



**AGENDA
SPECIAL COUNCIL MEETING
February 4, 2011
7:00 P.M.**

Notice is hereby given that on the 4th day of February 2011, the City Council of the City of Forest Hill will hold a **special 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. City Manager Report:**
 - Update on the City of Forest Hill, City Council budget/expenditures
 - Update on Goals and Strategies for the upcoming year
 - Update on Landscape Project for the following medians: Heritage Lane, Landmark Street, and Valley Forge Trail
 - Update on the City of Forest Hill I.S.O. Rating.
- E. 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.

Public Hearings

- 1) Case #PZ 2010-13 to receive citizen's comments regarding a request for a Specific Use Permit for a Motor Freight Terminal Facility to be located at 6629 Anglin Drive. The current zoning on the property is LI (Light Industrial) and the legal description is Tract 43B01 of the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Ted Kukic with H.E. Trans Inc.
- F. 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 18, 2011 regular council meeting.

G. Deliberation Agenda:

- 2. Discuss and consider possible action regarding the Annual Financial Audit Report for fiscal year ending September 30, 2010. (Sheyi Ipaye, City Manager)

3. Discuss and consider possible action regarding approving franchise agreement with Oncor Electric. (Sheyi Ipaye, City Manager)
4. Discuss and consider possible action regarding approving Oncor Electric rate change. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding Atmos Energy's Franchise Fee Options. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding Mayor's Wall in Council Chamber. (Dulani Masimini, Mayor Pro Tem)
7. Discuss and consider possible action regarding Resolution No. 02-2011, a Resolution ordering and providing notice of a general election on the 14th day of May, 2011. (Dulani Masimini, Mayor Pro Tem)
8. Discuss the financial obligation to the City of Forest Hill Municipal Pound. (Gerald Joubert, Council Member)
9. Discuss Sexual Oriented Businesses (SOB), and Adult Entertainment District. (Gerald Joubert, Council Member)
10. Discuss and consider possible action regarding Case #PZ 2010-13 to consider approval of a request for a Specific Use Permit for a Motor Freight Terminal Facility to be located at 6629 Anglin Drive. The current zoning on the property is LI (Light Industrial) and the legal description is Tract 43B01 of the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Ted Kukic with H.E. Trans Inc. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding a request for a Variance for a sign to be able to cover 75% of the lineal footage of the building located at 5020 S.E. Loop 820. The legal description of the property is Block Lot C of the Forestwood Industrial Addition in the City of Forest Hill, Tarrant County, Texas as requested by Global Signs, Inc. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action regarding authorizing the City Manager to submit a grant application for the sum of \$10,037.00 to the Department of Justice for Forest Hill Police Department. (Sheyi Ipaye, City Manager)

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.

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

- 1) Report from city attorney on status of pending lawsuit; Gosey vs. Forest Hill City Council; including a discussion of settlement authority as required in federal court.(Dulani Masimini, Mayor Pro Tem)

14. 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) City Secretary Evaluation (Dulani Masimini, Mayor Pro Tem)
- 2) City Manager Evaluation (Dulani Masimini, Mayor Pro Tem)
- 3) City Employee Anonymous Survey (Mustafa Sami, Council Member)

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **1st day of February, 2011** on or before **7:00 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