special assessments against the assessable property within the "Fox Hollow Public Improvement District No. 1" (Maintenance PID) and approving the final update to the Service and Assessment Plan, pursuant to the provisions of Chapter 372 of the Texas Local Government Code. The PID contains approximately 813.605 acres of land generally located southeast of FM 548 between FM 1641 and FM 741 (Fox Hollow)

Documents:

[D20181010 Fox Hollow Maintenance PID Public Hearing Summary Form.pdf](#)
[D20181010 Forney_Fox_Hollow_Maintenance_PID_2004_-_Ordinance_Levying_Assessments .pdf](#)
[Fox Hollow SAP 2018 Update \(9.28.18\).pdf](#)

3. Hold a public hearing and discuss and consider approval of an Ordinance to rezone property from AG – Agricultural District to PD – Planned Development District with a base zoning district of LI – Light Industrial District. The property consists of approximately 102.037 acres of land located at the southwest corner of S. Gateway Boulevard and U.S. Highway 80. [Read Ordinance Caption]

Documents:

[Item Summary-Fireball Planned Development.pdf](#)
[Exhibits-Fireball Planned Development.pdf](#)

VIII. DISCUSSION / ACTION ITEMS

1. Vision 2025 -- Goals/Initiatives
2. Discuss and consider approval of a request by Shane Spillers of Enos to close Main Street on Saturday, December 8, 2018, for a special event.

Documents:

[ITEM SUMMARY -- Enos.pdf](#)

3. Discuss and consider taking action on a request for a variance from the City of Forney Subdivision Ordinance, Section 3.5, and the acceptance of Public Improvements for Grayhawk Subdivision Phase 3.

Documents:

[ITEM SUMMARY - Gray Hawk_Sidewalk Variance Request and Acceptance Public Improvements CC 10.16.2018.pdf](#)

4. Discuss and consider approval of a preliminary plat for Travis Ranch South, a residential subdivision located west of F.M. 460 and north of U.S. Highway 80 in the City of Forney extra-territorial jurisdiction.

Documents:

[Item Summary-Travis Ranch South Preliminary Plat.pdf](#)
[Exhibits-Travis Ranch South Preliminary Plat.pdf](#)

5. Discuss and consider approval of establishing a CIP project for the enhancement of downtown crosswalks.

Documents:

[Item Summary-Downtown crosswalks.pdf](#)
[Downtown crosswalk exhibits.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)
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 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.

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 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/Annexation

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 12th day of October, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.