

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

Minutes
Special City Council Work Session
6:30 p.m. Thursday, September 23, 2021
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

Mayor Lewis called the meeting to order at 6:30 p.m. Present were Mayor Amanda Lewis, Mayor Pro Tem James Traylor and Council Members Cecil Chambers, Robbie Powers, Sarah Salgado, Derald Cooper and Jason Roberson. Also present was Interim City Manager Charles Daniels.

Representatives from Weaver included Jared Jordan and Travis Casner. Alan Nelson from Lindquist was also present.

II. WORK SESSION

1. Discuss and take action to determine the scope of services for the forensic audit.

Mayor Lewis discussed the purpose of the meeting and highlighted the items included in the scope of the RFQ.

- All contracts with a cost over \$50,000 for the previous 3 years
- The contract with the Emergency Services District
- The contract for management services at the Spellman Amphitheater
- COVID-19 Hazard Pay
- Use of public funds for Special Events
- The use of CARES Act funds

Mayor Lewis called for a break at 7:11 p.m. The meeting reconvened at 7:16 p.m.

Mayor Pro Tem Traylor made a motion to include in the scope of services all contracts over \$50,000 for the previous 3 years utilizing a random selection of review to cover at least 65% of the related contracts and a standard deviation of 7%. The initial phase 1 report would be authorized for an amount not to exceed \$15,000 and would be brought to the entire Council for review prior to any additional work being authorized. Council Member Chambers seconded the motion. The motion passed by a vote of 5 ayes and 2 nays [Powers and Cooper].

Council Member Salgado made a motion to have the use of CARES funds included in the scope as a separate item from the contract review. The initial review would be performed for an amount not to exceed \$15,000, with the report being provided to the full Council prior to any authorization of additional work. Council Member Roberson seconded the motion and the motion passed by a vote of 5 ayes and 2 nays [Powers and Cooper].

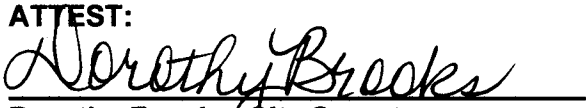
Mayor Pro Tem Traylor made a motion to deny including Parks and Special Events in the audit and Council Member Roberson seconded the motion. The motion passed by a vote of 6 ayes and 1 nay [Cooper].

50 Not included in the scope was the Emergency Services contract, COVID Hazard Pay, and the
51 specific focus on the venue management contract with JAC (however, this will be reviewed in the
52 audit as a contract over \$50,000).

53
54 Mayor Lewis called for a motion to adjourn at 8:21 p.m. Council Member Roberson made a
55 motion to adjourn, and Council Member Chambers seconded the motion. The motion passed
56 unanimously by a vote of 7 ayes and 0 nays.

57
58 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY,**
59 **TEXAS, this 19 day of October, 2021.**

60
61
62
63 **ATTEST:** 
64 **Amanda Lewis, Mayor**

63
64 
65
66 **Dorothy Brooks, City Secretary**

67
68