



AGENDA

PRE-COUNCIL WORKSHOP

January 18, 2011

6:00 P.M.

Notice is hereby given that on the 18th day of January, 2011, the City Council of the City of Forest Hill will hold a **pre-council workshop** at 6:00 P.M., in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made part of this notice.

Questions and answers regarding any item on the agenda.

AGENDA REGULAR COUNCIL MEETING

January 18, 2011

7:00 P.M.

Notice is hereby given that on the 18th day of January, 2011, the City Council of the City of Forest Hill will hold a **regular council meeting** at 7:00 P.M., in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made a part of this notice.

Opening Agenda:

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance to Flags
- D. Proclamation: Mrs. Shirley Fowkes (Dulani Masimini, Mayor Pro Tem)
- E. Presentation: Award Presentation for the City of Forest Hill Department's "Employee of the Year 2010" (Public Works, Administration, Police, Fire)

Presentation: Award Presentation for the Forest Hill Library District's "Employee of the Year 2010" (Sheyi Ipaye, City Manager)

Presentation: National League of Cities Conference, Denver, Colorado (Lyndia Thomas, Council Member)

F. City Manager Report:

- Update on FY 2009-2010 Annual Financial Audit Report
- Update on the City of Forest Hill Home Rehabilitation Program
- Update on the City of Forest Hill, Texas local park grants.

G. Boards and Commissions Report:

- **Update from Chair of all Boards and Commissions**

H. Citizens Presentation: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

I. Consent Agenda: - All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider the minutes of January 4, 2011 regular council meeting.

J. Deliberation Agenda:

2. Discuss and consider possible action authorizing an investigation into the allegation of sexual harassment against Damian Dalcour, Council Member. (Lyndia Thomas, Council Member)
3. Discuss and consider possible action regarding allegations of unethical conduct (credit card abuse), by Mustafa Sami, Council Member. (Sheyi Ipaye, City Manager)
4. Discuss and consider possible action to include all auditor(s) are hired and receive instructions directly from the City Council, and reflect this change on the City of Forest Hill organizational chart. (Dulani Masimini, Mayor Pro Tem)
5. Discuss and consider possible action regarding Board of Adjustment appointments. (Dulani Masimini, Mayor Pro Tem)
6. Discuss and consider possible action regarding Parks and Clean City Committee appointments. (Dulani Masimini, Mayor Pro Tem)

RECESS INTO EXECUTIVE SESSION - Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

7. Section 551.074, Texas Government Code: Personnel Matters (a)(1) to deliberate the appointment, employment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

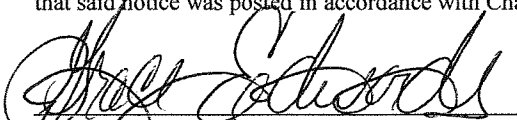
1. Discuss and consider possible action regarding goals/duties, evaluation tools, and performance of City Manager, and City Secretary. (Dulani Masimini, Mayor Pro Tem)
2. Discuss and define the duties and responsibilities of the City Secretary. (Dulani Masimini, Mayor Pro Tem)

K. Reconvene into regular session.

L. Take any action necessary pursuant to executive session.

M. Adjournment

I, Grace Edwards, City Secretary, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 14th day of January, 2011 on or before 6:00 P.M. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.


Grace Edwards, City Secretary