AGENDA

Special City Council Meeting 6:00 p.m. Wednesday, April 14, 2021 City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. DISCUSSION / ACTION ITEMS

- 1. Discuss and consider accepting the resignation of Council Member Shaun Myers from Place 2, declaring a vacancy and considering any action pursuant to the authority of the City Council outlined in the City of Forney Home Rule Charter, Section 3.05 to fill a vacancy on the Council.
- 2. Discuss and consider action on a Resolution appointing a Council Member as Mayor Pro Tem in accordance with Section 3.04 of the City of Forney Home Rule Charter for a term until the City general election in 2022.
- Discuss and consider action on a Resolution approving an Interim Services
 Agreement with Strategic Government Resources for Interim City Manager
 services.

III. 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. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code Section 551.074):
 - a. City Council, Place 2

IV. 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.

V. 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.

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 9th day of April, 2021, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.