

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, June 18, 2019**  
**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 MIKE THOMAS**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Presentation by The King's Fort Chapter, Daughters of the American Revolution
2. Presentation of the Fire Department Life Saving Award
3. Presentation of Forney BBQ Cook-off & Festival Donations

**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 June 4, 2019, City Council meeting.

Documents:

[06-04-19 City Council Minutes.pdf](#)

2. Consider approval of the Minutes from the June 11, 2019 Special City Council meeting.

Documents:

[06-11-19 Minutes -- Special Meeting.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 a preliminary plat for Caliber Collision, located northeast of the intersection of Broad Street and Regal Drive.

Documents:

[Item Summary-Caliber Collision Preliminary Plat.pdf](#)  
[Exhibit-Caliber Collision Preliminary Plat.pdf](#)

2. Consider approval of a final plat for Caliber Collision, located northeast of the intersection of Broad Street and Regal Drive.

Documents:

[Item Summary-Caliber Collision Final Plat.pdf](#)  
[Exhibit-Caliber Collision Final Plat.pdf](#)

3. Consider approval of a site plan for Caliber Collision, located northeast of the intersection of Broad Street and Regal Drive.

Documents:

[Item Summary-Caliber Collision Site Plan.pdf](#)  
[Exhibits-Caliber Collision Site Plan.pdf](#)

4. Consider approval of a preliminary plat for the Forney Mustang Creek Lift Station, consisting of 2 acres of land out of the Martha Music Survey, Abstract No. 312.

Documents:

[Item Summary-Mustang Creek Lift Station Preliminary Plat.pdf](#)  
[Exhibit-Mustang Creek Lift Station Preliminary Plat.pdf](#)

5. Consider approval of a final plat for the Forney Mustang Creek Lift Station, consisting of 2 acres of land out of the Martha Music Survey, Abstract No. 312.

Documents:

[Item Summary-Mustang Creek Lift Station Final Plat.pdf](#)  
[Exhibit-Mustang Creek Lift Station Final Plat.pdf](#)

6. Consider approval of a site plan for the Forney Mustang Creek Lift Station.

Documents:

[Item Summary-Mustang Creek Lift Station Site Plan.pdf](#)  
[Exhibits-Mustang Lift Station Site Plan.pdf](#)

## **VII. DISCUSSION / ACTION ITEMS**

1. Vision 2025 -- Goals and Initiatives

Documents:

[workshop summarization ver. 2.pdf](#)

2. Discuss and consider approval of an Ordinance amending the Code of Ordinances by amending the Master Fee Schedule. [Read Ordinance Caption]

Documents:

[Item Summary-Master Fee Schedule.pdf](#)  
[Exhibit-Master Fee Schedule.pdf](#)

3. Discuss and consider request for street closures on October 5, 2019 and December 31, 2019 for Downtown Events.

Documents:

[Item Summary for new downtown events.pdf](#)  
[downtown events.pdf](#)

4. 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; Park and Recreation Board; and the Planning and Zoning Commission; and all related issues.

## **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

Documents:

[2019 City Hall Report.pdf](#)  
[muni court rpt june 6.pdf](#)

## **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, THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:**

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. PUC Docket No. 46662; SOAH Docket No. 473-17-4964.WS – Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates.
  - b. PUC Docket No. 47814; SOAH Docket No. 476-18-1344.WS - Petition of High Point Water Supply Corporation, Talty Special Utility District, and Markout Water Supply Corporation Appealing the Decision by the City of Forney Affecting Wholesale Water Rates.
  - c. Pump Station 2, Crescent Contractors
  - d. Compromise Settlement and Release Agreement between City of Forney and South Forney, LLC for Sanitary Sewer Improvements.
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074):
  - a. Police Chief

**XI. RECONVENE INTO REGULAR SESSION**

**IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

**XII. ADJOURNMENT**

In addition to any executive session already listed above, the City Council of the City of Forney reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code for the following purposes:

Section 551.071 -- Consultation with Attorney

Section 551.072 -- Deliberations regarding Real Property

Section 551.073 -- Deliberation regarding Prospective Gift

Section 551.074 -- Personnel Matters

Section 551.076 -- Deliberations regarding Security Devices

Section 551.087 -- Deliberations regarding Economic Development Negotiations

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed session portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.

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 14th day of June, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.