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**Minutes**  
**Forney City Council Meeting**  
**Thursday, April 12, 2018**  
**5:30 p.m. Special Joint Meeting/Work Session**  
**With the Forney TIF Board**  
**City Hall, 101 Main Street, Forney, Texas 75126**

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**I. CALL TO ORDER**

Mayor Wilson stated that there was a quorum of Council in attendance and called the meeting to order at 5:32 p.m. Present were Mayor Wilson, Mayor Pro Tem Mary Penn and Council Members Cory McGee, Shaun Myers, Kevin Moon and David Johnson. Council Member Robbie Powers were absent. Also present was Interim City Manager Wendle Medford.

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TIF BOARD CALL TO ORDER

Chairman Skeet Phillips stated that there was a quorum of the TIF Board Members present and called the meeting to order at 5:32 p.m.

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**III. DISCUSSION / ACTION ITEM**

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**1. Accept the Annual Report for FY 2017.**

Mayor Wilson announced that they are pulling this item tonight and will present it at the next TIF Board meeting. Action will be taken later in this meeting.

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**2. Discuss and consider appointing Hawes Hill & Associates, LLP as the City's TIF Administrator.**

Interim City Manager Wendle Medford stated that we need to go back and review all the agreements and look at them in a collaborative/diplomatic fashion. Mr. Medford introduced David Hawes with Hawes Hill & Associates. Mr. Hawes stated that his office is in Houston, but he lives in Mineral Wells. He advised that the TIRZ is going to need to be amended – it does not meet the statute. There is no project/finance plan – it should have been done 10 years ago. It also does not meeting Chapter 311. His fee will only be \$48,000. He stated that he has never seen an interest rate of 12%. This rate could be a problem with the AG. The developer will never get paid back with an interest of 12%.

Mr. Hawes gave a lengthy presentation on what a TIRZ is and what can be done in a TIRZ. He stated that we have a lot of work ahead of us. The TIRZ must be for the good of the whole. His timeline to get this accomplished is the end of the year.

Mayor Pro Tem Penn thanked Deborah for taking care of this.

Mayor Wilson called for a motion. Mayor Pro Tem Penn made a motion to appoint David Hawes with Hawes Hill & Associations, LP as the City's TIF Administrator and Council Member McGee seconded the motion. TIF Member Skeet Phillips made a motion recommending that the City hire David Hawes with Hawes Hill & Associations, LP as the TIF Administrator and TIF Member David

50 Holler seconded the motion. The motion passed by 4 ayes and 3 absent [Goodson, Hobbs, and  
51 Smith].

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53 **3. Receive report from the TIRZ Auditor McCall Gibson Swedlund**  
54 **Barfoot PLLC.**

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56 Virginia with McCall Gibson Swedlund Barfoot PLLC, presented to Council the TIRZ  
57 Reimbursement Report. Mayor Wilson made comment that the interest is unsustainable and that  
58 there will be no action taken on item.

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60 Mayor Wilson then proceeded to move back to item No. 1 and made a motion to table item No. 1  
61 until more information is brought forth.

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63 Interim City Manager Wendle Medford stated that the City will work diligently with David Hawes  
64 and will keep everyone up to date with the report.

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66 There being no further business to come before the Council, Mayor Wilson adjourned the meeting  
67 at 6:57 p.m. TIF Member Skeet Phillips adjourned the TIF Board at 6:57 p.m.

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69 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY,**  
70 **TEXAS, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

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**Rick Wilson, Mayor**

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**ATTEST:**

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**Dorothy Brooks, TRMC, CMC, City Secretary**

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