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MINUTES
Forney City Council
Tuesday, April 25, 2023
6:32 p.m. Special Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

L. CALL TO ORDER

With a quorum present, the meeting was called to order as noted above. Present were Mayor Amanda Lewis, Mayor Pro Tem Zahand Schlensker and Council Members: James Traylor, Sarah Salgado, Daniel Efthimiou. Absent were Council Members: Chambers, Primous. Also present was City Manager Charles Daniels and City Attorney Jennifer Smith.

II. DISCUSSION / ACTION ITEMS

1. Discuss current agreement for Emergency Medical Services with CareFlite.

The item was presented, and discussion followed among City Council and Staff. Discussion with representatives from CareFlite and Kaufman County could not occur as none of their representatives were present to enable a more-in-depth/joint discussion.

Pursuant to Section 551.072 of the Texas Government Code (Consultation with Attorney), Council Member Traylor moved to convene to Executive Session at 6:58 p.m. to deliberate the CareFlite contract. Mayor Pro Tem Schlensker seconded the motion. The motion carried.

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

NAYS (0): None

ABSENT (2): Council Members: Chambers, Primous

Deliberations occurred in the Council Chambers. Council Member Traylor moved to adjourn out of Executive Session at 7:25 p.m. Council Member Salgado seconded the motion. Motion carried.

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

NAYS (0): None

ABSENT (2): Council Members: Chambers, Primous

No action was taken during the Executive Session.

Open discussion continued on the item. Last fall, the City had communicated to the Kaufman County Judge asking the City be released from the current contract. No response was received to that communication. Results of the discussion were for Staff to contact Kaufman County Judge Jakie Allen to schedule discussions on

49 how the County and CareFlite can assist the city. If no response is received from
50 Judge Allen, the city will address the Kaufman County Commissioners Court. The
51 consensus was that while the terms of the existing contract meet countywide
52 needs, it does meet the specific needs of the City.

53
54 **X. EXECUTIVE SESSION – NOT HELD**

55
56 **1. Deliberate the appointment, employment, evaluation, reassignment, duties,**
57 **discipline, or dismissal of public officer or employee (Tex. Gov’t Code**
58 **551.074):**

59 a. City Secretary
60 **[NOT DELIBERATED]**
61

62
63 **XL. RECONVENE INTO REGULAR SESSION**

64
65 Not applicable as the above-noted Executive Session, Item X, was not held.

66
67 With no further business to consider, Mayor Pro Tem Schlensker moved to adjourn the
68 Regular Session at 7:29 p.m. Council Member Traylor seconded the motion. The motion
69 carried.

70
71 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker, and Council Members: Traylor, Salgado,
72 Efthimiou
73 NAYS (0): None
74 ABSENT (2): Council Members: Chambers, Primous
75

76
77 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF**
78 **FORNEY, TEXAS, this _____ day of _____, 2023.**

79
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81
82 **ATTEST:** _____
83 **Amanda Lewis, Mayor**

84
85 _____
86 **Rosa Rios, Interim City Secretary**