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**Minutes**  
**Forney City Council**  
**Tuesday, May 4, 2021**  
**6:30 p.m. Regular Meeting**  
**City Hall, 101 E. Main Street, Forney, Texas 75126**

8 **I. CALL TO ORDER**

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10 Mayor Penn called the meeting to order at 6:30 p.m. Present were Mayor Mary Penn and Council  
11 Members James Traylor, Robbie Powers, Kevin Moon, Derald Cooper and David Johnson. There is  
12 a vacancy in Place 2. Also present was Interim City Manager Charles Daniels.

14 **II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR MARY PENN**

16 **III. PROCLAMATIONS / PRESENTATIONS**

18 **1. Proclamation for Pearls by the Lake, An Official Interest Group of Alpha**  
19 **Kappa Alpha Sorority, Inc.**

21 Mayor Penn read the read Proclamation. No one was present to receive the proclamation.

23 **2. Presentation to outgoing Council Members**

25 Mayor Penn presented Council Members Kevin Moon and David Johnson with Certificates of  
26 Recognition and a gift. Council Member Johnson stated it has been an honor and a privilege to  
27 serve. He has worked in municipal government for 48 years. He has worked with great people along  
28 the way, but everything comes to an end. God Bless everyone. Council Member Moon thanked Staff  
29 for all they do. He did not realize what all Staff does. He thanked the Council and stated it was a great  
30 team. He thanked his wife for her support.

32 **IV. APPROVAL OF MINUTES**

34 **1. Consider approval of the Minutes of the April 14, 2021, Special City**  
35 **Council meeting.**

37 Mayor Penn asked if Council had any changes to the Minutes. There being no changes, Mayor Penn  
38 called for a motion. Council Member Johnson made a motion to approve the Minutes of the April 14,  
39 2021, Special City Council meeting and Council Member Traylor seconded the motion. The motion  
40 passed by a vote of 6 ayes and 1 vacancy.

42 **2. Consider approval of the Minutes of the April 20, 2021, City Council**  
43 **meeting.**

45 Mayor Penn asked if Council had any changes to the Minutes. There being no changes, Mayor Penn  
46 called for a motion. Council Member Traylor made a motion to approve the Minutes of the April 20,  
47 2021, City Council meeting and Council Member Moon seconded the motion. The motion passed by  
48 a vote of 6 ayes and 1 vacancy.

50 **V. CONSENT AGENDA**

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

54 **1. Consider approval of the quarterly investment report ending 3/31/21.**

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2. Consider approval of a resolution approving a Financial Services Consulting Agreement with Hilltop Securities for the Bellagio PID.
  3. Consider a Resolution awarding an Annual Price Agreement for Asphalt Maintenance and Materials to Anderson Asphalt & Concrete Paving, LLC and all related issues.
  4. Consider approval of a Resolution authorizing the application for grant funding for a TASER & Radio Acquisition Project as part of the Texas Office of the Governor, Public Safety Office, Criminal Justice Division: Criminal Justice Program FY 2022 funding opportunity.

69 Mayor Penn asked if Council wanted to pull any item for discussion. No items were pulled, so Mayor Penn called for a motion. Council Member Powers made a motion to approve the entire Consent Agenda and Council Member Cooper seconded the motion. The motion passed by a vote of 6 ayes and 1 vacancy.

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74 **VI. OPEN FORUM/CITIZEN COMMENTS**

75 This is the public's opportunity to address the City Council on any matter related to the City. In  
76 accordance with the Texas Open Meetings Act, Section 551.042, the City Council cannot discuss,  
77 consider, or take action on matters not listed on the agenda. The City Council will receive citizen  
78 comments on non-agenda items, and if necessary, may refer the matter to City staff for research,  
79 resolution or referral to Council on a future agenda. As described in the City's Public Meeting  
80 Procedures, comments will be limited to three (3) minutes.

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82 Mayor Penn opened the open forum session but no one came forward to address the Council, so the  
83 open forum session was closed.

84  
85 **VII. CITY MANAGER'S REPORT**

86 **THE CITY MANAGER WILL DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,**  
87 **FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS FOR POSSIBLE**  
88 **ACTION, INCLUDING THE FOLLOWING:**

89  
90 Interim City Manager Charles Daniels stated it was good to be back. Daniels announced the dates  
91 for the Movies in the Park. May 7<sup>th</sup> is Spiderman into the Spideverse; the other dates are May 14<sup>th</sup>,  
92 June 11<sup>th</sup>, and June 18<sup>th</sup>.

93  
94 To celebrate the agreement with Franco Tennis there will be a Forney Family Tennis Day on May 8<sup>th</sup>  
95 from 1:00 p.m. to 3:00 p.m. and the event is free.

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97 **VIII. COUNCIL COMMENTS**

98 **PURSUANT TO SECTION 551.0415 TEX. GOV'T CODE, CITY COUNCIL MEMBERS MAY MAKE**  
99 **A REPORT ABOUT ITEMS OF COMMUNITY INTEREST DURING A MEETING OF THE**  
100 **GOVERNING BODY WITHOUT HAVING GIVEN NOTICE OF THE REPORT. ITEMS OF**  
101 **COMMUNITY INTEREST INCLUDE:**

102  
103 Council Member Traylor welcomed Charles. He thanked David Johnson for the time they have served  
104 together and for his service to the community. He expressed the same sentiments to Kevin Moon.  
105 He thanked Mayor Penn and stated she always put the City first. He welcomed the newly elected  
106 officials and told them to "get ready."

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108 Council Member Powers thanked Mary for her service to the community. Although they did not always  
109 see eye to eye, they have always communicated and we understand each other. She stated she has  
110 known Kevin forever – since Jr. High. He was a great basketball player. She thanked him for serving  
111 and she has enjoyed serving with him.

113 Council Member Moon told David that he taught him a lot. I will miss you. The new council will do  
114 great. Mr. C you will do great.

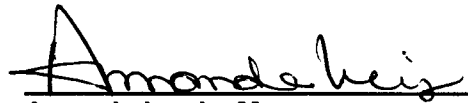
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116 Council Member Cooper thanked David for being reasonable – you always knew how things worked.  
117 You were the voice of knowledge and experience. He stated he learned a lot from him. He wished  
118 David and Kevin the best on their journeys. He thanked Charles for being here for the second time.  
119 He thanked David/Mary & Kevin – they taught him a lot. Thank you for your service.

120  
121 Council Member Johnson thanked everyone for putting up with him. I ran back into the fire by coming  
122 back to work as a council member. Charles we are glad to have you here. He told Mary and Kevin  
123 that he enjoyed working with them and the entire group – we did not always agree, but we moved on.  
124 Staff – you make us look good. I appreciate you. To the incoming council – have an open mind and  
125 get ready for an education.

126  
127 Mayor Penn read the following statement: “Thank you from the bottom of my heart for your support  
128 and encouragement throughout my tenure on the council, and as Mayor. As you know my season  
129 has come to an end, and it is time to pass the baton. It was the greatest privilege and such an honor  
130 to serve you and to be a leader of this great city, over the past 11 years. Personally, I have learned  
131 and grown so much as a person. I am proud of all our accomplishments; how we faced so many  
132 challenges and adversities with grace; how we stuck together through it all; how we have lived our  
133 city’s motto everyday though good times and bad. I would personally like to thank staff, the past and  
134 present, for all your hard work and help that you have given the council. It has not gone unnoticed. I  
135 would name you individually, but there are too many to count. I would like to thank this council and  
136 past council members, for your countless hours of service and love for your community. I am going  
137 to miss you. I would like to thank my friends and family, especially my kids and my husband, John,  
138 for your patience, love and support, as I held this position. I would like to thank my son, Justin, who  
139 inspired me, when he passed away, to be of service to others. Most of all, I would like to thank my  
140 Lord, and Savior, for allowing me to be in this position, and guiding me and protecting me every step  
141 of the way. He is the one I looked to, for wisdom, discernment and courage. Forney will always be  
142 the greatest place on earth to live in my opinion because of our citizens. I look forward to what God  
143 has in store for my future and his plan for our growing city. I wish our new mayor elect, Amanda Lewis,  
144 the very best, as she moves Forney forward. Thank you.”

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146 There being no further business to come before the Council, Mayor Penn called for a motion to adjourn  
147 at 6:54 p.m. Council Member Traylor made a motion to adjourn and Council Member Moon seconded  
148 the motion. The motion passed by a vote of 6 ayes and 1 vacancy.

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150 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS,**  
151 this 10 day of May, 2021.

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156 Amanda Lewis, Mayor

155 ATTEST:  
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158 Dorothy Brooks, City Secretary

