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**MINUTES**  
**Forney City Council**  
**and**  
**Forney Economic Development Corporation Board**  
**Thursday, April 13, 2023**  
**6:30 p.m. Joint Meeting**  
**City Hall, 101 E. Main Street, Forney, Texas 75126**

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**1. CITY COUNCIL CALL TO ORDER**

11 With a quorum present, the Joint Meeting to order as noted above. Present were Mayor  
12 Amanda Lewis, Mayor Pro Tem Zahnd Schlensker and Council Members: James Traylor,  
13 Sandi Primous, Sarah Salgado, Daniel Efthimiou. Absent was Council Member Cecil  
14 Chambers. Also present were Assistant City Manager Karl Zook and City Attorney  
15 Jennifer Smith.  
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**2. FEDC CALL TO ORDER**

19 Board President Joe Dan McBeth called the Joint Meeting to order as noted above.  
20 Present were President Joe Dan McBeth, Vice-President Jessica Browning, Treasurer  
21 Scott Burrus, and Directors: DeCarlo Coleman, Scott Collins. Absent were Directors: Fred  
22 Alexander, Samuel Bankhead.  
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**3. INVOCATION**

26 President McBeth delivered the invocation.  
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**4. PUBLIC COMMUNICATION**

30 None.  
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**5. EXECUTIVE SESSION WITH THE FORNEY CITY COUNCIL AND THE FORNEY EDC**

34 Council Member Traylor moved to convene the City Council to Executive Session at 6:33  
35 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as  
36 otherwise allowed by law as follows. Mayor Pro Tem Schlensker seconded the motion.  
37 Motion carried.  
38

39 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor,  
40 Primous, Salgado, Efthimiou

41 NAYS (0): None

42 ABSENT (1): Council Member Chambers  
43

44 Treasurer Burrus moved to convene the Forney EDC to Executive Session at 6:33 p.m.  
45 consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise  
46 allowed by law as follows. Director Coleman seconded the motion. Motion carried.  
47

48 AYES (5): President McBeth, Vice-President Browning, Treasurer Burrus, and Directors:  
49 Coleman, Collins

50 NAYS (0): None

51 ABSENT (2): Directors Alexander, Bankhead

- 52 a. Discuss or deliberate regarding commercial or financial information that the FEDC has  
53 received from a business prospect that the FEDC seeks to have locate, stay, or  
54 expand in or near the territory of the governmental body and with which the  
55 governmental body is conducting economic development negotiations (Tex. Gov't  
56 Code 551.087).
- 57 • (Project Nine Pin)
  - 58 • (Project Slicks)
  - 59 • Project Lucy)
  - 60 • (Project River)
  - 61 • (Discuss recent prospects and project inquiries. No action will be taken.)
- 62

63 **6. RECONVENE INTO REGULAR SESSION**

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65 Mayor Pro Tem Schlensker moved to adjourn out of Executive Session at 8:55 p.m.  
66 Council Member Traylor seconded the motion. Motion carried.

67

68 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor,  
69 Primous, Salgado, Efthimiou

70 NAYS (0): None

71 ABSENT (1): Council Member Chambers

72

73 Treasurer Burrus moved to adjourn the Forney EDC out of Executive Session at 8:55 p.m.  
74 Director Coleman Traylor seconded the motion. Motion carried.

75

76 AYES (5): President McBeth, Vice-President Browning, Treasurer Burrus, and Directors:  
77 Coleman, Collins

78 NAYS (0): None

79 ABSENT (2): Directors Alexander, Bankhead

80

81 There was no action taken during the Executive Session.

82

83 **7. CITY COUNCIL ADJOURN**

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85 With no further business to consider, the City Council joint portion of the meeting was  
86 adjourned at 8:56 p.m.

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88 NOTE: The FEDC also adjourned the joint portion of the meeting with the City Council  
89 and continued with deliberations of their remaining items as duly posted.

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91 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY,**  
92 **TEXAS, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.**

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96 **ATTEST:**

\_\_\_\_\_  
**Amanda Lewis, Mayor**

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99 \_\_\_\_\_  
**Jennifer Smith, City Attorney**