



MINUTES

COUNCIL MEETING AND JOINT WORKSHOP WITH COMMUNITY DEVELOPMENT CORPORATION February 17, 2009

The City Council of the City of Forest Hill met on the above date at 6:00 p.m. with Mayor James Gosey presiding. The following council members and officials were present: Council Members Damian Dalcour, Lyndia Thomas, Gerald Joubert, Dulani Masimini, Andrew Sanders, Mayor Pro Tem Mustafa Sami, City Manager David Miller, City Secretary Debra Maness, Police Chief Rex Phelps, Economic Development and Community Relations Director Venus Wehle and Finance Director Clifford Blackwell, III.

A. Opening Agenda

1. Call to Order

With quorum present, Mayor Gosey called the meeting to order at 6:00 p.m.

2. Invocation

Invocation was delivered by Council Member Gerald Joubert.

3. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited.

B. Deliberation Agenda

Council recessed at 6:46 p.m.

Council reconvened into regular session at 7:03 p.m.

4. For discussion only, the uses for the Certificate of Obligation Bond for 2009.

There was discussion on the items that the City Council would like to see the Certificate of Obligations be used for. After lengthy discussion it was determined that the City Council would like to use the bond to repair streets (to include streetscape); parks, buildings, equipment/vehicles; technology and a recreation multi-purpose center. The staff will have the Notice of Intent with these items before the council on March 3, 2009.

C. 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.

5. 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

Council recessed into executive session at 6:02 p.m.

D. Reconvene into regular session

Council reconvened into regular session at 6:44 p.m.

E. Take any action necessary pursuant to executive session

Council Member Joubert made a motion to accept settlement with David Vestal and Charles Gardner and giving Mayor Pro Tem Sami authorization to sign the settlement. Seconded by Council Member Dalcour and **passed** as follows:

Ayes: Council Members Dalcour, Joubert, Masimini, Sanders and Mayor Gosey

Nays: Council Member Lyndia Thomas and Mayor Pro Tem Sami

F. Workshop

6. Adjourn into Workshop

- a. Training and Educational Workshop – Economic Development overview, rules, regulations and tools.

Council adjourned into Workshop at 7:58 p.m.

G. Reconvene into regular session

Council reconvened into regular session at 8:38 p.m.

H. Adjournment

With no further business to discuss, council adjourned at 8:35 p.m.

Respectfully submitted,

Approval:

Debra W. Maness, City Secretary

James Gosey, Mayor