



**AGENDA**

**PRE-COUNCIL WORKSHOP**

**March 1, 2011**

**6:00 P.M.**

Notice is hereby given that on the **1<sup>st</sup> day of March 2011**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 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 part of this notice.

Questions and answers regarding any item on the agenda.

**AGENDA**

**REGULAR COUNCIL MEETING**

**March 1, 2011**

**7:00 P.M.**

Notice is hereby given that on the **1<sup>st</sup> day of March 2011**, the City Council of the City of Forest Hill will hold a **regular 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. Presentation: Amir Omar, City of Richardson, City Council “Tree North Texas” (Tree Initiative Program)**

**Presentation: Dan Lamers, Senior Program Manager, Transportation Planning, North Central Texas Council of Governments (NCTCOG) – Mobility 2035 Plan/Possible Rail Station**

**Presentation: Curvie Hawkins Jr., Director of Planning, Fort Worth Transportation Authority - The “T”**

- E. City Manager Report:**
  - Update on City of Forest Hill short term IT Plan**

- **Update on Tarrant County Community Development Home Investment Partnership**
- **Update on Elections and Filing for Office**
- **Update on the acquisition of playground equipment for City of Forest Hill Parks**

### **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 6620 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 February 15, 2011 regular council meeting.

**G. Deliberation Agenda:**

2. Discuss and consider possible action regarding approving franchise agreement with Oncor Electric. (Sheyi Ipaye, City Manager)
3. Discuss the financial obligation to the City of Forest Hill Municipal Pound. (Gerald Joubert, Council Member)
4. Discuss and consider possible action regarding the City of Forest Hill Personnel Policy and Procedure Manual. (Gerald Joubert, Council Member)
5. Discuss and consider possible action regarding code compliance issues in Heritage Heights Addition. (Gerald Joubert, Council Member)
6. 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)
7. 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)

**H. 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.

**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.

**8. 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)

- I. Reconvene into regular session.**
- J. Take any action necessary pursuant to executive session.**
- K. 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 **25<sup>th</sup> day of February, 2011** on or before **6:00 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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Grace Edwards, City Secretary