

AGENDA
FORNEY CITY COUNCIL
Tuesday, August 19, 2008
6:30 p.m. Agenda Briefing
City Hall, 101 Main Street, Forney, Texas 75126

- I. **CALL TO ORDER**
- II. **DISCUSSION OF CONSENT AND REGULAR AGENDA ITEMS**
- III. **ADJOURNMENT**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-564-7302 or FAX 972-564-7349 for further information.

I, Dorothy Brooks, City Secretary for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 15th day of August, 2008, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
FORNEY CITY COUNCIL
Tuesday, August 19, 2008
7:00 p.m. Regular Meeting
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. INVOCATION / PLEDGE OF ALLEGIANCE – MAYOR DARRELL GROOMS

III. CONSENT AGENDA

1. Consider approval of the Minutes from the July 29, 2008 Special City Council Meeting and take any action necessary.
2. Consider approval of the Minutes from the August 5, 2008 City Council meeting and take any action necessary.
3. Consider approval of the Minutes from the August 7, 2008 Joint Meeting with the Planning and Zoning Commission and take any action necessary.
4. Consider approval and acceptance of the public improvements for Monitor Boulevard and take any action necessary.

IV. PUBLIC HEARING ITEMS

1. A2008-01 -- Hold a public hearing and consider a City-initiated request to annex land of approximately 185.386-acres generally located adjacent to and including F.M. 1641 situated along the southeastern Forney City Limits. [Public Hearing No. 1]
2. A2008-01 -- Hold a public hearing and consider a City-initiated request to annex land of approximately 185.386-acres generally located adjacent to and including F.M. 1641 situated along the southeastern Forney City Limits. [Public Hearing No. 2]

IV. ACTION ITEMS

1. Discuss and consider calling a public hearing on the 2008-2009 fiscal year proposed budget on September 16, 2008 and take any action necessary.
2. Discuss and consider calling the public hearings on the 2008-2009 fiscal year tax rate on September 2, 2008 and September 16, 2008 and take any action necessary.
3. Discuss and consider approval of an Agreement with Roach Howard Smith & Barton for Insurance Broker Service and take any action necessary.

4. Discuss and consider adoption of the National Alliance for Youth Sports Standards and take any action necessary.
5. Discuss and consider the acceptance of the petition for the Fox Hollow Public Improvement District; set the date for a public hearing on the PID and take any action necessary.

V. OPEN FORUM/CITIZEN COMMENTS

VI. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS

1. Department Reports [Written reports only]

Fire Department
Police Department
Municipal Court
Code Enforcement

2. City Manager's Report

VII. CITY COUNCIL INSTRUCTIONS/COMMUNICATIONS TO STAFF AND THE PUBLIC

VIII. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel issues, including Board, Commission, and Committee Appointments and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Forney and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.

IX. TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. You may also call Relay Texas at TDD 1-800-735-2989. Braille is not available. Please contact the City Secretary's office at 972-564-7302 or FAX 972-564-7349 for further information.

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