

**Minutes  
Forney City Council  
Tuesday, June 15, 2021  
6:30 p.m. Regular Meeting  
City Hall, 101 E. Main Street, Forney, Texas 75126**

**I. CALL TO ORDER**

Mayor Lewis called the meeting to order at 6:30 p.m. Mayor Amanda Lewis and Council Members Sarah Salgado, Derald Cooper and Jason Roberson were present. Council Members James Traylor and Robbie Powers were absent. There is a vacancy in Place 2. Also present was Interim City Manager Charles Daniels.

**II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCIL MEMBER JAMES TRAYLOR**

Mayor Lewis gave the invocation and led the Pledge of Allegiance.

**III. APPROVAL OF MINUTES**

- 1. Consider approval of the Minutes of the June 1, 2021, City Council meeting.**

Mayor Lewis asked if Council had changes to the Minutes. There being no changes, Mayor Lewis called for a motion. Council Member Roberson made a motion to approve the Minutes of the June 1, 2021, City Council meeting and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

**IV. CONSENT AGENDA**

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

- 1. Consider approval for the Police Department to seek a Community Oriented Policing Services Grant from the U.S. Department of Justice.**
- 2. Consider approval of a final plat for First Presbyterian Church, located at 12433 F.M. 1641.**
- 3. Consider approval of a final plat for the Seefried Addition, located west of Helms Trail and north of Plantation Ridge.**
- 4. Consider approval of a revised site plan for the FISD Aquatic Center, located north of F.M. 740 and west of Ranch Road.**

Mayor Lewis asked if Council wanted to pull any items for discussion. No items were pulled. Mayor Lewis then read each Consent Agenda Item and called for a motion. Council Member Cooper made a motion to approve the entire Consent Agenda and Council Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

53 **V. DISCUSSION / ACTION ITEMS**  
54

55 **1. Discuss and consider authorization of change orders for the**  
56 **Community Development – Public Works remodel project.**  
57

58 City Engineer Karl Zoon discussed this item. The city is currently renovating the Community  
59 Development and Public Works building. As part of the remodel process changes to the scope  
60 are being recommended by staff.  
61

62 1. 3 Phase electric upgrade, the remodel of the facilities have connected the  
63 Community Development and the Public Works buildings together.  
64 Completing this last section of electrical work will have the entire complex  
65 on 3 phase electric service and new panels all of the same type.  
66

67 2. Sliding Gates, the current gates at public works are of the swing open  
68 type. These gates are constantly breaking down and require repair and  
69 maintenance. The swing open type while cheaper to install are terrible  
70 for long run maintenance especially a very active lot like public works.  
71 This Change order replaces the final two gates in the lot to be the sliding  
72 type, which is the city standard for new construction. It also takes care of  
73 the lingering control and electrical issues with the current gates.  
74

75 3. Public Works flooring is in need of replacement, this change order would  
76 continue the new tile and carpet that is being installed in the community  
77 development side into public works. This makes the buildings that are now  
78 joined as one have the same commercial flooring throughout. The new  
79 flooring is commercial grade tile and carpet squares. This will replace the  
80 residential style laminate that is in need of replacement.  
81

82 Each of these three change orders is recommended by staff as they are needed and items that  
83 facilities would have had to complete in the operation budget. In doing them with the current  
84 project we standardize materials and workmanship across the board. Cost of the three change  
85 orders totals \$88,655 the funds would come from the existing CIP fund balance.  
86

87 Mayor Lewis called for a motion. Council Member Roberson made a motion to approve the  
88 change orders and Council Member Salgado seconded the motion. The motion passed by a vote  
89 of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.  
90

91 **2. Discuss and consider a Resolution consenting to an Assignment of**  
92 **Development Agreement between W/J OG JV Owner, LLC and**  
93 **Century Land Holding of Texas, LLC for the Overland Grove**  
94 **residential development.**  
95

96 City Attorney Jon Thatcher discussed this item. Pursuant to Section 8.1 of the Development  
97 Agreement, originally between the City of Forney and the Estate of Samuel Glenn Whaley,  
98 subsequently assigned to W/J OG JV Owner, LLC ("Owner"), the owner of the property has the  
99 right to assign the rights and obligations under the Development Agreement upon the consent of  
100 the City, which shall not be unreasonably withheld.  
101

102 Owner now desires to assign the development agreement to Century Land Holdings of Texas,  
103 LLC for the continued development of the Overland Grove residential subdivision. The  
104 assignment also acknowledges that the responsibilities and obligations as to the FM 548/FM 740

105 turn lane improvements were completed by TxDOT and that neither party has any further duty for  
106 the design, construction and funding of the initial improvement.  
107

108 The correlating Estoppel Certificate serves to certify the current terms and conditions of the  
109 Development Agreement for the development of the property. Staff recommends approval of the  
110 Resolution.  
111

112 Mayor Lewis called for a motion. Council Member Salgado made a motion to approve the  
113 Resolution and Council Member Cooper seconded the motion. The motion passed by a vote of  
114 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.  
115

116 **3. Discuss and consider an Ordinance amending Chapter 1, "General**  
117 **Provisions," of the City of Forney Code of Ordinances by amending**  
118 **Article 1.12, "Code of Ethics," by updating the standards of conduct**  
119 **and other various section, and amending the Rules of Procedure for**  
120 **the City Council and the Boards, Commissions and Committees of the**  
121 **City of Forney, Texas, adopted pursuant to Section 3.10 of the City of**  
122 **Forney Home Rule Charter.**  
123

124 City Attorney Thatcher discussed this item. The City Council discussed during its meeting on  
125 June 1, 2021, making certain changes to the City's Code of Ethics and its Rules of Procedure for  
126 Pursuant to Section 3.10 of the City of Forney Home Rule Charter, the City Council shall  
127 determine its own rules of order and business. The City Council may discuss any amendments  
128 to the current Rules of Procedure for the City Council and the Boards, Commissions and  
129 Committees of the City of Forney, Texas. The proposed ordinance incorporates the changes  
130 discussed during the City Council meeting.  
131

132 Mr. Thatcher advised that a change from the prior Council's decision re: (3) Conflicts Disclosure  
133 Statement and Recusal section/ Section (F) be reconsidered. At previous Council, a motion  
134 passed that if a board member recuses him or herself on two occasions within his or her term,  
135 that he or she would automatically be removed from that Board or Commission. Mr. Thatcher  
136 advised Council to reconsider changing this '2 recusals limit' to be worded as "excessive recusals"  
137 serving as the basis for removal. Mr. Thatcher pointed out that not all boards would be able to  
138 conduct business under the 2 recusals limit - for example the Architectural Review Board ("ARB").  
139 Within the ARB, there is a requirement that majority of the Board members reside within the  
140 Historical Overlay District ("HOD"); yet when a project is presented within the HOD and a board  
141 member has an interest (e.g. residence) within 200 feet of said-project, he or she MUST  
142 automatically recuse him or herself from voting. Due to the small size of the HOD and most  
143 projects being within the proximity of the Board members' residences, projects would frequently  
144 not get approved. Council Member Roberson asked if we could simply remove the Architectural  
145 Review Board from the proposed 2 limit recusal rule. Mr. Thatcher said yes, that was possible,  
146 but no further discussion followed.  
147

148 Thatcher advised that training will be done and the requirement for completion will be changed  
149 from 30 days to 90 days. Mayor Lewis requested that the Public Forum be moved to the beginning  
150 of the meeting after the approve of the minutes.  
151

152 Mayor Lewis called for a motion. Council Member Cooper made a motion to approve the  
153 Ordinance with the changes recommended by Mr. Thatcher. Council Member Roberson  
154 seconded the motion and the Ordinance caption was read as follows:  
155

ORDINANCE NO. 21-19

AN ORDINANCE OF THE CITY OF FORNEY, TEXAS, AMENDING CHAPTER 1, "GENERAL PROVISIONS," OF THE CITY OF FORNEY CODE OF ORDINANCES BY AMENDING ARTICLE 1.12, "CODE OF ETHICS," BY UPDATING THE STANDARDS OF CONDUCT AND OTHER VARIOUS SECTIONS; AMENDING THE RULES OF PROCEDURE FOR THE CITY COUNCIL AND THE BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY OF FORNEY, TEXAS, ADOPTED PURSUANT TO SECTION 3.10 OF THE CITY OF FORNEY HOME RULE CHARTER; PROVIDING SAVINGS, REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

4. **Discuss and consider board and commission appointments: Animal Adoption Center/Shelter Advisory Committee; Board of Adjustment; Building Standards Commission Board; Economic Development Corporation; Historic Overlay District Architectural Review Board; North Texas Municipal Water District Board; Park and Recreation Board; Planning and Zoning Commission, TIF Board and the Bond Committee.**

City Secretary Brooks advised the Council that these are our annual appointments. Mayor Lewis discussed the procedure that will be followed:

- The Mayor will state the position, and open the floor for nominations.
- Once all nominations are made, the Mayor will close the nominations.
- If only one person is nominated, the Mayor will ask for a motion to appoint.
- A motion is made, then seconded and a vote is called.

The appointments are as follows:

**Animal Adoption Center/Shelter Advisory Committee**  
(Unless otherwise noted, terms end June 30, 2023)

Member 1 – Dr. Brent Brewer. Mayor Lewis advised that this position must be filled by a licensed veterinarian and asked for nominations. No nominations were made. Mayor Lewis asked for a motion. Council Member Roberson made a motion to appoint Dr. Brent Brewer and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Member 3 – Mindee Alford. Mayor Lewis advised that this position must be filled by an Animal Welfare Organization Representative and asked for nominations. No nominations were made. Mayor Lewis asked for a motion. Council Member Salgado made a motion to appoint Mindee Alford and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Member 7 – Tina Carter. Mayor Lewis asked for nominations. No nominations were made. Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Tina Carter and Council Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Member 8 – Open. Mayor Lewis asked for nominations. Susan Williams was nominated. Mayor Lewis asked for a motion. Council Member Roberson made a motion to appoint Susan Williams and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

211 **Board of Adjustment**  
212 (Unless otherwise noted, terms end June 30, 2023)

213  
214 Member 4 – Brian Reese. Mayor Lewis asked for nominations. No nominations were made.  
215 Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Brian Reese  
216 and Council Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2  
217 absent [Powers and Traylor], and 1 vacancy.

218  
219 Member 5 – Open. Mayor Lewis asked for nominations. Council Member Salgado nominated  
220 Jacob Jimenez. Mayor Lewis asked for a motion. Council Member Roberson made a motion to  
221 appoint Jacob Jimenez and Council Member Salgado seconded the motion. The motion passed  
222 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

223  
224 Alternate Member 2 – Vacancy. Mayor Lewis asked for nominations. Council Member Roberson  
225 nominated Sarah Busby. Mayor Lewis asked for a motion. Council Member Salgado made a  
226 motion to appoint Sarah Busby and Council Member Cooper seconded the motion. The motion  
227 passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy. City Secretary Brooks  
228 advised that the term for this position ends June 30, 2022.

229  
230 Alternate Member 4 – Open. Mayor Lewis asked for nominations. Clinton Kirk was nominated.  
231 Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Clinton Kirk  
232 and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2  
233 absent [Powers and Traylor], and 1 vacancy.

234  
235 **Building Standards Commission Board**  
236 (Unless otherwise noted, terms end June 30, 2023)

237  
238 Member 1 – Joe Ferguson. Mayor Lewis asked for nominations. No nominations were made.  
239 Mayor Lewis asked for a motion. Council Member Salgado made a motion to reappoint Joe  
240 Ferguson and Council Member Roberson seconded the motion. The motion passed by a vote of  
241 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

242  
243 Member 3 – Open. Mayor Lewis asked for nominations. Council Member Roberson nominated  
244 Jorge Dominguez. Mayor Lewis asked for a motion. Council Member Salgado made a motion to  
245 appoint Jorge Dominguez and Council Member Cooper seconded the motion. The motion passed  
246 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

247  
248 Member 5 – Randol Klein. Mayor Lewis asked for nominations. No nominations were made.  
249 Mayor Lewis asked for a motion. Council Member Cooper made a motion to reappoint Randol  
250 Klein and Council Member Salgado seconded the motion. The motion passed by a vote of 4  
251 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

252  
253 Alternate Member 2 – Ryan Childress. Mayor Lewis asked for nominations. No nominations  
254 were made. Mayor Lewis asked for a motion. Council Member Roberson made a motion to  
255 reappoint Ryan Childress and Council Member Cooper seconded the motion. The motion passed  
256 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

257  
258 Alternate Member 4 – Vacancy. Mayor Lewis asked for nominations. Council Member Roberson  
259 nominated Angela Stevens. Mayor Lewis asked for a motion. Council Member Salgado made a  
260 motion to appoint Angela Stevens and Council Member Cooper seconded the motion. The motion  
261 passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

262

263 **Economic Development Corporation Board**  
264 (Unless otherwise noted, terms end June 30, 2023)

265  
266 Member 2 – Fred Alexander. Mayor Lewis asked for nominations. No nominations were made.  
267 Mayor Lewis asked for a motion. Council Member Roberson made a motion to appoint Fred  
268 Alexander and Council Member Salgado seconded the motion. The motion passed by a vote of  
269 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

270  
271 Member 4 – Vacancy. Mayor Lewis asked for nominations. Council Member Cooper nominated  
272 JD Ferguson. Mayor Lewis asked for a motion. Council Member Cooper made a motion to  
273 appoint JD Ferguson and Council Member Roberson seconded the motion. The motion passed  
274 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

275  
276 Member 5 – Vacancy. Mayor Lewis asked for nominations. Council Member Roberson  
277 nominated Jessica Browning. Mayor Lewis asked for a motion. Council Member Cooper made  
278 a motion to appoint Jessica Browning and Council Member Salgado seconded the motion. The  
279 motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

280  
281 Member 6 – Vacancy. Mayor Lewis asked for nominations. Council Member Salgado nominated  
282 Stewart McGregor. Mayor Lewis asked for a motion. Council Member Roberson made a motion  
283 to appoint Stewart McGregor and Council Member Salgado seconded the motion. The motion  
284 passed by a vote of 3 ayes, 2 absent [Powers and Traylor], 1 nay [Cooper] and 1 vacancy. City  
285 Secretary Brooks advised that the term for this position ends on June 30, 2022.

286  
287 Member 7 – Scott Burrus. Mayor Lewis asked for nominations. No nominations were made.  
288 Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Scott Burrus  
289 and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2  
290 absent [Powers and Traylor], and 1 vacancy.

291  
292 Mayor Lewis made a motion to appoint Council Member Roberson as the Council Liaison for this  
293 Board and Council Member Cooper seconded the motion. The motion passed by a vote of 4  
294 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

295  
296 **Historic Overlay District/Architectural Review Board**  
297 (Unless otherwise noted, terms end June 30, 2023)

298  
299 Member 1 – Brian Gladney. Mayor Lewis asked for nominations. No nominations were made.  
300 Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Brian  
301 Gladney and Council Member Salgado seconded the motion. The motion passed by a vote of 4  
302 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

303  
304 Member 2 – Open. This position requires that the appointee live in the Historic Overlay District.  
305 None of the applicants live in the District. Mayor Lewis stated that Alternate Member 2, Sandy  
306 Blair, lives in the District and could be appointed to this position. Mayor Lewis called for a motion.  
307 Council Member Roberson made a motion to appoint Sandy Blair and Council Member Cooper  
308 seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor],  
309 and 1 vacancy.

310  
311 Member 3 – Richard Hansen. The appointee does not have to live in the District. Mayor Lewis  
312 asked for nominations. No nominations were made. Mayor Lewis asked for a motion. Council  
313 Member Salgado made a motion to appoint Richard Hansen and Council Member Roberson

314 seconded the motion. The motion passed by a vote of 3 ayes, 2 absent [Powers and Traylor] and  
315 1 vacancy.

316  
317 Alternate Member 2 – Vacancy. The appointee does not have to live in the District. Mayor Lewis  
318 asked for nominations. Council Member Salgado nominated Brandi Westmoreland. Mayor Lewis  
319 asked for a motion. Council Member Cooper made a motion to appoint Brandi Westmoreland  
320 and Council Member Roberson seconded the motion. The motion passed by a vote of 3 ayes, 2  
321 absent [Powers and Traylor] and 1 vacancy.

322

### 323 **North Texas Municipal Water District**

324 (Unless otherwise noted, terms end June 30, 2023)

325

326 Member 2 – Vacancy. Mayor Lewis asked for nominations. Council Member Roberson  
327 nominated Kalen Boren. Mayor Lewis asked for a motion. Council Member Cooper made a  
328 motion to appoint Kalen Boren and Council Member Salgado seconded the motion. The motion  
329 passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy. City Secretary Brooks  
330 advised that the term for this position ends on May 31, 2023.

331

### 332 **Parks and Recreation Board**

333 (Unless otherwise noted, terms end June 30, 2023)

334

335 Member 1 – Vacancy. Mayor Lewis asked for nominations. Council Member Salgado nominated  
336 Alexa Beasley. Mayor Lewis asked for a motion. Council Member Robertson made a motion to  
337 appoint Alexa Beasley and Council Member Salgado seconded the motion. The motion passed  
338 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

339

340 Member 3 – Jim Sanders. Mayor Lewis asked for nominations. No nominations were made.  
341 Mayor Lewis asked for a motion. Council Member Roberson made a motion to appoint Jim  
342 Sanders and Council Member Cooper seconded the motion. The motion passed by a vote of 4  
343 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

344

345 Member 5 – Mario Luna. Mayor Lewis asked for nominations. No nominations were made.  
346 Mayor Lewis asked for a motion. Council Member Roberson made a motion to appoint Mario  
347 Luna and Council Member Salgado seconded the motion. The motion passed by a vote of 4  
348 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

349

350 Member 7 – Vacancy. Mayor Lewis asked for nominations. Council Member Cooper nominated  
351 Cariann Bradford. Mayor Lewis asked for a motion. Council Member Roberson made a motion  
352 to appoint Cariann Bradford and Council Member Salgado seconded the motion. The motion  
353 passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

354

355 Council Member Roberson made a motion to appoint Council Member Cooper as the Council  
356 Liaison for this Board and Council Member Salgado seconded the motion. The motion passed  
357 by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

358

### 359 **Planning and Zoning Commission**

360 (Unless otherwise noted, terms end June 30, 2023)

361

362 Member 2 – Cecil Chambers. Mayor Lewis asked for nominations. No nominations were made.  
363 Mayor Lewis asked for a motion. Council Member Salgado made a motion to appoint Cecil  
364 Chambers and Council Member Roberson seconded the motion. The motion passed by a vote  
365 of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

366  
367  
368  
369  
370  
371  
372  
373  
374  
375  
376  
377  
378  
379  
380  
381  
382  
383  
384  
385  
386  
387  
388  
389  
390  
391  
392  
393  
394  
395  
396  
397  
398  
399  
400  
401  
402  
403  
404  
405  
406  
407  
408  
409  
410  
411  
412  
413  
414  
415  
416  
417

Member5 – Casey Bingham. Mayor Lewis asked for nominations. No nominations were made. Mayor Lewis asked for a motion. Council Member Salgado made a motion to appoint Casey Bingham and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Member 7 – Vacancy. Mayor Lewis asked for nominations. Council Member Roberson nominated Cory McGee. Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Cory McGee and Council Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Council Member Salgado requested that Member 1 of the Planning and Zoning Commission be replaced. Council Member Salgado made a motion to replace position 1. Council Member Roberson seconded. During discussion a question was asked which person this was, and it was announced as Misti Holler. The motion passed by a vote 3 ayes, 2 absent [Powers and Traylor], 1 nay [Cooper] and 1 vacancy.

Council Member Salgado requested that Member 6 of the Planning and Zoning Commission be replaced. This position is currently held by Bennie Jones. Council Member Salgado made a motion to appoint Mike Seifert and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Mayor Lewis made a motion to appoint Council Member Salgado as the Council Liaison for this Board and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

**TIF Board**

The terms of office for these positions end December 31, 2022.

Member 1 – Vacancy. Mayor Lewis asked for nominations. Council Member Cooper nominated Darrin Burris. Mayor Lewis asked for a motion. Council Member Cooper made a motion to appoint Darrin Burris and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Member 2 – Vacancy. Mayor Lewis asked for nominations. Mayor Lewis nominated Gary Crawford. Mayor Lewis asked for a motion. Council Member Salgado made a motion to appoint Gary Crawford and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

**Bond Committee**

Vacancy #1 – Council Member Cooper nominated Lisa King. No other nominations were made. Mayor Lewis called for a motion. Council Member Roberson made a motion to appoint Lisa King to the Bond Committee and Council Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Vacancy #2 – Council Member Salgado nominated Randol Klein and Mayor Lewis seconded the nomination. No other Council voted for this nominee. Council Member Roberson then nominated Cory McGee and Council Member Cooper seconded the nomination. All Council agreed with the nomination. Mayor Lewis called for a motion. Council Member Roberson made a motion to appoint Cory McGee to the Bond Committee and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.



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

419 This is the public's opportunity to address the City Council on any matter related to the City. In  
420 accordance with the Texas Open Meetings Act, Section 551.042, the City Council cannot discuss,  
421 consider, or take action on matters not listed on the agenda. The City Council will receive citizen  
422 comments on non-agenda items, and if necessary, may refer the matter to City staff for research,  
423 resolution or referral to Council on a future agenda. As described in the City's Public Meeting  
424 Procedures, comments will be limited to three (3) minutes.  
425

426 Mayor Lewis opened the floor to anyone in the audience who wants to address the Council on  
427 any subject not on tonight's agenda. The following persons came forward to address the Council:  
428

429 Robin Armstrong

430 16022 Prairie Meadow

431 Ms. Armstrong talked about the flooding issues in Highland Prairie.  
432

433 Carrie Hornsby

434 16466 Prairie Meadow

435 Ms. Hornsby wants the City to pause development. She has lived there since 2012  
436 and this is the worst flooding she has seen. She believes the City is responsible  
437 for the flooding.  
438

439 Tonia Goodwin

440 15066 Plantation Ridge

441 Ms. Goodwin stated she has lived there since 2009 and this was the worst flooding  
442 she has seen. Debris clogged the culvert. She believes construction is causing  
443 the flooding. She wants CR212 repaired on their side.  
444

445 Crystal Staggs

446 15000 Plantation Ridge

447 Her home was flooded on May 10 and she cannot live there now. She is a widow  
448 and has two children and does not know what to do. She stated she does have  
449 flood insurance.  
450

451 There being no one else to address the Council, Mayor Lewis closed the open forum session.  
452

453 **VII. CITY MANAGER'S REPORT**

454 **THE CITY MANAGER WILL DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,**  
455 **FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS FOR POSSIBLE**  
456 **ACTION, INCLUDING THE FOLLOWING:**  
457

458 Interim City Manager Charles Daniels stated he had several items to report.  
459

- 460 1. Forney Arts Council is hosting a Pop-up Art Show this Friday and Saturday.  
461 More information can be found at [forneyartscouncil.org](http://forneyartscouncil.org).  
462
- 463 2. Movies in the Park. Friday, June 11, 2021 - Frozen II and Friday, June 18,  
464 2021 - A Beautiful Day in the Neighborhood.  
465
- 466 3. Forney's Independence Day Celebration will be held on July 3 at  
467 Community Park and it is a free event. More information can be found on  
468 our webpage, [www.forneytx.gov](http://www.forneytx.gov).  
469

470 4. Heat Stroke – With the hot weather, it is easy to have a heat stroke.  
471 Symptoms include, dizziness/headache/fatigue/cramping/lack of sweating.  
472 There are things you can do to help:  
473

- 474 • Drink plenty water
- 475 • Use SPF
- 476 • Take frequent breaks
- 477

478 5. Mosquito Spraying. Neil Cardwell advised that the City will be doing the  
479 spraying in the city limits. The spray is water based. The spraying will start  
480 this week. Guidelines can be found on our website.  
481

482 If you have bees, let us know and we can get them removed.  
483

#### 484 **VIII. COUNCIL COMMENTS**

485 **PURSUANT TO SECTION 551.0415 TEX. GOV'T CODE, CITY COUNCIL MEMBERS MAY MAKE**  
486 **A REPORT ABOUT ITEMS OF COMMUNITY INTEREST DURING A MEETING OF THE**  
487 **GOVERNING BODY WITHOUT HAVING GIVEN NOTICE OF THE REPORT. ITEMS OF**  
488 **COMMUNITY INTEREST INCLUDE:**  
489

490 Mayor Lewis read the guidelines.  
491

492 Council Member Roberson thanked the Highland Prairie neighbors for coming out.  
493

494 Council Member Cooper thanked everyone for being here, especially the people who spoke. He  
495 thanked Staff for their work.  
496

497 Council Member Salgado thanked everyone who spoke. She stated she does care that they were  
498 heard.  
499

500 Mayor Lewis thanked everyone for speaking and she is sorry for their losses and stated we  
501 represent you.  
502

503 Mayor Lewis stated there are some upcoming Community Events: The Layden Senior Center is  
504 reopening on July 6<sup>th</sup>. Come out to the Forney Arts Council Popup Art Show and support our  
505 local artist. We need volunteers for the Forney Community Ministries and we are in need of more  
506 volunteers to help organize the school uniforms. You can go to their social media page for more  
507 information.  
508

509 Mayor Lewis announced that Council would now adjourn into Executive Session under Chapter  
510 551, Texas Government Code, Sections 551.071 and 551.074 and asked for a motion. Council  
511 Member Cooper made a motion to adjourn into Executive Session at 8:02 p.m. and Council  
512 Member Salgado seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers  
513 and Traylor], and 1 vacancy.  
514

#### 515 **IX. EXECUTIVE SESSION**

516 **PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE,**  
517 **THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO**  
518 **DISCUSS THE FOLLOWING:**  
519

- 520 1. Consult with legal counsel regarding pending or contemplated litigation or  
521 a settlement offer and/or matters in which the duty of the attorney to the  
522 governmental body under Texas Disciplinary Rules of Professional  
523 Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the  
524 Texas Government Code (Tex. Gov't Code Section 551.071):

525  
526  
527  
528  
529  
530  
531  
532  
533  
534  
535  
536  
537  
538  
539  
540  
541  
542  
543  
544  
545  
546  
547  
548  
549  
550  
551  
552  
553  
554  
555  
556  
557  
558  
559  
560  
561  
562  
563  
564  
565  
566  
567  
568  
569  
570  
571  
572  
573  
574  
575  
576

- a. PUC Docket No. 47814; SOAH Docket No. 46-18-1344.WS – Petition of High Point Water Supply Corporation, Talty Special Utility District and Markout Water Supply Corporation Appealing the Decision by the City of Forney Affecting Wholesale Water Rates.
  - b. Wholesale Water Customers
  - c. Claim by Mica Lunt
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't Code 551.074):
- a. City Council Place 2

**X. RECONVENE INTO REGULAR SESSION**  
IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

Council returned to Chambers at 9:18 p.m. Mayor Lewis asked for a motion to adjourn out of Executive Session at that time. Council Member Cooper made a motion to adjourn out of Executive Session and Council Member Roberson seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

Mayor Lewis announced that the Council has narrowed the applicants for the Place 2 vacancy down to five people:

- Cecil Chambers
- Nora Chavez
- Helen Schlensker
- Charles Price
- Greg Helm

Mayor Lewis stated that each person will do an online video and will be interviewed by the Council on June 28, 2021.

There being no further business to come before the Council, Mayor Lewis called for a motion to adjourn at 9:19 p.m. Council Member Roberson made a motion to adjourn and Council Member Cooper seconded the motion. The motion passed by a vote of 4 ayes, 2 absent [Powers and Traylor], and 1 vacancy.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS, this 6 day of July, 2021.**

**ATTEST:**

*Dorothy Brooks*  
Dorothy Brooks, City Secretary

