

AGENDA
FORNEY CITY COUNCIL
Tuesday, March 3, 2020
6:00 p.m. Regular Meeting and Work Shop
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

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

III. PROCLAMATIONS / PRESENTATIONS

1. National Reading Month

Documents:

[national reading month -- march 2020.pdf](#)

IV. APPROVAL OF MINUTES

1. Consider approval of the Minutes of the February 18, 2020, City Council meeting.

Documents:

[02-18-20 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 a Resolution approving a Professional Services Agreement with Freeman-Millican, Inc. for providing engineering services for electrical improvements at Pump Station No. 2.

Documents:

[Item Summary Professional Services Freeman Millican - Pump Station Electrical Improvements.pdf](#)
[D20200226 Professional Services Agreement Freeman-Millican Engineering Resolution.pdf](#)
[D20200226 Contract for Professional Engineering Services - PS2 Electrical Updates.pdf](#)

2. Consider a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor and authorizing the payment of membership dues to fund regulatory and related activities related to the Oncor Electric Delivery Company, LLC.

Documents:

[D20200214 2020 OCSC Membership Resolution Summary Form.pdf](#)
[D20200214 OCSC Membership 2020 Resolution.pdf](#)

3. Consider approval of the authorization to allow staff to seek bids for the street maintenance and repairs, and all related issues.

Documents:

[Item Summary- Street Work Maintenance Projects.pdf](#)

4. Consider a Resolution approving a Special Warranty Deed conveying 0.268 acres of land originally dedicated as parkland in error as part of an original 67.44 acres of land by Meadow Ridge Farm, LP and authorizing the City Manager to execute a Special Warranty Deed on behalf of the City.

Documents:

[D20200225 Return of 0.268 Acres of Parkland Dedication Summary Form.pdf](#)
[D20200225 Resolution Gateway Parkland Dedication Return 0.268 acres.pdf](#)
[Exhibit A - Parkland Dedication Return 0.268 acres.pdf](#)

5. Consider a Resolution approving a Temporary Construction Access Easement between the City of Forney and Union Pacific Railroad Company for a period of five months for railroad bridge construction and re-construction projects within the railroad right-of-way located in the Mineola Subdivision of the railroad.

Documents:

[D20200225 UP Construction Access Easement Summary Form.pdf](#)
[D20200206 Temporary Construction Access Easement - UP Resolution.pdf](#)
[Mineola Sub TCE.pdf](#)
[TCE Exhibit A.pdf](#)

VI. OPEN FORUM/CITIZEN COMMENTS

This is the public's opportunity to address the City Council on any matter related to the City. In accordance with the Texas Open Meetings Act, Section 551.042, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. The City Council will receive citizen comments on non-agenda items, 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.

VII. 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

VIII. 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.

IX. WORK SHOP

1. Group Expectations
2. Discuss items for prioritization
3. Strategic Prioritization for 2020-2021

X. 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 28th day of February, 2020, at 5:00 p.m. and remained so posted for at least 72 continuous hours

preceding the scheduled time of said meeting.