

AGENDA
FORNEY CITY COUNCIL
Tuesday, January 4, 2022
6:30 p.m. Regular Meeting
Council Chambers
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM JAMES TRAYLOR

III. APPROVAL OF MINUTES

1. Consider approval of the Minutes of the December 21, 2021, City Council Meeting.

Documents:

[12-21-21 City Council Minutes.pdf](#)

IV. 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.

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 a Resolution ordering the General Election for May 7, 2022, and take any action necessary. [Comenta y considerar la aprobación de una Resolución que ordena la Elección General el 7de mayo de 2022, y tomar las medidas necesarias.]

Documents:

[Item Summary -- Call May 7, 2022 Election.pdf](#)
[R22-01 -- call general election.pdf](#)

VI. DISCUSSION / ACTION ITEMS

1. Discuss and consider approval of a Resolution adopting the county-wide Hazard Mitigation Plan.

Documents:

[Item Summary -- Mitigation Plan Approval.pdf](#)
[R22-02 -- adopting mitigation plan.pdf](#)
[Kaufman County Hazard Mitigation Plan APA 12-16-2021.pdf](#)

2. Discuss and consider board and commission appointments: Parks and Recreation Board; Planning and Zoning Commission; Capital Improvement Advisory Committee; Council Liaison to the Parks Board.

Documents:

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

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:

- o Department Reports (Fire, Police, Municipal Court, Finance)
- o Citizen Complaints -- Actions taken or to be taken
- o Upcoming Special Events
- o Personnel Changes
- o Commendations
- o Public Works/Streets Projects, Repairs or Construction
- o Park Issues
- o Inspection Issues
- o CIP Projects

VIII. ANNOUNCEMENT OF COMMUNITY EVENTS

This section is used to communicate items of community interest, specifically, reminders about upcoming events organized or sponsored by the governing body or other information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that may be of interest to the citizens of Forney.

IX. 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. Deliberate the purchase, exchange, lease, or value of real property. (Tex. Gov't Code Section 551.072):
 - a. Project King Kong

X. 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.

XI. 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 972-552-6460 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 30th day of December, 2021, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.