

**AGENDA**  
**FORNEY CITY COUNCIL**  
**Tuesday, April 16, 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 – COUNCIL MEMBER KEVIN MOON**

**III. PROCLAMATIONS / PRESENTATIONS**

1. Proclamation for National Safe Digging Month and presentation from ATMOS Energy to the Forney Fire Department

Documents:

[national safe digging month.pdf](#)

2. Mid-Year Budget Update

**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 April 2, 2019, City Council meeting.

Documents:

[04-02-19 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 approval of a final plat for Lover's Landing, located north of U.S. Highway 80 and east of Lovers Lane.

Documents:

[Item Summary-Lovers Landing Final Plat.pdf](#)  
[Exhibit-Lovers Landing Final Plat.pdf](#)

2. Consider approval of a preliminary plat for the Grayhawk Addition, Phase Four, single-

family residential subdivision.

Documents:

[Item Summary-Grayhawk Phase 4 Preliminary Plat.pdf](#)  
[Exhibit-Grayhawk Phase 4 Preliminary Plat.pdf](#)

3. Consider approval of the acceptance of the project for the EDC Detention Pond Repairs north of Highway 80 and east of FM 548, adjacent to Lowe's Home Improvement store.

Documents:

[Item Summary - Detention Pond Project Acceptance CC 04.16.2019.pdf](#)  
[Letter of Support from Design Engineer Project Closure and Warranty Period.pdf](#)

4. Consider a Resolution awarding a contract to DDM Construction Corp. for the construction services for the Trailhouse Roadway Completion Project, Phase One, and all related issues.

Documents:

[Item Summary - Trailhouse Roadway Completion Project - Phase One 04.16.19.pdf](#)  
[D20190410 Trailhouse Road Completion Project - DDM Construction Corp Award Resolution.pdf](#)  
[Ltr of Recommendation - Bid Tabulation.pdf](#)  
[02.11.19 Extension of Trailhouse Road Engineers Estimate.pdf](#)  
[Trailhouse Road Location Site.pdf](#)

5. Consider approval of the acceptance of public improvements for Overland Grove, Phase 1B development.

Documents:

[Overland Grove Public Improvements summary 4 16 2019.pdf](#)  
[Overland Grove Public Improvements Letter 4 16 2019.pdf](#)

6. Consider the acceptance of improvements for the Windmill Farms Phase 3B final plat, located in the City of Forney extra-territorial jurisdiction.

Documents:

[Item Summary-Windmill Farms 3B Plat.pdf](#)  
[Exhibits-Windmill Farms Phase 3B Plat.pdf](#)

## **VII. DISCUSSION / ACTION ITEMS**

1. Vision 2025 -- Goals and Initiatives

Documents:

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

2. Discuss and consider approval of an Ordinance rezoning 108.2 acres of land from Mixed-Use District to a Planned Development District with single-family, multi-family and commercial uses. The property is located south of the U.S. Highway 80 and F.M. 460

intersection in the City of Forney.

Documents:

[Item Summary-Wellington Ridge PD.pdf](#)  
[wellington000.pdf](#)

3. Discuss and consider approval of a revised site plan for Blackburn Elementary School, located southwest of the intersection of Irongate Blvd and Concord Drive in the City of Forney extra-territorial jurisdiction.

Documents:

[Item Summary-Blackburn.pdf](#)  
[Exhibits-Blackburn.pdf](#)

4. Discuss and consider approval of a revised site plan for Crosby Elementary School, located west of the intersection of Overton Drive and Diamond Creek Drive.

Documents:

[Item Summary-Crosby.pdf](#)  
[Exhibits-Crosby.pdf](#)

5. Discuss and consider approval of a revised site plan for Henderson Elementary School, located south of the intersection of Monitor Boulevard and F.M. 1641.

Documents:

[Item Summary-Henderson.pdf](#)  
[Exhibits-Henderson.pdf](#)

6. Discuss and consider approval of Bid Advertisement for CR212 Roadway Restoration Project.

Documents:

[Item Summary -- CR212 Roadway Restoration Project.pdf](#)  
[4432\(3\) Request for Proposal.pdf](#)  
[map.pdf](#)

## **VIII. 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

Documents:

[April muni court rept.pdf](#)  
[2019 March City Hall Report.pdf](#)

## **IX. 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.

## **X. 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 12th day of April, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding

the scheduled time of said meeting.