

AGENDA
FORNEY CITY COUNCIL
Tuesday, May 21, 2019
4:30 p.m. Reception
6:30 p.m. Regular Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

RECEPTION HONORING RETIRING MUNICIPAL COURT JUDGE
MARGARET "MEGA" SPAIN

I. CALL TO ORDER

II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER DAVID JOHNSON

III. PROCLAMATIONS / PRESENTATIONS

1. National Public Works Week

Documents:

[National Public Works Week 2019.pdf](#)

2. Capital Improvement Program Map Presentation

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 May 7, 2019, City Council Meeting.

Documents:

[05-07-19 City Council Minutes.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 revised preliminary plat for Diamond Creek Estates Phase 3, located northeast of the intersection of Diamond Creek Drive and Havenrock Drive.

Documents:

[Item Summary-Diamond Creek Phase 3 Revised Preliminary Plat.pdf](#)
[Exhibits-Diamond Creek Phase 3 Preliminary Plat.pdf](#)

2. Consider approval of a final plat for Diamond Creek Estates Phase 3, located northeast of the intersection of Diamond Creek Drive and Havenrock Drive.

Documents:

[Item Summary-Diamond Creek Phase 3 Final Plat.pdf](#)
[Exhibits-Diamond Creek Phase 3 Final Plat.pdf](#)

3. Consider approval of a revised site plan for Alfredo's Steakhouse, located at 111 E. U.S. Highway 80.

Documents:

[Item Summary-Alfredos Steakhouse Site Plan.pdf](#)
[Exhibits-Alfredos Steakhouse Site Plan.pdf](#)

4. Consider approval of a revised site plan for Deen Implement, located at 703 W. Broad Street.

Documents:

[Item Summary-Deen Implement Revised Site Plan.pdf](#)
[Exhibits-Deen Implement Revised Site Plan.pdf](#)

5. Consider a Resolution awarding a contract to Lone Wolf Construction, LLC, for roadway rehabilitation services for CR212 and related activities.

Documents:

[Item Summary -- Lone Wolf.pdf](#)
[Bid Tabulation Results.pdf](#)
[CR212 Restoration Project - Scope.pdf](#)
[D20190516 CR 212 Road Rehab Project - Lone Wolf Award Resolution.pdf](#)

6. Consider approval of the purchase of Closed-Circuit Televised (CCTV) equipment.

Documents:

[Item Summary CCTV Equipment.pdf](#)
[HGAC Contract Pricing Sheets-City of Forney Final 3-1-19.pdf](#)
[Envirosight Brochure.pdf](#)
[Quote.pdf](#)
[trailer.pdf](#)
[D20190516 CCTV Equipment Purchase - Award Resolution.pdf](#)

VII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS

1. Hold a public hearing and discuss and consider approval of an Ordinance amending the Zoning Ordinance by amending the zoning classifications of transportation and automotive uses. [Read Ordinance Caption]

Documents:

[Item Summary-Auto Uses.pdf](#)
[Exhibit-Auto Uses.pdf](#)

2. Hold a public hearing and discuss and consider approval of an Ordinance for a

Conditional Use Permit to allow a Used Merchandise Store (Thrift Store/Donations) to operate at 10462 E. U.S. Highway 80. [Read Ordinance Caption]

Documents:

[Item Summary-Thrift Store CUP.pdf](#)
[Exhibits-Thrift Store CUP.pdf](#)

VIII. DISCUSSION / ACTION ITEMS

1. Vision 2025 -- Goals and Initiatives

Documents:

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

2. Discuss and consider approval of an Ordinance amending Chapter 12 of the Code of Ordinances to provide parking regulations for Cedar Street. [Read Ordinance Caption]

Documents:

[Item Summary-Cedar Street Parking.pdf](#)
[Exhibit-Cedar Street Parking.pdf](#)

3. Discuss and consider approval of the Council Chambers voting and Audio/Video System.

Documents:

[ITEM SUMMARY - AV SYSTEM.pdf](#)
[Visionality-CouncilChambers.pdf](#)
[D20190516 City Hall AV Voting Upgrades - Award Resolution.pdf](#)

4. Discuss and consider Approval of Bid Advertisement for Mill & Overlay Pavement Resurfacing.

Documents:

[Item Summary - Project Approval.pdf](#)
[Project View.pdf](#)
[Bid Advertisement.pdf](#)

5. Discuss and consider proposal by Architexas for Pinson Farm Master Plan.

Documents:

[Item Summary for CC_Pinson Farm Master Plan.pdf](#)
[Architexas final proposal.pdf](#)

6. Discuss and consider appointments to various boards and commissions.

Documents:

[Item Summary -- Board Appointments 5-21-19.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

Documents:

[muni court 5-7-19.pdf](#)

[Copy of 2019 City Hall Report -- April.pdf](#)

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 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.

XI. 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.

2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074):
 - a. City Council Place 5

XII. 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.

XIII. 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 17th day of May, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.