

AGENDA
FORNEY CITY COUNCIL
Tuesday, March 5, 2013
6:00 p.m. Regular Work Session and Action Agenda
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER RAY STEPHENS

WORK SESSION

III. WORK SESSION ITEMS

1. Downtown Strategic Plan

BREAK

ACTION AGENDA

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 a Council member so requests.]

1. Consider approval of the Minutes from the February 19, 2013, City Council meeting and take any action necessary.

V. ACTION ITEMS

1. Discuss and consider approval of a Resolution approving a performance agreement and contract for sale of EDC property at 127 Main St. to Sixteen M Investments and take any action necessary. [Read Caption – 2x's]
2. Discuss and consider approval of and the award of the bid for the FM 740 construction project and take any action necessary.
3. Discuss and consider approval of an Ordinance altering the prima facie speed limits on FM 740 and take any action necessary. [Read Ordinance Caption]
4. Discuss and consider approval of a Contract with the Kaufman County Election Administrator for elections services for the May 11, 2013 General Election and authorize the City Manager to sign said contract and take any action necessary.

VI. OPEN FORUM/CITIZEN COMMENTS

[At this time any person may address the Council on any item not scheduled on the agenda. Please complete a Citizen Comment Request form and give it to the City Secretary. Speakers will be limited to three (3) minutes each. No deliberation or action can be taken on your comments. Any response given must be pursuant to Section 551.042 of the Open Meetings Act.]

VII. CITY MANAGER'S REPORT

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

Department Reports	Public Works/Streets Projects, Repairs or Construction
Fire Department	Parks Issues
Police Department	Commendations
Municipal Court	Building Inspection Issues
Code Enforcement	Special Projects or Activities
Citizen Complaints – ACTIONS TAKEN OR TO BE TAKEN	Budget and Finance Issues
Upcoming Special Events	CIP Projects
Personnel Changes	

VIII. COUNCIL COMMENTS

PURSUANT TO S.B. NO. 1182, CITY COUNCIL MEMBERS MAY MAKE A REPORT ABOUT ITEMS OF COMMUNITY INTEREST DURING A MEETING OF THE GOVERNING BODY WITHOUT HAVING GIVEN NOTICE OF THE REPORT. ITEMS OF COMMUNITY INTEREST INCLUDE:

- ❖ Expressions of thanks, congratulations, or condolence;
- ❖ Information regarding holiday schedules;
- ❖ An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- ❖ A reminder about an upcoming event organized or sponsored by the governing body;
- ❖ Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- ❖ Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

IX. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 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 and/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 City is conducting economic development negotiations.
4. In accordance with section 551.071(2) of the Texas Government Code, the City Council will consult with the City Attorney in executive session about legal issues requiring confidential attorney-client advice in connection with the construction-management contract for the FM 548, 740, and 741 roadway projects and the Gateway project; Pate Litigation.

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

XI. 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 1st day of March, 2013, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.