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Minutes
Forney City Council
Tuesday, May 2, 2023
6:30 p.m. Regular Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

I. **CALL TO ORDER**

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

II. **INVOCATION AND PLEDGE OF ALLEGIANCE- MAYOR PRO TEM ZAHND SCHLENSKER**

Reverend Robert Kennedy, Mustang Creek Community Church, delivered the Invocation.

III. **PROCLAMATIONS / PRESENTATIONS**

1. Presentation for Forney Fire Department/FISD Get Fired Up For Reading Program Documents
[PRESENTED]

IV. **APPROVAL OF MINUTES**

1. Consider approval of the Minutes from the April 18, 2023, City Council Meeting.
[APPROVED]

The minutes were presented for consideration. Council Member Salgado moved to approve the minutes with no changes. Council Member Traylor seconded the motion. Motion carried.

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

NAYS (0): None

ABSENT (2): Council Members: Chambers, Efthimiou

V. **OPEN FORUM/CITIZEN COMMENTS**

None.

45 VI. **CONSENT AGENDA**

46
47 The Consent Agenda, consisting of Items 1-3, was presented for consideration. No
48 items were pulled for individual consideration. Mayor Pro Tem Schlensker moved to
49 approve the Consent Agenda as presented. Council Member Primous seconded the
50 motion. Motion carried.

51
52 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor,
53 Primous, Salgado

54 NAYS (0): None

55 ABSENT (2): Council Members: Chambers, Efthimiou

56
57 1. Consider approval of modifications to the existing school zone limits for Willett
58 Elementary on Gateway Blvd.

59 **[APPROVED]**

60
61 2. Consider approval of the acceptance of public improvements for the Brookville
62 Estates Phase 2 Public Improvements.

63 **[APPROVED]**

64
65 3. Consider approval of a Resolution for an Interlocal Agreement between the City of
66 Forney and the City of Seagoville.

67 **[APPROVED; ASSIGNED RESOLUTION NO. 23-20]**

68
69 VII. **DISCUSSION / ACTION ITEMS**

70
71 1. Discuss and consider approval of support of state funds to construct a new
72 facility to replace Terrell State Hospital.

73 **[APPROVED]**

74
75 The item was presented, and discussion followed. Council Member Traylor moved
76 to approve the item as presented. Mayor Pro Tem Schlensker seconded the
77 motion. Motion carried.

78
79 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members:
80 Traylor, Primous, Salgado

81 NAYS (0): None

82 ABSENT (2): Council Members: Chambers, Efthimiou

83
84 2. Consider approval to remove signer from American National Bank account.

85 **[APPROVED]**

86
87 The item was presented, and no discussion followed. Council Member Traylor
88 moved to approve the item removing Dorothy Books and Amanda Lewis as signers
89 from the American National Bank account. Mayor Pro Tem Schlensker seconded
90 the motion. Motion carried.

91

92 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members:
93 Traylor, Primous, Salgado
94 NAYS (0): None
95 ABSENT (2): Council Members: Chambers, Efthimiou
96

97 **VIII. CITY MANAGER'S REPORT**
98

- 99 • Department Reports (Fire, Police, Municipal Court, Finance)
- 100 • Department Reports (Fire, Police, Municipal Court, Finance)
- 101 • Citizen Complaints – Actions taken or to be taken
- 102 • Upcoming Special Events
- 103 • Personnel Changes
- 104 • Commendations
- 105 • Public Works/Street Projects, Repairs or Construction
- 106 • Park Issues
- 107 • Inspection Issues
- 108 • CIP Projects

109
110 Updates were provided as applicable. No direction was provided by City Council.
111

112 **IX. ANNOUNCEMENT OF COMMUNITY EVENTS I COUNCIL COMMENTS**
113

114 Announcements were made by Mayor Lewis.
115

116 **X. EXECUTIVE SESSION**
117

118 Council Member Traylor moved to convene to Executive Session at 6:59 p.m.
119 consistent with Chapter 551 of the Texas Government Code, as amended, or as
120 otherwise allowed by law as follows. Mayor Pro Tem Schlensker seconded the motion.
121 Motion carried.
122

123 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor,
124 Primous, Salgado
125 NAYS (0): None
126 ABSENT (2): Council Members: Chambers, Efthimiou
127

- 128 1. Deliberate the appointment, employment, evaluation, reassignment, duties,
129 discipline, or dismissal of a public officer or employee (Tex. Gov't Code
130 551.074):
131
132 a. City Manager
133 **[DELIBERATED]**
134
- 135 2. Consult with legal counsel regarding pending or contemplated litigation or a
136 settlement offer and/or matters in which the duty of the attorney to the
137 governmental body under Texas Disciplinary Rules of Professional Conduct of
138 the State Bar of Texas clearly conflicts with Chapter 551 of the Texas
139 Government Code (Tex. Gov't Code Section 551.071)

- 140 a. NTMWO v. The City of Heath, et al., Cause No. 1-22-0704
141 **[DELIBERATED]**
142 b. Ridgecrest extension
143 **[DELIBERATED]**
144

145 The Executive Session started at 7:03 p.m. and ended at 7:45 p.m. No action was
146 taken during the Executive Session.
147

148 **XI. RECONVENE INTO REGULAR SESSION**
149

150 City Council returned to the Council Chambers. Council Member Traylor moved to
151 adjourn out of Executive Session at 7:48 p.m. Council Member Primous seconded the
152 motion. Motion carried.
153

154 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor,
155 Primous, Salgado
156 NAYS (0): None
157 ABSENT (2): Council Members: Chambers, Efthimiou
158

159 With no further business to consider, Council Member Traylor moved to adjourn the Regular
160 Session at 7:49 p.m. Council Member Salgado seconded the motion. The motion carried.
161

162 AYES (5): Mayor Lewis, Mayor Pro Tem Schlensker and Council Members: Traylor, Primous,
163 Salgado
164 NAYS (0): None
165 ABSENT (2): Council Members: Chambers, Efthimiou
166
167

168 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY,**
169 **TEXAS, this _____ day of _____, 2023.**
170
171

172
173 **ATTEST:**
174

Amanda Lewis, Mayor

Rosa Rios, Interim City Secretary
176
177