



## AGENDA

### PRE-COUNCIL WORKSHOP

February 3, 2009

6:00 p.m.

Notice is hereby given that on the 3<sup>rd</sup> day of February, 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.

#### **Proclamation – UTA Faculty and Students for Parks Master Plan**

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

Adjournment

### REGULAR COUNCIL MEETING

February 3, 2009

7:00 p.m.

Notice is hereby given that on the 3<sup>rd</sup> day of February, 2009, the City Council of the City of Forest Hill will hold a **regular 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. Proclamation –  
Black History Month**

**E. Public Hearing**

Case #PZ 2009-01 to receive citizen's comments regarding a request for a Specific Use Permit for permission to sell packaged alcoholic beverages within the facility of Foodland Grocery Store. The zoning for this property is GB (General Business). The legal description being Lot 1, Block 1 of the Forest Hill Village Addition in the City of Forest Hill, Tarrant County, Texas and the address being 3320 Mansfield Highway as requested by Daniel McCann for GE Foodland 53, LLC.

**F. 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.

**G. 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 22, 2009 special council meeting.
2. Consider Resolution 03-2009, calling an election to elect officers of the City Council: Mayor, Places 4, 5 and 6 to serve until May 2011.
3. Consider Ordinance No. 2009002, an ordinance amending Chapter 126 "Traffic," Article VII, "Stopping, Standing, Parking," Division 2 "Prohibited, Restricted Parking on Certain Streets" to establish a new section 126-349 entitled "Restricted Parking Zones Specified."
4. Consider IESI rate increase, pursuant to contract, effective March 1, 2009.

**H. Deliberation Agenda**

5. Discuss and consider Case #PZ 2009-01 to consider approval of Ordinance No. 2009003, regarding a request for a Specific Use Permit for permission sell packaged alcoholic beverages with the facility of Foodland Grocery Store. The zoning for this property is GB (General Business). The legal description being Lot 1, Block 1 of the Forest Hill Village Addition in the City of Forest Hill, Tarrant County, Texas and the address being 3320 Mansfield Highway as requested by Daniel McCann for GE Foodland 53, LLC. (Barbara Koerble)
6. Discuss and consider authorizing the city staff and financial advisor to begin work on a financing plan for street improvements, park improvements, building improvements, utility system improvements and the purchase of equipment. (Clifford Blackwell)

**I. Mayor and Council Reports**

Mayor – Report on Housing Summit

**J. 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. 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

Progress Report on Completion of Recommendations and Opportunities for Improvement

Forest Hill Police Department

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

Progress Report on Completion of Recommendations and Opportunities for Improvement  
Forest Hill Police Department, as it relates to goals and objectives for Police Chief, Rex  
Phelps

- K. Reconvene into regular session.**
- L. Take any action necessary pursuant to executive session.**
- M. 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 30<sup>th</sup> 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