

AGENDA
FORNEY CITY COUNCIL
Tuesday, December 4, 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 – MAYOR RICK WILSON

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 November 17, 2018 City Council Work Session.

Documents:

[11-17-18 -- City Council Work Session.pdf](#)

2. Consider approval of the Minutes from the November 20, 2018 City Council meeting.

Documents:

[11-20-18 minutes v2.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 the acceptance of public improvements for Overland Grove, Phase 1A development.

Documents:

[Item Summary Overland Grove Phase 1A - Public Improvements Acceptance.pdf](#)
[Overland Grove Ph 1A recommendation to accept.pdf](#)

2. Consider approval of the authorization to allow staff to seek bids for the improvements on sanitary sewer services along Aimee Street, and all related issues.

Documents:

[ITEM SUMMARY - Aimee Street Sanitary Sewer Services Project CC Meeting 12.04.2018.pdf](#)

3. Consider approval of the authorization to allow staff to seek bids for the maintenance and improvements to a City-owned detention pond, and all related issues.

Documents:

[ITEM SUMMARY - EDC Detention Pond CC Meeting 12.04.2018.pdf](#)
[Site Exhibit \(Pond B Spillway\).pdf](#)
[Estimated Construction Cost Pond B Spillway Repair.pdf](#)

VI. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS

1. Public Hearing on an Ordinance amending Ordinance 08-1290 to amend the percentage of the tax increment to be contributed by the City to the Reinvestment Zone Number One, City of Forney. [Read Ordinance Caption]

Documents:

[D20181126 Summary Form - City Participation Rate TIRZ.pdf](#)
[D20181108 Ordinance - TIRZ - City Participation Rate.pdf](#)

VII. DISCUSSION / ACTION ITEMS

1. Discuss and consider action on an Ordinance approving the Final Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number One, City of Forney. [Read Ordinance Caption]

Documents:

[D20181126 Summary Form - Ordinance for Final Project and Finance Plan.pdf](#)
[D20181126 Ordinance - TIRZ - Project and Finance Plan.pdf](#)
[TIRZ 1 Forney Final Project Plan and Finance Plan.pdf](#)

2. Discuss and consider approval of a request to move buildings into Forney city limits in accordance with Section 3.05 of the Code of Ordinances.

Documents:

[Item Summary-Forney Community Ministries Permit.pdf](#)
[Exhibits-Forney Community Ministries Building.pdf](#)

3. Discuss and consider approval of a site plan for Forney Community Ministries, located at 202 W. College Avenue.

Documents:

[Item Summary-Forney Community Ministries Site Plan.pdf](#)
[Exhibits-Forney Community Ministries Building.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 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. Reinvestment Zone #1, City of Forney

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 30th day of November, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.