

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, May 4, 2021**  
**6:30 p.m. Regular Meeting**  
City Hall, 101 E. Main Street, Forney, Texas 75126

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR MARY PENN**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Proclamation for Pearls by the Lake, An Official Interest Group of Alpha Kappa Alpha Sorority, Inc.

Documents:

[ADA sorority formed in kaufman and rockwall county 5-4-21.pdf](#)

2. Presentation to outgoing Council Members

**IV. APPROVAL OF MINUTES**

1. Consider approval of the Minutes of the April 14, 2021, Special City Council meeting.

Documents:

[04-14-21 City Council Special Meeting Minutes.pdf](#)

2. Consider approval of the Minutes of the April 20, 2021, City Council meeting.

Documents:

[04-20-21 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 3/31/21.

Documents:

[Item Summary-Quarterly Investment Report Q2.pdf](#)  
[Forney Quarterly 2021-03.pdf](#)

2. Consider approval of a resolution approving a Financial Services Consulting Agreement with Hilltop Securities for the Bellagio PID.

Documents:

[Item Summary-Hilltop agreement for Bellagio PID.pdf](#)

[Forney Bellagio PID Consulting Agreement.pdf](#)  
[HTS Disclosure Statement of Municipal Advisor.pdf](#)  
[Resolution - Agreement for Consulting Services - Hilltop Securities Inc\\_.pdf](#)

3. Consider a Resolution awarding an Annual Price Agreement for Asphalt Maintenance and Materials to Anderson Asphalt & Concrete Paving, LLC and all related issues.

Documents:

[Item Summary - 2021 Annual Street Improvements Award Contract Asphalt Work.pdf](#)  
[Resolution - Asphalt Maintenance Service and Materials - Anderson Asphalt and Concrete Paving LLC.pdf](#)  
[Bid Tabulation.pdf](#)

4. Consider approval of a Resolution authorizing the application for grant funding for a TASER & Radio Acquisition Project as part of the Texas Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Program FY 2022 funding opportunity.

Documents:

[Item Summary - JAG Grant FY 22.pdf](#)  
[R21-32 -- TASER and Radio Acquisition Project Grant Application Resolution.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 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.

## **IX. 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 30th day of April, 2021, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.