



## AGENDA

### PRE-COUNCIL WORKSHOP

January 22, 2009

6:00 p.m.

Notice is hereby given that on the **22nd day of January, 2009**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 p.m.**, in the Mahaney Community Center, 6800 Forest Hill Drive, 76140. The subjects are listed on the agenda which is attached to and made a part of this notice.

Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

### SPECIAL COUNCIL MEETING

January 22, 2009

7:00 p.m.

Notice is hereby given that on the **22<sup>nd</sup> day of January, 2009**, the City Council of the City of Forest Hill will hold a **special council meeting** at **7:00 p.m.**, in the Mahaney Community Center, 6800 Forest Hill Drive, 76140. 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. 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.
- E. Staff Reports**

#### **City Manager's Report**

- Update on approved street projects for 2008-2009 fiscal year – Banbury, Bowlinggreen, Manordale, Grady, Burly, Chimney Rock, Anmar Court, Appletree Court, Matthews Court, Shady Hill, Chatham, High Ridge, and West Lane.
- Update on Chevron meter replacement program.

## **Fire Chief's Report**

- Training emphasis on “back to the basics”
- Mutual Aid Agreements
- Burn and live fire training dates

## **Acting Public Works Director**

- Public Works training and certifications

## **Police Chief's Report**

- Activity report for police department, animal control officer and code enforcement
- Commendations for Officer Carter and Officer Downey
- Officers Pimpton, Humphreys, East, Carter and Dennis submitted for the coveted life saving award

## **Economic Development and Community Relations Director's Report**

- Update on Parks Master Plan
- Update on Hampton Inn & Suites
- Update on LaQuinta
- Update on Tree Lighting and Holiday events
- Forest Hill News

## **Finance Director's Report**

- General Fund – Revenues and Expenditures
- Water and Sewer Operating Account– Revenues and Expenditures
- Street Sales Tax Operating Account – Revenues and Expenditures
- Community Development Corporation – Revenues and Expenditures

**F. Consent Agenda:** - All consent agenda items listed 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 minutes of January 6, 2009 council meeting.
2. Consider contract for the collection of delinquent municipal court fines and fees with McCreary, Veselka, Bragg and Allen, P.C.
3. Consider Ordinance No. 2009001, an ordinance amending Chapter 90 “Parks and Recreation,” Article I, “In General” to establish a new section 90-3 entitled “Park Hours of Operation.”

## **G. Deliberation Agenda**

4. Discuss and consider appeal of LaQuinta Inn & Suites request for a building design change order. (David Miller, City Manager)
5. Discuss the design for the expansion of city hall. (David Miller, City Manager)

**H. 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.

6. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

City of Forest Hill vs. David Vestal and Charles Gardner

David Vestal vs. City of Forest Hill

Destructors, Inc. vs. City of Forest Hill

Elizabeth Elam, State Bar Grievance

**I. Reconvene into regular session.**

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

**K. Adjournment**

I, Debra W. Maness, 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 16th day of January, 2009 on or before 5:00 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.

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Debra W. Maness, City Secretary