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Minutes
Forney Bond Committee
Tuesday, October 12, 2021
6:00 p.m. Meeting
City Hall, 101 Main Street, Forney, Texas 75126

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I. CALL TO ORDER

Chairman Mario Luna, called the meeting to order at 6:00 p.m. Present were Chairman Mario Luna, Vice Chairman Nate Dettmer, Council Member Jason Roberson, Chad Carpenter, Mandy Hood, JD Ferguson, Cory McGee and Lisa King. Not present were Council Member Robbie Powers, Clayton Haughey and Brandi Westmoreland.

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II. DISCUSSION / ACTION ITEMS

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

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

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2. Discussion/presentation on public outreach/survey.

Michael Holmberg with WRA Architects presented the results of the public outreach/survey regarding the questions presented to the public on questions of bond referendum projects and property tax impacts. More than 700 submissions were collected in the survey. There was a significant response with regards to certain bond project areas to address roads within the City as well as specific facilities such as a library and/or multi-purpose/recreational facility. Staff will receive the results of the survey and provide to the Committee and the City Council for review.

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3. Discussion on Streets/Transportation, Parks and City Facilities Projects.

City Attorney, Jon Thatcher, discussed the current state of the concepts for City facilities, parks plans, and potential local road projects. The Committee discussed whether there were any needs to amend the concept plans for the new fire station. There was also discussion regarding road projects and the need to receive a recommendation from staff as to which projects could be reasonably considered on a bond referendum.

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4. Open Discussion on the Bond Program.

The Committee requested to have some information regarding the tax implications of a bond referendum. Staff will have the City's financial consultant present at the next Committee meeting to have some discussion on the financial matters. Staff will also prepare a recommendation as to the road projects that could be considered during a bond election.

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5. Future Agenda Items and Meeting Schedule.

The next Committee meeting will be held on October 26, 2021 at 6:00 p.m.

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III. ADJOURNMENT

There being no further business or discussion by the Bond Committee, Council Member Jason Roberson made the motion to adjourn the meeting. Vice Chairman Nate Dettmer seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:09 p.m.