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Minutes
Forney Bond Committee
Tuesday, April 27, 2021
6:00 p.m. Meeting
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

Chairman Mario Luna, called the meeting to order at 6:07. Present were Chairman Mario Luna, Vice Chairman Nate Dettmer, Council Member Robbie Powers, Clayton Haughey, Brandi Westmoreland, Chad Carpenter, JD Ferguson and Mandy Hood. Not present were Council Member James Traylor and Michael Rudowski.

II. DISCUSSION / ACTION ITEMS

1. Approval of Minutes from April 13, 2021 Meeting.

Vice Chairman Nate Dettmer made the motion to approve the minutes as they were presented. Brandi Westmoreland seconded the motion. The motion passed unanimously.

2. Discuss Streets and Transportation Projects.

City Engineer, Karl Zook and Kaufman County Consultant, John Polster, provided information to the Committee on certain state and county road projects in area of the City of Forney. Information was provided that indicated that the City could look at complementary projects such as local intersecting roads such as Lovers Lane, the Ridgecrest extension, and any east/west connectors off of FM 548 on the south side of the City. City staff will continue to identify appropriate projects that could be undertaken with state and federal assistance that could be influenced by a local match.

3. Discuss Parks Projects.

Kyle Rouvaldt, Parks Director, provided the Committee with additional information on the concept plans for Community Park and the Northside Park that were updated in 2018. Staff is in the process of getting additional updates to provide for current construction costs and provide for other variables such as the removal of the adult softball fields and the relocation of certain park elements with the inclusion of an additional ground storage tank at Community Park. The Committee also discussed the location of a potential skate park, special needs playground, and frisbee disc golf course.

4. Open Discussion on the Bond Program.

The Committee discussed the need for a multi-use facility to include recreation programs, meeting spaces, and other uses such as a library. Staff will include various options for such a facility in the facility plan to be presented to the Committee at their next meeting.

5. Future Agenda Items and Meeting Schedule.

Staff will prepare additional information on potential parks and roads projects as well as present a facilities plan for consideration by the Committee at the next Bond Committee meeting, which will be held on May 11, 2021 at 6:00 p.m.

54 **III. ADJOURNMENT**

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56 There being no further business or discussion by the Bond Committee, Vice Chairman Nate
57 Dettmer made the motion to adjourn the meeting. Mandy Hood seconded the motion. The
58 motion passed unanimously. The meeting adjourned at approximately 8:17 p.m.

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