

**MINUTES**  
**SPECIAL CITY JOINT MEETING OF THE FORNEY CITY COUNCIL,**  
**MARKOUT WATER SUPPLY CORPORATION; HIGHPOINT WATER SUPPLY CORPORATION ;**  
**AND SPECIAL MEETING ON OTHER CITY MATTERS**  
**5:30 p.m. Tuesday, July 24, 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 were Interim City Manager Wendle Medford and City Attorney Jon Thatcher.

**II. INVOCATION / PLEDGE OF ALLEGIANCE – COUNCIL MEMBER SHAUN MYERS**

Marty Reid with Trinity Family Church gave the invocation and Council Member Shaun Myers led the Pledge of Allegiance.

Council Member Powers joined the meeting at this time.

**III. WORK SESSION**

Interim City Manager Wendle Medford discussed the growth of the area and how it affects the water districts.

Linda Stewart of HighPoint Water had questions regarding what the City will serve. She stated we should come get Alan Bain, we can have it. She stated they will pay for the construction water, just don't count it against our take or pay. They have a second source of water -- 1/3 of what Windmill Farms doesn't use. Their third source would be to buy from Crandall in order to serve Mann Ranch. They will never leave their contract with Forney

City Engineer Richard Dormier stated that the customer is responsible for building the line to the take point. Talty has shared with HighPoint and Markout.

Ms. Stewart stated that HighPoint has the ability to serve their plans. Stewart stated that they are holding a developers meeting next Tuesday at HighPoint offices regarding Phase 3.

Denise from Markout stated that they are in Mesquite and Forney. She wants to know if they are going to lose Grayhawk. 50% of their members live in Forney and 70% live in the ETJ. We can no longer plan for growth.

Mayor Wilson stated that the City wants to work with the water supply corporations. Linda Stewart (HighPoint) and Denise (Markout) stated that the City should take over whatever is in the City limits.

Denise stated that a simple solution would be for the City to take everything south to I20 and Mesquite should take everything south of I20. We (Markout) should just go away.

Linda Stewart stated that if we are in the city limits or the ETJ, the City should take it over – come and get it!

City Attorney Thatcher stated that we need to formulate a plan and we need Talty's agreement.

#### **IV. BOARD AND COMMISSION APPOINTMENTS**

- 1. Discuss and consider board and commission appointments including the Board of Adjustment; the Park and Recreation Board; and the North Texas Municipal Water District Board.**

The Council made the following appointments:

**Board of Adjustment** - David Johnson made a motion to appoint Jamie Brown to the Member 2 vacancy with a term ending 06-30-2020 and Council Member Myers seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Council Member Moon made a motion to appoint Thomas Hoffman to the Alternate Member 1 vacancy with a term ending 06-30-2020 and Council Member Powers seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Council Member Powers made a motion to appoint Cecil Chambers to the Alternate Member 2 vacancy with a term ending 06-30-2020 and Mayor Pro Tem Penn seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

**Parks and Recreation Board** – Council Member McGee made a motion to appoint Jim Sanders to the Member 1 vacancy. The motion failed for lack of a second.

Council Member Moon made a motion to appoint Dianna Lawrence to the Member 1 vacancy with a term ending 06-30-2019 and Council Member Myers seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

**North Texas Municipal Water District Board** – Council Member Myers made a motion to appoint John Carr to the Member 1 vacancy with a term ending 05-31-2020 and Council Member Powers seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

**Planning and Zoning Commission** – Council Member Myers made a motion to appoint Anthony Shimkus to the Member 7 vacancy with a term ending 06-30-2019 and Council Member Penn seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

There being no further business to come before the Council, Mayor Wilson adjourned the meeting at 6:51 p.m.

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

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**Rick Wilson, Mayor**

**ATTEST:**

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