

AGENDA
FORNEY CITY COUNCIL
Tuesday, April 2, 2019
6:30 p.m. Regular Meeting
City Hall, 101 E. Main Street, Forney, Texas 75126

I. CALL TO ORDER

II. INVOCATION / PLEDGE OF ALLEGIANCE – MAYOR RICK WILSON

III. PROCLAMATIONS / PRESENTATIONS

1. Proclamation for Kamryn Turnbow Week

Documents:

[kamryn turnbow proclamation.pdf](#)

2. Presentation of Community Development interactive project map.

IV. OPEN FORUM/CITIZEN COMMENTS

This is the public's opportunity to address the City Council on any matter related to the City. However, in accordance with the Texas Open Meetings Act, Section 551.041, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. The City Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda. As described in the City's Public Meeting Procedures, comments will be limited to three (3) minutes.

V. APPROVAL OF MINUTES

1. Consider approval of the Minutes from the March 19, 2019, City Council meeting.

Documents:

[03-19-19 city council minutes.pdf](#)

VI. 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 a Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor and authorizing the payment of membership dues to fund regulatory and related activities related to the Oncor Electric Delivery Company, LLC.

Documents:

[D20190326 2019 OCSC Membership Resolution Summary Form.pdf](#)
[D20190326 OCSC Membership 2019 Resolution.pdf](#)
[2019 MASTER LIST WITH OCSC LOGO.pdf](#)
[OCSC 2018 Year in Review.pdf](#)
[2019 OCSC Invoice-Forney.pdf](#)

2. Consider approval for a change order for the Austin and Houston Street Repairs and Sanitary Sewer Improvements Project and acceptance of the public improvements.

Documents:

[Item Summary - Austin and Houston Street and Sanitary Sewer Project 04.02.2019.pdf](#)
[Project Closure and Warranty Period and Summary of CO.pdf](#)
[Change Order 1 - Partially Executed \(PPW and Engr\).pdf](#)

3. Consider a Resolution awarding a contract to KIK Underground, LLC for the construction services for the West Broad Street Sanitary Sewer Improvements Project, and all related issues.

Documents:

[Item Summary - West Broad Sanitary Sewer Project CIP 176 04.02.2019.pdf](#)
[Exhibit A D20190327 West Broad Street Sanitary Sewer KIK Underground Award Resolution.pdf](#)
[Exhibit B Ltr of Recommendation - Bid Tabulation.pdf](#)
[Exhibit C Engineers Estimate of Probable Construction Cost Feb 2019.pdf](#)
[Exhibit D Location Site.pdf](#)

4. Consider approval to authorize the City Manager to execute the early termination of all leasing agreements with CSI Leasing.

Documents:

[ITEM SUMMARY -- CCSI LEASE CLOSE.pdf](#)
[D20190326 Resolution Authorizing Termination of CSI Leasing Inc. Agreements \(002\).pdf](#)
[SA48654632.7.pdf](#)
[SA49388365.6.pdf](#)
[SA52657179.1.pdf](#)
[SA72202105.2.pdf](#)
[SA78763874.4.pdf](#)

VII. PUBLIC HEARING ITEMS / ACTION ON PUBLIC HEARING ITEMS

1. 2nd Public Hearing regarding the annexation of an approximate 250.5942 acre tract of land owned by Kate Pinson McKellar Estate, et al., situated in the John Gregg Survey, Abstract No. 171, Kaufman County, Texas, Kaufman CAD Property ID 6471, located at 0 S FM 740, south of Dalview Drive.

Documents:

[D20190326 Annexation 2nd Public Hearing Summary Form - 250.5942 Acres Kate Pinson McKellar Estate et al.pdf](#)
[Exhibit B Service Plan - Forney.pdf](#)
[Map 6471a.pdf](#)
[Map 6471b.pdf](#)

2. 2nd Public Hearing regarding the annexation of an approximate 44.308 acre tract of land owned by Sharon A. Riggs and Linda C. Martin, situated in the John Gregg Survey, Abstract No. 171, Kaufman County, Texas, Kaufman CAD Property ID 6414, located at 0 FM 460, south of the intersection of FM 740 and FM 460.

Documents:

[D20190326 Annexation 2nd Public Hearing Summary Form - 44.308 Acres Riggs.pdf](#)
[Exhibit B Service Plan - Forney.pdf](#)
[Map 6414.pdf](#)

3. 2nd Public Hearing regarding the annexation of an approximate 45.00 acre tract of land owned by TRBP Limited, situated in the John Gregg Survey, Abstract No. 171, Kaufman County, Texas, Kaufman CAD Property ID 196884, located at the end of West Trinity Street.

Documents:

[D20190326 Annexation 2nd Public Hearing Summary Form - 45.00 Acres TRBP Limited.pdf](#)
[Exhibit B Service Plan - Forney.pdf](#)
[Map 196884.pdf](#)

4. 2nd Public Hearing regarding the annexation of an approximate 5.00 acre tract of land owned by John D. Gibson and Sarita K. French, situated in the John Gregg Survey, Abstract No. 171, Kaufman County, Texas, Kaufman CAD Property ID 6583, located at 0 FM 740, south of the intersection of FM 740 and FM 460.

Documents:

[D20190326 Annexation 2nd Public Hearing Summary Form - 5.00 Acres John Gibson.pdf](#)
[Exhibit B Service Plan - Forney.pdf](#)
[Map 6583.pdf](#)

5. 2nd Public Hearing regarding the annexation of an approximate 7.304 acre tract of land owned by John D. Gibson and Sarita K. French, situated in the John Gregg Survey, Abstract No. 171, Kaufman County, Texas, Kaufman CAD Property ID 6582, located at 0 FM 740, south of the intersection of FM 740 and FM 460.

Documents:

[D20190326 Annexation 2nd Public Hearing Summary Form - 7.304 Acres John Gibson.pdf](#)
[Exhibit B Service Plan - Forney.pdf](#)
[Map 6582.pdf](#)

VIII. DISCUSSION / ACTION ITEMS

1. Vision 2025 -- Goals and Initiatives

Documents:

[workshop summarization ver. 2.pdf](#)

2. Discuss and consider a Resolution accepting the resignation of Presiding Municipal Judge of the Forney Municipal Court of Record No. 1 and making an appointment for the unexpired term through September 30, 2020.

Documents:

[D20190327 Municipal Court Judge Appointment Summary Form.pdf](#)
[D20190327 Resolution - Municipal Judge Vacancy and Appointment.pdf](#)

IX. 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 (Fire, Police, Municipal Court, Finance)
- Citizen Complaints -- Actions taken or to be taken
- Upcoming Special Events
- Personnel Changes
- Commendations
- Public Works/Streets Projects, Repairs or Construction
- Park Issues
- Inspection Issues
- CIP Projects

X. COUNCIL COMMENTS

PURSUANT TO SECTION 551.0415 TEX. GOV'T CODE, 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.

XI. ADJOURNMENT

In addition to any executive session already listed above, the City Council of the City of Forney reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code for the following purposes:

Section 551.071 -- Consultation with Attorney

Section 551.072 -- Deliberations regarding Real Property

Section 551.073 -- Deliberation regarding Prospective Gift

Section 551.074 -- Personnel Matters

Section 551.076 -- Deliberations regarding Security Devices

Section 551.087 -- Deliberations regarding Economic Development Negotiations

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed session portion of the meeting considering available opinions of a court of record and opinions of

the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144 (c) and the meeting is conducted by all participants in reliance on this opinion.

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. Braille is not available.

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 29th day of March, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.