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Minutes
Forney City Council
Tuesday, March 15, 2022
6:30 p.m. Regular Meeting
Council Chambers
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

Mayor Lewis called the meeting to order at 6:31 p.m. Present were Mayor Amanda Lewis, Mayor Pro Tem James Traylor and Council Members Cecil Chambers, Robbie Powers, Zahnd Schlensker and Jason Roberson. Council Member Sarah Salgado was absent. Also present was City Manager Charles Daniels.

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCIL MEMBER ZAHND SCHLENSKER

Pastor Richie from Free Life Church gave the presentation. Council Member Schlensker led the Pledge of Allegiance.

III. PROCLAMATIONS / PRESENTATIONS

1. Proclamation for Music, Theatre and Dance in Our Schools Month

Mayor Lewis read the Proclamation and presented it to Forney Independent School District representatives Forney ISD Superintendent Dr. Justin Terry, Director of Fine Arts Mario Luna, Coordinator of Fine Arts Jenae Glanton, Forney High School Band Director Cody Newman, Criswell Elementary Music Teacher Troy Hawkins, North Forney Theater Teacher Holden Webster and North Forney Theater Students Chidi Onwuanaegbule and Osvaldo Cornejo.

III. APROVAL OF MINUTES

1. Consider approval of the Minutes of the March 1, 2022, City Council meeting.

Mayor Lewis asked if Council had any changes to the minutes. There being no changes, Mayor Lewis called for a motion. Council Member Schlensker made a motion to approve the Minutes of the March 1, 2022, City Council meeting and Council Member Chambers seconded the motion. The motion passed by a vote of 6 ayes and 1 absent [Salgado].

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.

Mayor Lewis opened the floor to anyone in the audience who wanted to address the Council. The following person came forward:

Chille DeCastro
Forney, Texas

54 Mr. DeCastro stated he is a Civil Libertarian. Mr. DeCastro filmed himself talking.
55 He called for the immediate firing of Officer Brian Holman for putting a suspect in
56 handcuffs and leaving them on for 16 minutes. He considers handcuffs a form of
57 torture and recommends using zip ties. Mr. DeCastro spoke longer than three
58 minutes and was belligerent and asked to leave because he was disrupting the
59 meeting.

60
61 Mayor Lewis called for a break until Mr. DeCastro left. The meeting resumed at 6:55 p.m.
62

63 **V. CONSENT AGENDA**

64 The items on the Consent Agenda are considered to be self-explanatory by the Council and will be
65 enacted in one motion. There will be no separate discussion of these items unless requested by a
66 Council Member.
67

- 68 **1. Consider approval of the preliminary plat for Buffalo Reserve, located**
69 **west of Lovers Lane and north and west of the Skyline Estates**
70 **Planned Development.**
- 71
72 **2. Consider approval of a site plan for H.E.B., located east of the F.M.**
73 **548 and F.M. 1641 intersection.**
- 74
75 **3. Consider approval of a final plat for the Eastgate Logistics Center**
76 **Phase 2, located west of Helms Trail and north of Plantation Ridge.**
- 77
78 **4. Consider approval of a final plat for the Eastgate Logistics Center**
79 **Phase 2, located northeast of County Road 212 and S. Gateway**
80 **Boulevard.**
- 81
82 **5. Consider approval of a site plan for Forney Montessori, located**
83 **southeast intersection of Pinson Road and Ridgecrest Road.**
- 84
85 **6. Consider approval of the Forney Industrial final plat, consisting of**
86 **17.861 acres located northwest of U.S. Highway 80 and Clements**
87 **Drive.**
- 88
89 **7. Consider approval of a revised site plan for Bearded Monkey, a**
90 **restaurant located at 104 E. Highway 80, Suite 120.**
- 91
92 **8. Consider approval of a preliminary plat for Forney Marketplace**
93 **Addition, Block 1, Lots 5R, 6A, and 6B located northwest of the**
94 **intersection of East U.S. Highway 80 and Marketplace Boulevard.**
- 95
96 **9. Consider approval of a final plat for Forney Marketplace Addition,**
97 **Block 1, Lots 5R, 6A, and 6B located northwest of the intersection of**
98 **East U.S. Highway 80 and Marketplace Boulevard.**
- 99
100 **10. Consider approval of a site plan for Forney Marketplace Lots 6A and**
101 **6B, located east of U.S. Highway 80 and north of Marketplace**
102 **Boulevard.**
- 103
104 **11. Consider approval of a site plan for Forney Marketplace Lot 8, located**
105 **east of U.S. Highway 80 and north of Marketplace Boulevard.**
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12. Consider approval of a revised site plan for Forney High School located at 1800 College Avenue.
 13. Consider approval of a final plat for the ATMOS Addition, located at the southeast corner of Country Road 212 and U.S. Highway 80.
 14. Consider approval of a final plat for Overland Grove Phase 5A, a residential subdivision located west of Walnut Lane (F.M. 548) and east of S. Bois D’Arc Street (F.M. 740).
 15. Consider a Resolution approving a Professional Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. to provide consulting and design services for a Sanitary Sewer Line Extension Project and all related issues.

122 Mayor Lewis stated she would not be reading the Consent Agenda Items tonight and asked if
123 Council wanted to pull any items for discussion. Mayor Lewis stated that she would like to pull
124 Consent Agenda Item No. 2. Mayor Lewis called for a motion on the remaining Consent Agenda
125 Items No. 1 and 3 through 15. Council Member Roberson made a motion to approve Consent
126 Agenda Items No. 1 and 3 through 15 and Mayor Pro Tem Traylor seconded the motion. The
127 motion passed by a vote of 6 ayes and 1 absent [Salgado].
128

129 Mayor Lewis asked Community Development Director Peter Morgan to discuss Consent Agenda
130 Item No. 2. H.E.B., L.P., Inc, requested approval of a site plan. The property consists of 15.419
131 acres of land located southeast of the intersection of the Union Pacific Railroad and F.M. 548.
132 The purpose of the request is to establish the necessary site design for the development of a
133 grocery store.
134

135 The property is located behind the RaceTrac Gas Station and the McDonalds restaurant at the
136 F.M. 548 and F.M. 1641 intersection. The property is zoned within the Commercial District, which
137 allows for a grocery store to operate as a primary use. A preliminary plat for this property was
138 approved by City Council on August 20, 2019, and a final plat for the property was approved by
139 City Council on February 15, 2022.
140

141 The site plan shows a 121,050 square foot grocery store. Access is provided to the property using
142 the existing access between McDonalds and RaceTrac. A new access easement is shown at the
143 south end of the property and lines up across from Rock Hound Road. Roadway improvements
144 are being made.
145

146 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve Consent
147 Agenda No. 2 and Council Member Roberson seconded the motion. The motion passed by a
148 vote of 6 ayes and 1 absent [Salgado].
149

150
151 **VI. PUBLIC HEARING ITEMS**
152

1. Hold a public hearing and discuss and consider approval to rezone 40.823 acres of property from Agricultural District to a Planned Development Overlay District with a base zoning district designated as Light Industrial District. The property is located south of U.S. Highway 80, east of F.M. 1614 and west of County Road 212. [Read Ordinance Caption]
- 153
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158

159
160 Community Development Director Peter Morgan discussed this item. Platform 80-20, LP,
161 requests approval to zone approximately 40.823 acres of property. The purpose of the request
162 is to establish light industrial zoning standards for property being annexed into Forney city limits.
163

164 The property consists of 40.823 acres of land. The property is being considered by the City
165 Council for a voluntary annexation. The property is vacant and undeveloped. Access to the
166 property is provided through the first Platform 80-20 planned development, located adjacent to
167 County Road 212.
168

169 The requested zoning establishes a Light Industrial planned development as the zoning district
170 for the property. The application letter states that the zoning request is to facilitate the eventual
171 development and construction of approximately 640,000 square feet of warehouse and
172 distribution uses.
173

174 Staff provided notification of this public hearing to adjacent property owners and the notice was
175 published in the Forney Messenger. Staff did not receive any public comment. On March 3,
176 2022, the Planning and Zoning Commission recommended approval.
177

178 Mayor Lewis opened the public hearing at 7:01 p.m. No one came forward to address the Council,
179 so Mayor Lewis closed the public hearing at 7:02 p.m. Mayor Lewis called for a motion. Mayor
180 Pro Tem Traylor made a motion to approve the Ordinance and Council Member Schlensker
181 seconded the motion. The Ordinance caption was read as follows:
182

183
184 **ORDINANCE NO. 22-08**
185

186 AN ORDINANCE OF THE CITY OF FORNEY, TEXAS, AMENDING THE COMPREHENSIVE
187 ZONING ORDINANCE NO. 1085, AND MAP, AS AMENDED, BY CHANGING THE ZONING ON
188 APPROXIMATELY 40.823-ACRES OF LAND SITUATED IN THE A. HYER SURVEY, ABSTRACT
189 NO. 203, CITY OF FORNEY, KAUFMAN COUNTY, TEXAS, FROM AG-AGRICULTURAL
190 DISTRICT TO PD-PLANNED DEVELOPMENT OVERLAY DISTRICT, WITH A BASE ZONING
191 DISTRICT DESIGNATED AS LI – LIGHT INDUSTRIAL DISTRICT; PROVIDING A SEVERABILITY
192 CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING
193 A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.
194

195 The motion passed by a vote of 6 ayes and 1 absent [Salgado].
196

- 197 **2. Public Hearing on the proposed annexation of approximately 40.823**
198 **acres of land located in the Absalom Hyer Survey, Abstract 203 on**
199 **County Road 212, owned by Platform 80-20, LP and discussion and**
200 **possible action on an Ordinance approving the annexation. [Read**
201 **Ordinance Caption]**
202

203 City Attorney Jenni Smith Barnes discussed the background of this item. The City of Forney
204 received a petition for annexation from Platform 80-20, LP for an approximate 40.823 acres of
205 land on County Road 212. This property is part of a proposed development for light industrial
206 purposes on CR 212. The City of Forney entered into a development agreement on December
207 15, 2020 with the property owner for the full development of the proposed project. In January and
208 March of 2021, the City Council approved the annexation of approximately 46.4075 acres for this
209 proposed development. Since this action, the City of Forney entered into another development
210 agreement on November 2, 2021 with the property owner for the purchase and development of
211 approximately 40.565 acres of land adjacent to the previously annexed property. Platform 80-20
212 has acquired this additional acreage to include in the development. The above referenced

213 development provided for the additional land in the case that it was ultimately acquired by the
214 developer group. With its acquisition, it is desired to include the additional land in the
215 development. The property considered for annexation is adjacent to the city limits on the
216 southeastern side of the property as well as across CR 212.

217
218 The proposed annexation is pursuant to Subchapter C-3 of Chapter 43 of the Texas Local
219 Government Code. One public hearing is required prior to the consideration of any ordinance
220 approving the annexation.

221
222 Public utilities as well as the County and the School District have been provided with notice of the
223 public hearing for the proposed annexation. Additionally, the City has qualified that the
224 aforementioned development meets the requirements in Section 43.0672 of the Texas Local
225 Government Code proposing the services and schedule to be provided to the property upon
226 annexation.

227
228 Following the public hearing, the City Council may consider action on the proposed ordinance to
229 approve the annexation.

230
231 Mayor Lewis opened the public hearing at 7:03 p.m. No one came forward to address the Council,
232 so Mayor Lewis closed the public hearing at 7:04 p.m. Mayor Lewis called for a motion to approve
233 the Ordinance. Mayor Pro Tem Traylor made a motion to approve the Ordinance and Council
234 Member Roberson seconded the motion. The Ordinance caption was read as follows:

235
236 **ORDINANCE NO. 22-07**

237
238 **AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF**
239 **FORNEY, KAUFMAN COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID**
240 **CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY**
241 **LIMITS AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS**
242 **AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE**
243 **ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A**
244 **SERVICE PLAN OR AGREEMENT.**
245

246 The motion passed by a vote of 6 ayes and 1 absent [Salgado].

247
248 **VII. DISCUSSION / ACTION ITEMS**

- 249
250 1. Discuss and consider approval of a site plan for Platform 80-20, located
251 south of U.S. Highway 80, east of F.M. 1641 and west of County Road 212.

252
253 Community Development Director Peter Morgan discussed this item. Platform 80-20, LP,
254 requested approval of a site plan on 40.823 acres of property. The purpose of the request is to
255 establish the site design for a new light industrial development.

256
257 The property consists of 40.823 acres of land. The property is vacant and undeveloped. Access
258 to the property is provided through the first Platform 80-20 planned development, located adjacent
259 to County Road 212.

260
261 The site plan shows a 640,640 square foot main structure. The proposed zoning allows for the
262 light industrial use of the property and is similar to the first Platform 8020 project, currently under
263 construction. The property also must be developed in accordance with additional regulations
264 approved by City Council in a development agreement between the City of Forney and Platform
265 80-20, LP.
266

267 Staff review finds that the site plan request is in conformance with the development agreement
268 approved by City Council. The site plan complies with the required parking and landscape
269 standards. On March 3, 2022, the Planning and Zoning Commission recommended approval.
270

271 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve the site
272 plan and Council Member Powers seconded the motion. The motion passed by a vote of 6
273 ayes and 1 absent [Salgado].
274

275 **2. Discuss and consider a Resolution approving a Development**
276 **Agreement between the City of Forney and W Land Development**
277 **Management, LLC for the development of an approximate 114.634**
278 **acres of land located west of Lovers Lane and north and west of the**
279 **Skyline Estates Planned Development within the City of Forney.**
280

281 City Attorney Jenni Barnes Smith discussed this item. W. Land Development Management
282 (“Developer”) controls an approximate 114.634 acres of land, all of which is located within the
283 corporate limits of the City of Forney. The property is located west of Lovers Lane and north and
284 west of the Skyline Estates Planned Development. Developer desires to develop the property for
285 a single-family residential development.
286

287 The development would be subject to water, wastewater and roadway impact fees and other
288 required development fees.
289

290 The proposed development agreement contemplates the petition to create a public improvement
291 district for the financing of certain public improvements within the development.
292

293 The proposed Resolution approves the Development Agreement.
294

295 The Developer came forward and stated that these will be 20,000 square foot lots and there will
296 approximately 166 homes. It will be known as “Buffalo Reserve.”
297

298 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve the
299 Resolution and Council Member Schlensker seconded the motion. The motion passed by a vote
300 of 6 ayes and 1 absent [Salgado].
301

302 **3. Discuss and consider a Resolution setting a public hearing under**
303 **Section 372.009 of the Texas Local Government Code on the**
304 **advisability of the creation of a public improvement district and**
305 **improvements within the City of Forney for the Buffalo Reserve**
306 **residential development, authorizing the issuance of notice by the**
307 **City Secretary of Forney, Texas regarding the public hearing.**
308

309 City Attorney Jenni Barnes Smith discussed this item. In accordance with the Buffalo Reserve
310 Development Agreement, the developer has submitted a petition to the City to create the Buffalo
311 Creek Public Improvement District (PID). The petition is attached to the Resolution as Exhibit A.
312 Before the City Council can create the PID, it must hold a public hearing after 15 days’ publication
313 notice. The form of the notice is attached to the Resolution as Exhibit B. This resolution does
314 not create the PID. It only accepts the developer’s petition and provides for the scheduling of the
315 public hearing and publishing of the notice. The resolution sets the public hearing for April 19,
316 2022. After the hearing, the Council will consider a separate resolution creating the PID. Staff
317 recommends approval of the Resolution.
318

319 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve the
320 Resolution setting the public hearing for April 19, 2022 and Council Member Roberson seconded
321 the motion. The motion passed by a vote of 6 ayes and 1 absent [Salgado].
322

323 **4. Discuss and consider a resolution to hold a public hearing to**
324 **receive public comments regarding the completed Roadway**
325 **Impact Fee Study Update for the 2021 to 2031 planning period.**
326

327 City Engineer Karl Zook discussed this item. Forney currently charges impact fees to developers
328 as a means to fund construction of offsite capital improvements necessary to serve new
329 development. Chapter 395 of the Texas Local Government Code dictates the process
330 municipalities must follow to adopt and revise the impact fees they charge. Municipalities are
331 required to reassess their development impact fees every five years. The City last reviewed and
332 adopted development impact fees in 2013. To reassess these fees this year, the City established
333 a Capital Improvement Advisory Committee (CIAC) and hired consultant, Freese and Nichols, to
334 perform an impact fee study update. The CIAC and Freese and Nichols met on March 3, 2022.
335 At that meeting, the Committee recommended forwarding the report to City Council for their
336 consideration.
337

338 In summary, the report assumptions are as follows:
339

- 340 • Land Use Assumptions and associated population and employment growth
341 forecasts over the ten-year planning period 2021-2031,
- 342 • The impact fee Capital Improvements Plan, and the calculated cost per
343 service unit for each service area for roads, and
- 344 • The calculated maximum collection rate per service unit and infrastructure
345 type As a final part of this process, the City is required to hold a public
346 hearing to allow for community input on the fees.
347

348 This resolution establishes that the public hearing will be held at 6:30 p.m. on May 3, 2022. Notice
349 of this public hearing must be published in the City's newspaper of general circulation at least 30
350 days prior to the hearing date.
351

352 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve the
353 Resolution and Council Member Chambers seconded the motion. The motion passed by a vote
354 of 6 ayes and 1 absent [Salgado].
355

356 **5. Discuss and consider approval of reimbursement to GVSF Forney**
357 **Property Owner, L.P. for right of way (ROW) purchase along CR**
358 **212.**
359

360 City Engineer Karl Zook discussed this item. At the June 1, 2021 Council Meeting, the City
361 Council approved the Developer Participation Agreement (agreement) with GVSF Forney
362 Property Owner (GVSF) for the amount of \$2,100,000. At the February 15, 2022 Council Meeting,
363 City Council approved the overage cost from inflated costs during the bid phase of the project, a
364 summary of those overages is below:
365

366 Original City Contribution:	\$1,439,600.00
367 City Overage:	<u>696,090.57</u>
368 Total City Contribution:	\$2,135,690.57
369	
370 GVSF Original Contribution	\$ 660,400.00

371 GVSW Overage: 464,060.38
372 Total GVSW Contribution \$1,124,460.38

373
374 Since these council actions have taken place, the City has been unsuccessful in obtaining needed
375 ROW from the adjacent property owner. With GVSW's CR 212 road construction schedule being
376 impacted by the unsecured ROW, GVSW decided it was in its best interest to negotiate directly
377 with the property owner directly to secure the ROW. This was due to the potential condemnation
378 actions the City was going to have to take to secure the ROW. With the accelerated acquisition
379 process and the City not able to participate in the negotiations, the recommendation from staff is
380 to consider the ROW costs as an overage per the 380 agreement, as the previous overage costs
381 were categorized. The ROW costs came to \$385,179.30 based on a square foot per acre price of
382 \$2.48 and a total square foot of ROW at 155,491.77 (3.5696 acres). Below is the summary of the
383 City's and GVSW's share of the ROW cost based on a 60% City/40% GVSW split.

384
385 City ROW Cost **\$231,107.58**
386 GVSW ROW Cost \$154,071.72
387 Total \$385,179.30

388
389 Approved Funding Source: Roadway Impact Fee Budget. Staff recommends funding the City's
390 portion of the overage of \$231,107.58.

391
392 Mayor Lewis called for a motion. Mayor Pro Tem Traylor made a motion to approve the
393 reimbursement and Council Member Roberson seconded the motion. The motion passed by a
394 vote of 6 ayes and 1 absent [Salgado].

395
396 **6. Discuss and take action to determine the scope of services for the**
397 **ARPA consulting firm.**

398
399 Mayor Lewis stated that based on the discussion at the work session, she is making a motion
400 to disburse the ARPA funds as follows:

- 401
402 1% for individuals/households
403 1% for small businesses and nonprofits
404 98% to be disbursed to the City for water and wastewater infrastructure.

405
406 Mayor Pro Tem Traylor stated he would like to add that the disbursements for
407 individuals/households and for small businesses and nonprofits be capped at \$5,000 and
408 they have 45 days to apply. The Council members will file any required Conflict of Interest
409 Statement.

410
411 After lengthy discussion, Mayor Lewis restated her motion to disburse the ARPA funds as
412 follows:

- 413
414 1% for individuals/households
415 1% for small businesses and nonprofits
416 98% to be disbursed to the City for water and wastewater infrastructure.

417 With the caveat that we review the application process as recommended by Baker Tilley and
418 that we must have a Conflict of Interest Statement in the application process.

419
420 Council Member Roberson seconded the motion and the motion passed by a vote of 6 ayes
421 and 1 absent [Salgado].

422

423 **VIII. CITY MANAGER’S REPORT**

424
425 City Manager Daniels announced that Parks and Recreation will be kicking off Movies in the Park
426 this Friday. Paw Patrol the Movie will be played at the Spellman Amphitheater. The movie will
427 start around dusk and admission is free. Other movies are scheduled for March 25th, April 15th,
428 April 29th, and May 13th.

429
430 The Forney Animal Shelter is looking for volunteers and fosters. Volunteers must be 18 years of
431 age or older. Ages 16 and up must be accompanied by an adult. For more information and to
432 apply, residents can visit forneytx.gov/volunteers.

433
434 City Manager Daniels asked Fire Chief Briggs to discuss why the sirens did not go off. Briggs
435 stated that the Weather Bureau is responsible for the warnings and Kaufman County did not
436 receive any notifications. The cloud that people saw was a “scud” cloud, not a tornado. City
437 Engineer Karl Zook stated that we have a contractor for the installation of warning sirens in July
438 and hopefully will get the system up and running.

439
440 City Manager Daniels gave an update on the Police Chief Search. On March 29 five semi-finalist
441 will be interviewed by four panels consisting of the Police Department, Directors, current and
442 former police chiefs, and the community. He asked Council to provide him with names of people
443 in the community for consideration.

444
445

446 **IX. ANNOUNCEMENT OF COMMUNITY EVENTS**

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

451
452 Mayor Lewis announced the following events:
453
454 FISD Job Fair to be held on Saturday, March 19, 2022 at North Forney High School from 8:00
455 a.m. until Noon.

456
457 The Forney ISD Special Olympics will be held on April 14, 2022. For more information go to their
458 website at <https://bit.ly/ForneyOlympics2022>.

459
460 Reach Child Placing Agency is hosting Casino Night on March 25, 2022, from 7 p.m. to 10:00
461 p.m. at the Establishment Barn, 8081 CR 344, Terrell, Texas.

462
463 Mayor Lewis announced that Council would now adjourn into Executive Session and called for a
464 motion. Council Member Roberson made a motion to adjourn into Executive Session at 7:32 p.m.
465 and Mayor Pro Tem Traylor seconded the motion. The motion passed by a vote of 6 ayes and 1
466 absent [Salgado].

467
468 **X. EXECUTIVE SESSION**

469 PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, THE
470 CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS
471 THE FOLLOWING:

- 472
473 1. Discuss or deliberate regarding commercial or financial information that the
474 governmental body has received from a business prospect that the
475 governmental body seeks to have locate, stay, or expand in or near the
476 territory of the governmental body and with which the governmental body

477 is conducting economic development negotiations, or to deliberate the offer
478 of a financial or other incentive to a business prospect (Tex. Gov't Code
479 Section 551.087):

- 480
- 481 a. Project Umbrella
- 482 b. Project Willie Nelson
- 483

484 **XI. RECONVENE INTO REGULAR SESSION**

485 IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL
486 WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS
487 DISCUSSED IN EXECUTIVE SESSION.

488
489 Council returned to Chambers at 7:57 p.m. Mayor Lewis called for a motion to adjourn out of
490 Executive Session at that time. Council Member Roberson made a motion to adjourn out of
491 Executive Session and Council Member Chambers seconded the motion. The motion passed by
492 a vote of 6 ayes and 1 absent [Salgado].

493
494 There being no action to take as a result of Executive Session, Mayor Lewis called for a motion
495 to adjourn. Council Member Chambers made a motion to adjourn at 7:58 p.m. and Council
496 Member Schlensker seconded the motion. The motion passed by a vote of 6 ayes and 1 absent
497 [Salgado].

498
499 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY,**
500 **TEXAS, this _____ day of _____, 2022.**

501
502
503

504 **ATTEST:**

Amanda Lewis, Mayor

505
506
507 _____
Dorothy Brooks, City Secretary

508