



AGENDA
FORNEY CITY COUNCIL AND
FORNEY EDC JOINT MEETING
WEDNESDAY, APRIL 12, 2017 at 6:30 p.m.
101 E. Main Street, City Hall, Forney, Texas 75126

Notice is hereby given that the Forney City Council and the Forney Economic Development Corporation (FEDC) will hold a joint meeting on April 12, 2017 at 6:30 p.m. in the City Council Chambers at the Forney City Hall, 101 E. Main Street, Forney, Texas, for the following purposes:

1. City Council Call to Order

- a. City Council call to order and confirm a quorum.
- b. Invocation and Pledge of Allegiance

2. FEDC Call to Order

- a. FEDC call to order and confirm a quorum.

3. Executive Session with the Forney City Council and the FEDC: In accordance with Texas Government Code, Section 551.001, et seq., the City Council and the FEDC will recess into Executive Session (closed meeting) to discuss the following:

- a. In accordance with Texas Government Code, Section 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
- b. In accordance with Texas Government Code, Section 551.087, to 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:
 - Projects "Rocky Mountain," "Robin Hood," "Big Deal," "Basketball," "Victorian," "Business Park"
 - HP Forney 548 Partners, LP
 - Racetrac Development Project
 - LCG Highway 80, LLC
- c. In accordance with Texas Government Code, Section 551.072, to discuss or deliberate the purchase, exchange, lease, or value of real property related to the economic development matter referenced in Section 3(b) of this agenda.

4. Reconvene into Regular Session: In accordance with Texas Government Code, Chapter 551, the City Council and the FEDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

5. City Council Adjournment

6. FEDC Consent Agenda

- a. Approval of the FEDC Minutes – March 9, 2017 Regular Board Meeting and March 23, 2017 Special Board Meeting
- b. Financial Report
- c. Executive Director's Report

7. FEDC Discussion/Action Items

- a. Discussion and possible action concerning a redevelopment grant incentive application for Phillip's Electrical (501 E. Main St., Forney, TX 75126)
- b. Discussion and possible action concerning the sale of EDC-owned property at 212 S. Bois D'Arc St.
- c. Discussion and possible action concerning the lease agreement between the Forney EDC and Eno's Pizza Tavern (215 S. Bois D'Arc St.)

- d. Discussion and possible action concerning a façade grant extension for 105 E. Main St. and 117 E. Main St.
- e. Discussion and possible action concerning economic development negotiations with current prospects.

8. Public Communication

- a. Items of Community Interest

9. Executive Session with the FEDC: In accordance with Texas Government Code, Section 551.001, et seq., the FEDC will recess into Executive Session (closed meeting) to discuss the following:

- a. In accordance with Texas Government Code, Section 551.087, to 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. (Related to Sections 7.b. and 7.e.)

- b. In accordance with Texas Government Code, Section 551.072, to discuss or deliberate the purchase, exchange, lease, or value of real property related to the economic development matter referenced in Section 9(a) of this agenda. (Related to Sections 7.b. and 7.e.)

10. Reconvene into Regular Session: In accordance with Texas Government Code, Chapter 551, the FEDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

11. Future Agenda Items

12. FEDC Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (972) 564-7302 for further information.

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 made accessible to the general public at all times, on the 7th day of April, 2017, at 5:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

I, Stewart McGregor, Economic Development Coordinator for the Forney EDC, do hereby certify that this Agenda was posted at City Hall, in a place readily made accessible to the general public at all times, on the 7th day of April, 2017, at 5:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.