

**AGENDA  
FORNEY CITY COUNCIL  
Tuesday, August 7, 2018  
5:30 p.m. Regular Meeting  
City Hall, 101 E. Main Street, Forney, Texas 75126**

**I. CALL TO ORDER**

**II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER ROBBIE POWERS**

**III. COUNCIL BUDGET WORKSHOP**

1. Presentation of the FY 2018-2019 budget.

**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. APPOINTMENT OF A MAYOR PRO TEM**

**VI. APPROVAL OF MINUTES**

1. Consider approval of the Minutes of the June 5, 2018, Special Meeting of the City Council.

Documents:

[06-05-18 special meeting - city manager interviews.pdf](#)

2. Consider approval of the Minutes of the June 28, 2018, Special City Council meeting.

Documents:

[06-28-15 -- special city council meeting -- executive session.pdf](#)

3. Consider approval of the Minutes from the July 10, 2018, City Council Meeting.

Documents:

[07-10-18 Minutes.pdf](#)

4. Consider approval of the Minutes of the July 24, 2018, Special Joint Meeting of the Forney City Council, Markout Water Supply Corporation, HighPoint Water Supply Corporation and Special Meeting on other City matters.

Documents:

[07-24-18 -- minutes -- special joint meeting cc and utility districts.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 approval of the Quarterly Investment Report ending 6/30/18.

Documents:

[Item Summary-Quarterly Investment Report Q3.pdf](#)  
[Forney Quarterly 2018-06.pdf](#)

2. Consider approval of the authorization to allow staff to seek bids for the maintenance and improvements to the Weaver Street Lift Station Project, and all related issues.

Documents:

[Item Summary - Weaver Street Lift Station Project CC Meeting August 7 2018 packet.pdf](#)

3. Consider approval of a preliminary plat for Hampton Inn, located south of U.S. Highway 80 and east of Regal Drive.

Documents:

[Item Summary-Hampton Inn Preliminary Plat.pdf](#)  
[Exhibits-Hampton Inn Preliminary Plat.pdf](#)

4. Consider approval of a final plat for Hampton Inn, located south of U.S. Highway 80 and east of Regal Drive.

Documents:

[Item Summary-Hampton Inn Final Plat.pdf](#)  
[Exhibits-Hampton Inn Final Plat.pdf](#)

5. Consider approval of a site plan for Hampton Inn, located south of U.S. Highway 80 and east of Regal Drive.

Documents:

[Item Summary-Hampton Inn Site Plan.pdf](#)  
[Exhibits-Hampton Inn Site Plan.pdf](#)

## **VIII. DISCUSSION / ACTION ITEMS**

1. Announce public hearing dates for the FY 2018-2019 proposed budget on August 21, 2018, and September 4, 2018.

Documents:

[Item Summary-Budget Public Hearing FY19.pdf](#)

2. Announce public hearing dates for the FY 2018-2019 proposed tax rate on August 21, 2018, and September 4, 2018.

Documents:

[Item Summary-Tax Rate Public Hearing FY19.pdf](#)

3. Discuss and consider the proposed Thoroughfare Plan and the realignment of Reeder Road and other related issues.

Documents:

[Item Summary - Thoroughfare Plan Re- Alignment of Reeder Road.pdf](#)  
[City Council Exhibit 2018 08 01.pdf](#)  
[FIELD NOTES - REEDER ROAD DEDICATION.pdf](#)  
[PERMANENT RIGHT-OF-WAY DEDICATION REEDER ROAD SHEET 1 OF 3.pdf](#)  
[PERMANENT RIGHT-OF-WAY DEDICATION REEDER ROAD SHEET 2 OF 3.pdf](#)  
[PERMANENT RIGHT-OF-WAY DEDICATION REEDER ROAD SHEET 3 OF 3.pdf](#)  
[MeadowRidge Tract 1 and 2.pdf](#)  
[TxDOT ROW Map.pdf](#)  
[Glenn and Helen Whaley Deed.pdf](#)

4. Discuss and consider the Lady Liberty Statue and Flag Poles Relocation Project.

Documents:

[CC -Item Summary - Lady Liberty Monument Relocation Project 08-07-2018 packet.pdf](#)

5. Discuss and consider a memorandum of understanding regarding police tactical operations with Terrell Police Department.

Documents:

[Item Summary -- Forney Police and Terrell Police SWAT MOU.pdf](#)  
[SWAT MEMORANDUM OF UNDERSTANDING Final.pdf](#)  
[Forney PD Terrell PD Swat MOU powerpoint.pdf](#)

6. Discuss and consider approval of a final plat for Eagle Ridge, Phase 4, located southeast of the intersection of Ridgcrest Road and Longhorn Lane in the City of Forney, Texas.

Documents:

[Item Summary-Eagle Ridge Phase 4 Final Plat.pdf](#)  
[Exhibits-Eagle Ridge Phase 4 Final Plat.pdf](#)

7. Discuss and consider approval of a recommendation from the Forney EDC Board of Directors in regard to allocation of Hotel Occupancy Tax (HOT) funds FY 2019.

Documents:

[Item Summary - EDC Board recommendation for HOT funds allocation FY 2019..pdf](#)  
[HOT Funds applications FY 2019.pdf](#)  
[HOT Funds spreadsheet FY 2019.pdf](#)

8. Discuss and consider an Ordinance amending Chapter 7, "Municipal Court," of the City of Forney Code of Ordinances to amend the year of appointment of the Municipal Court Judges.

Documents:

[D20180802 Municipal Judge Term Appointment Ordinance Summary Form.pdf](#)  
[D20180726 Ordinance - Municipal Court Judge Appointment Term.pdf](#)

9. Discuss and consider a Resolution approving a Chapter 380 Agreement between the City of Forney and LCG Highway 80, LLC for development located at the southeast corner of the intersection of FM 548 and Highway 80.

Documents:

[D20180802 Chapter 380 Agreement LCG Highway 80 LLC Resolution Summary Form.pdf](#)  
[D20180802 LCG Highway 80 LLC 380 Agreement Resolution.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. SOAH Docket No. 473-17-4964.WS; PUC Docket No. 46662 -- Pet. of Plano, et al.
  - b. PUC Docket No. 47814 -- Pet. of Talty SUD, et al.
  - c. Growth Management Plan
  - d. Status of tax appraisals within the City of Forney through the Kaufman County Appraisal District. (The City Council determines that the participation in the executive session by a representative of the KCAD Board is necessary to the matter to be discussed and the representative's attendance is not contrary to the legal basis of the executive session.)
2. 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. City of Forney Chapter 380 Agreement with LCG Highway 80, LLC.

## **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 3rd 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.