

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, November 17, 2020**  
**6:30 p.m. Regular Meeting**  
City Hall, 101 E. Main Street, Forney, Texas 75126

Newly Elected Council Members Take Their Oath of Office

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCIL MEMBER KEVIN MOON**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Proclamation for Small Business Saturday.

Documents:

[Small Business Saturday November 28-2020.pdf](#)

2. Proclamation acknowledging the 30th Anniversary of the fire that destroyed City Hall.

Documents:

[November 17 Proclamation -- 30 year Anniversary of Fire.pdf](#)

**IV. APPROVAL OF MINUTES**

1. Consider approval of the Minutes of the November 3, 2020, City Council meeting.

Documents:

[11-03-20 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 approval of the quarterly investment report ending 09/30/20.

Documents:

[Item Summary-Quarterly Investment Report Q4.pdf](#)  
[Forney Quarterly 2020-09.pdf](#)

2. Consider approval of the acceptance of public improvements for the Children's Lighthouse project.

Documents:

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

[City of Forney Acceptance Letter - Childrens Lighthouse.pdf](#)

3. Consider approval of a final plat for the Justice Center, Lot 1, Block 1, located at the northeast corner of F.M. 548 and Justice Center Drive.

Documents:

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

4. Consider approval of a site plan for Johnson Elementary School, located southwest of Vineyard Way and South F.M. 548.

Documents:

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

5. Consider approval of a site plan for Willett Elementary School, located southwest of Honey Creek Road and South Gateway Boulevard.

Documents:

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

6. Consider approval for the City acceptance for the Public Works 2020 Street Improvements project.

Documents:

[Item Summary - Project Acceptance 2020 Street Improvements Project.pdf](#)  
[Project Acceptance - 2020 Streets Improvements\\_Signed.pdf](#)

7. Consider a Resolution awarding a contract to Authers Building Group, LLC for the Forney Additions and Renovations Project, and all related issues.

Documents:

[Item Summary - CIP 193 Renovations and Expansion City Facilities Award Contract.pdf](#)  
[Resolution - RFP Award CIP 193 Additions and Renovations.pdf](#)  
[City of Forney Office Addition and Renovation - Award Letter.pdf](#)  
[City of Forney Office Addition and Renovation - Bid Executive Summary.pdf](#)  
[City of Forney Office Addition and Renovation - Bid Tab As Read 2020-10-20.pdf](#)  
[City of Forney Office Addition and Renovation - Bid Tab Calculated.pdf](#)

8. Consider approval of a Resolution approving a memorandum of understanding between the City of Forney, Texas and the Forney Independent School District for the provision of policies and procedures between the police departments for each of the parties to the agreement as required by section 37.081 of the Texas Education Code; authorizing the city manager and police chief to execute the agreement.

Documents:

[ITEM SUMMARY - FPD FISD PD MOU.pdf](#)

## VI. DISCUSSION / ACTION ITEMS

1. Discuss and consider action on an Ordinance canvassing the returns of the Special Election held on November 3, 2020 for the purpose of submitting to the qualified voters of the City of Forney the adoption or rejection of certain Propositions each providing for the amendment to the City of Forney Home Rule Charter, declaring the results of that Election, ordering the adoption of Charter Amendments and adopting the Charter, as amended.

Documents:

[Item Summary - Ordinance Canvassing Special Election and Amending Home Rule Charter.pdf](#)  
[Ordinance - Canvass Special Election Charter Amendments.pdf](#)  
[City of Forney Home Rule Charter 2020.pdf](#)  
[Exhibit B - Special Election Canvass Ordinance.pdf](#)

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 Charter for a term of one year.

Documents:

[R20-60 -- Mayor Pro Tem Election Resolution.pdf](#)

3. Discuss and consider accepting the resignation of Council Member Mike Thomas for Place 1, declaring a vacancy and considering any action pursuant to the authority of the City of Forney Home Rule Charter Section 3.05 to fill the vacancy.

Documents:

[Item Summary - Place 1 City Council Resignation and Appointment Procedure.pdf](#)

## VII. 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.

## VIII. 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:

[2020 City Hall Report.pdf](#)  
[11-9-20 Municipal Court Report.pdf](#)

## **IX. 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.

## **X. 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 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. Project Bratwurst
  - b. Project King Kong

## **XI. 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.**

## **XII. 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 November, 2020, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.