

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, September 17, 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 DERALD COOPER**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Constitution Week Proclamation

Documents:

[constitution week.pdf](#)

**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 September 3, 2019, City Council Meeting.

Documents:

[09-03-2019 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 final plat for Firestone Addition, located southeast of the intersection of F.M. 548 and the Union Pacific Railroad.

Documents:

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

2. Consider approval of a preliminary plat for Forney Daycare Addition, located east of the F.M. 741 and Monitor Boulevard intersection.

Documents:

[Item Summary-Childrens Lighthouse Preliminary Plat.pdf](#)  
[Exhibit-Childrens Lighthouse Preliminary Plat.pdf](#)

3. Consider approval of a revised site plan for Chick-fil-a, located at 900 E. U.S. Highway 80.

Documents:

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

4. Consider approval of a revised site plan for C-Life Church, located at 204 F.M. 1641.

Documents:

[Item Summary-CLife Church Site Plan.pdf](#)  
[Exhibits-CLife Church Site Plan.pdf](#)

5. Recommendation to Accept Public Improvements - Primrose School of Forney

Documents:

[City of Forney Acceptance Letter Primrose.pdf](#)  
[Item Summary Primrose.pdf](#)

## **VII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS**

1. Hold a public hearing and discuss and consider approval of an Ordinance approving a conditional use permit for Auto Repair (Minor) to operate on property located southeast of the intersection of F.M. 548 and the Union Pacific Railroad. [Read Ordinance Caption]

Documents:

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

2. Hold a public hearing and discuss and consider approval of an Ordinance approving a conditional use permit for a child care center to operate east of the F.M. 741 and Monitor Boulevard intersection. [Read Ordinance Caption]

Documents:

[Item Summary-Childrens Lighthouse CUP.pdf](#)  
[Exhibits-Childrens Lighthouse 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 adopting the amended budget for fiscal year 2018-2019. [Read Ordinance Caption]

Documents:

[Item Summary-2019 Amended Budget.pdf](#)  
[Ordinance Amending Budget 2019.pdf](#)

3. Discuss and consider approval of an ordinance adopting the annual budget for Fiscal Year 2019-20. [Read Ordinance Caption]

Documents:

[Item Summary-2020 Operating Budget.pdf](#)  
[Ordinance adopting FY 2020 budget.pdf](#)

4. Discuss and consider approval of an ordinance levying ad valorem taxes for Fiscal Year 2019-20 and take any action necessary. [Read Ordinance Caption]

Documents:

[Item Summary-2019 Ad Valorem Tax Rate.pdf](#)  
[Ordinance setting tax rate for 2019.pdf](#)

5. Discuss and consider approval of an Ordinance amending the Code of Ordinances by amending the Master Fee Schedule to reflect changes to certain fees and miscellaneous permits. [Read Ordinance Caption]

Documents:

[Item Summary-Master Fee Schedule Amendment 2020.pdf](#)  
[Ordinance - Amend Master Fee Schedule 2019.pdf](#)  
[Master Fee Schedule Amendment-2019 09.17.pdf](#)

6. Discuss and consider approval of a site plan for Firestone, located southeast of the intersection of F.M. 548 and the Union Pacific Railroad.

Documents:

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

7. Discuss and consider approval of a site plan for Children's Lighthouse, located east of the F.M. 741 and Monitor Boulevard intersection.

Documents:

[Item Summary-Childrens Lighthouse Site Plan.pdf](#)  
[Exhibits-Childrens Lighthouse Site Plan.pdf](#)

8. Discuss and Consider approval of a Resolution authorizing the City Manager to execute a contract with Ice Stars for the operation of a seasonal Ice Rink at Forney Community Park.

Documents:

[D20190911 ICE Agreement Resolution.pdf](#)  
[ITEM SUMMARY - Ice Stars Contract Updated.pdf](#)  
[City of Forney, TX 2019 Final Rink Agreement. Dec 06th thru Jan 05th 30 days.pdf](#)  
[City of Forney, TX 2019 Lease to Own Proposal 08302019.pdf](#)

9. Discuss and consider appointments to various boards and commissions including the Building Standards Commission.

Documents:

[Item Summary -- Board Appointments - building standards commission.pdf](#)

10. Discuss, consider and take any necessary action including action on a Resolution regarding appointing members to the Charter Commission, Issuing the Commissions Charge, and providing an effective date.

Documents:

[D20190828 City Charter Commission Resolution Summary Form.pdf](#)

[D20190828 Charter Commission Resolution and Charge.pdf](#)

11. Discuss, consider and take any necessary action including action on a Resolution regarding the creation of the Hall of Honor and appointing members to the Hall of Honor Committee and providing an effective date.

Documents:

[D20190828 Hall of Honor Resolution Summary Form.pdf](#)

[D20190828 Hall of Honor 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

Documents:

[2019 City Hall Report August 2019.pdf](#)

[muni court report 9-6-19.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 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 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. Victorian Village
  - b. Amended (#1) Master Consolidated Interlocal Agreement Between the City of Forney and the Forney Independent School District
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 deliberate the offer of a financial or other incentive to a business prospect:
  - a. Project Sadie
  - b. Project King Kong

## **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 13th day of September, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.