

AGENDA
FORNEY CITY COUNCIL
Tuesday, June 15, 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 – COUNCIL MEMBER JAMES TRAYLOR

III. APPROVAL OF MINUTES

1. Consider approval of the Minutes of the June 1, 2021, City Council meeting.

Documents:

[06-01-2021 City Council Minutes v1.pdf](#)

IV. 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 for the Police Department to seek a Community Oriented Policing Services Grant from the U.S. Department of Justice.

Documents:

[Item Summary -- COP grant.pdf](#)

2. Consider approval of a final plat for First Presbyterian Church, located at 12433 F.M. 1641.

Documents:

[Item Summary-First Presbyterian Church Final Plat.pdf](#)
[Exhibit-First Presbyterian Church Final Plat.pdf](#)

3. Consider approval of a final plat for the Seefried Addition, located west of Helms Trail and north of Plantation Ridge.

Documents:

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

4. Consider approval of a revised site plan for the Fisd Aquatic Center, located north of F.M. 740 and west of Ranch Road.

Documents:

[Item Summary-Fisd Aquatic Center Site Plan.pdf](#)

V. DISCUSSION / ACTION ITEMS

1. Discuss and consider authorization of change orders for the Community Development – Public Works remodel project.

Documents:

[Item Summary - Change Order Approval.pdf](#)
[2010 - City of Forney - CE 001 - Sliding Gates.pdf](#)
[2010 - City of Forney - CE 013 - PR 3 Upgrade 3 Phase Electrical Panel.pdf](#)
[2010 - City of Forney - CE 015 - Building B Flooring Replacement.pdf](#)

2. Discuss and consider a Resolution consenting to an Assignment of Development Agreement between W/J OG JV Owner, LLC and Century Land Holding of Texas, LLC for the Overland Grove residential development.

Documents:

[Summary Form - Assignment of Development Agreement for Overland Grove.pdf](#)
[Resolution - Assignment of Development Agreement Overland Grove.pdf](#)
[Assignment of Development Agreement V2_Final.pdf](#)
[Estoppel Certificate - City of Forney - Overland.pdf](#)

3. Discuss and consider an Ordinance amending Chapter 1, “General Provisions,” of the City of Forney Code of Ordinances by amending Article 1.12, “Code of Ethics,” by updating the standards of conduct and other various section, and amending the Rules of Procedure for the City Council and the Boards, Commissions and Committees of the City of Forney, Texas, adopted pursuant to Section 3.10 of the City of Forney Home Rule Charter.

Documents:

[Summary Form - Ordinance amending Code of Ethics and Rules of Procedure.pdf](#)
[Ordinance - Amending Code of Ethics and Rules of Procedure 2021.pdf](#)
[Rules of Procedure for the City Council and the Boards June 2021.pdf](#)

4. Discuss and consider board and commission appointments: Animal Adoption Center/Shelter Advisory Committee; Board of Adjustment; Building Standards Commission Board; Economic Development Corporation; Historic Overlay District Architectural Review Board; North Texas Municipal Water District Board; Park and Recreation Board; Planning and Zoning Commission, TIF Board and the Bond Committee.

Documents:

[Item Summary -- Board Appointments 06-15-21 annual appointments.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

Documents:

[2021 City Hall Report.pdf](#)
[Municipal Court Report 6-4-21.pdf](#)

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. 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. 47814; SOAH Docket No. 46-18-1344.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.
 - b. Wholesale Water Customers
 - c. Claim by Mica Lunt
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 2

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 972-564-7302 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 11th day of June, 2021, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.