



**MINUTES  
REGULAR COUNCIL MEETING  
January 4, 2011  
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00 P.M.** with Mayor Pro Tem Dulani Masimini presiding. The following Council Members and officials were present: Damian Dalcour, Andrew Sanders, Mustafa Sami, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Mayor James Gosey and Council Members: Lyndia Thomas and Gerald Joubert.

**Opening Agenda:**

**A. Call to Order**

With a quorum present Mayor Pro Tem Masimini called the meeting to order at 7:00 P.M.

**B. Invocation**

Invocation was delivered by Shirley Fowkes.

**C. Pledge of Allegiance to Flags**

Pledge to the United States and Texas flags were recited.

**D. 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.

**Jimmie Sanders, 7005 Stonewall Road** – Mr. Sanders encouraged City Council Members to be reasonable with regard to the way Mayor James Gosey was suspended. Mr. Sanders feels that the City Council's actions were unfair. Consequently, Mr. Sanders asked City Council Members to place "the reinstatement of Mayor James Gosey" on the next agenda.

**Loretta Muldrew, 3300 Valley Forge Trail** – Mrs. Muldrew's reservations were expressed with regard to the behavior of City Council Members. She feels that the rejection of the 12-09-10 Special City Council Meeting (second) Agenda is unfair. Mrs. Muldrew stated that certain individuals seem to have their own agenda. She further noted that City Council Members are not working together. Conclusively, Mrs. Muldrew stated that the behavior of the City Council Members will prevent the City of Forest Hill from prospering.

**E. 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 December 21, 2010 regular council meeting.
2. Consider the minutes of December 28, 2010 special council meeting.

**Council Member Sami made a motion to approve consent agenda items #1, and #2, seconded by Council Member Sanders, which *passed* as follows:**

**Ayes: Mayor Pro Tem Masimini and Council Members: Dalcour, Sanders, and Sami**

**Nays: None**

**Absent: Mayor James Gosey and Council Members: Thomas, and Joubert**

**F. Deliberation Agenda:**

3. Discuss and consider possible action regarding Board of Adjustments appointments Places 2, 4, 6, 7, 8, 9. (Dulani Masimini, Mayor Pro Tem)

**Deliberation Agenda Item #3 was tabled until the January 18, 2011 regular council meeting.**

4. Discuss and consider possible action regarding City of Forest Hill I.T. issues.

**Mayor Pro Tem Masimini pulled deliberation Agenda Item #4.**

5. Discuss and consider possible action regarding having City Council Workshop on Saturday January 22, 2011.

**Council Member Sami made a motion to approve Deliberation Agenda Item # 5, seconded by Council Member Dalcour, which *passed* as follows:**

**Ayes: Mayor Pro Tem Masimini and Council Members: Dalcour, Sanders, and Sami**

**Nays: None**

**Absent: Mayor James Gosey and Council Members: Thomas, and Joubert**

6. Discuss and consider possible action regarding a Cultural Arts District (Sheran Goodspeed Keyton). (Dulani Masimini, Mayor Pro Tem)

**Mayor Pro Tem Masimini pulled deliberation Agenda Item #6. Council Member Sami asked that legal requirements and policies surrounding Cultural Arts Districts be included when this item is placed on an upcoming agenda.**

**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.

**G. Reconvene into regular session.**

Council did not recess into executive session.

**H. Take any action necessary pursuant to executive session.**

**I. Adjournment**

With no further business to discuss the Council adjourned at 7:19 P.M.

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Grace Edwards, City Secretary

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Dulani Masimini, Mayor Pro Tem