

Minutes
Special Forney City Council Meeting
5:30 p.m. Tuesday, April 10, 2018
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

Mayor Wilson called the meeting to order at 5:30 p.m. Present were Mayor Rick Wilson, Mayor Pro Tem Mary Penn and Council Members Cory McGee, Shaun Myers, Kevin Moon and David Johnson. Council Member Robbie Powers was absent. Also present was Interim City Manager Wendle Medford.

Mayor Wilson announced that Council would now adjourn into Executive Session under Sections 551.071 and 551.074 of the Texas Government Code and called for a motion. Council Member Moon made the motion to adjourn into Executive Session at 5:30 p.m. and Mayor Pro Tem Penn seconded the motion. The motion passed by a vote of 6 ayes and 1 absent [Powers].

Council Member Robbie Powers joined the meeting at 5:35 p.m.

II. EXECUTIVE SESSION

1. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code Section 551.074):

a. City Manager

2. Discuss or deliberate regarding commercial or financial information that the City has received from a business prospect 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; and to deliberate the offer of a financial or other incentive to the business prospect (Tex. Gov't Code Section 551.087)

a. Project Fireball

Council returned to Chambers at 7:01 p.m. Mayor Wilson called for a motion to adjourn out of Executive Session at that time. Mayor Pro Tem Penn made the motion to adjourn out of Executive Session and Council Member Myers seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Mayor Wilson stated there was no action to be taken as a result of Executive Session.

There being no further business to come before the Council, Mayor Wilson adjourned the meeting at 7:01 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS, this
_____ day of _____, 2018.

Rick Wilson, Mayor

ATTEST:

Dorothy Brooks, TRMC, CMC, City Secretary