



AGENDA

PRE-COUNCIL WORKSHOP

March 3, 2009

6:00 p.m.

Notice is hereby given that on the 3rd day of **March, 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.

Substandard Structure procedures

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

Adjournment

REGULAR COUNCIL MEETING

March 3, 2009

7:00 p.m.

Notice is hereby given that on the 3rd day of **March, 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 – “Poison Prevention Week”**
- 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.

F. Staff Reports

City Manager – The public hearings on the following properties are being re-noticed and postponed.
4124 Mansfield Highway
7314 Colonial Drive
7316 Colonial Drive
3407 Bisbee Street
4607 California Parkway

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 February 3, 2009 council meeting.
2. Consider minutes of February 17, 2009 special council meeting and joint workshop with the Community Development Corporation.
3. Consider Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.
4. Consider Ordinance No. 2009004, an ordinance prescribing the number of positions in each classification of firefighter and police officer.
5. Consider Resolution 04-2009, a resolution resolving to prevent mining and drilling on city property being utilized for a Texas Parks and Wildlife development project.

H. Deliberation Agenda

6. Discuss the bonding of key personnel. (Clifford Blackwell)
7. Consideration and approval of Resolution 05-2009 by the City Council of the City of Forest Hill, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c212; and providing an effective date. (Clifford Blackwell)
8. Discuss and consider the awarding of bid for 2008 – 2009 Street Rehabilitation for the City.(David Miller)
9. Discuss and consider TRTC request for \$2,500 to be issued to HillCo for efforts on behalf of the City and the Region in transportation legislation. (David Miller)
10. Discuss the rules and procedures of agenda preparation. (Mayor Gosey)

I. Mayor and Council Reports

Council Member Masimini –Update on transportation issues

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.

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

Destructors, Inc. vs. City of Forest Hill

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 27th day of February, 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.

Debra W. Maness, City Secretary