



**MINUTES
SPECIAL COUNCIL MEETING
February 25, 2010
6:00 p.m.**

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, Andrew Sanders, Mayor Pro Tem Mustafa Sami, Interim City Manager Debra Maness, Acting City Secretary Grace Edwards and City Employment Attorney Betty Lynne. Council Member Dulani Masimini arrived during the executive session.

Opening Agenda

A. Call to Order

With a quorum present, Mayor James Gosey called the meeting to order at 6:03 p.m.

B. Invocation

Invocation was delivered by Council Member Damian Dalcour.

C. Pledge of Allegiance to Flags

The Pledges to the American and Texas Flags were recited.

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.

1. 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 employment.

- (a) Review and Discuss the Terms of the City Manager's Contract

Council recessed into executive session at 6:04 p.m.

D. Reconvene into regular session.

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


E. Take any action necessary pursuant to executive session.

No Action Taken.

F. Adjournment

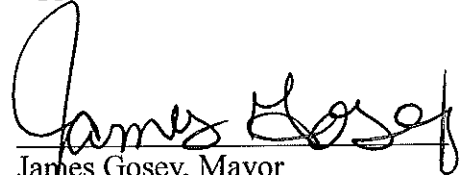
With no further business to discuss, council adjourned at 8:39 p.m.

Respectfully Submitted:



Grace Edwards, Acting City Secretary

Approval:



James Gosey, Mayor