



AGENDA

PRE-COUNCIL WORKSHOP

March 15, 2011

6:00 P.M.

Notice is hereby given that on the **15th 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 15, 2011

7:00 P.M.

Notice is hereby given that on the **15th 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. **Proclamation: Mrs. Berniece Taylor Johnson (Dulani Masimini, Mayor Pro Tem)**
- E. **City Manager Report:**
 - **Update on 2011 TML Municipal Excellence Award**
 - **Update on City Wide Warrant Round-Up**
 - **Update on Forest Hill's 65th Birthday Celebration**
- F. **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 2011-10 to consider approval of a Final Plat named Patel Addition being 2.28 acres located in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas. The proposed legal description being Lot 1, Block 1 of the Patel Addition in the City of Forest Hill, Tarrant County, Texas. This property is located on Forest Hill Circle and the current legal description is Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Priscilla Patel.

G. 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 March 1, 2011 regular council meeting.
2. Consider the Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.

H. Deliberation Agenda:

3. Discuss and consider possible action regarding City Council Rules of Order and Procedure. (Dulani Masimini, Mayor Pro Tem)
4. Discuss and consider possible action authorizing the City Manager to execute all documents related to the purchase of the Chase Bank building located at 3219 California Parkway, Forest Hill, Texas. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding Interlocal Agreement with Fort Worth Transportation Authority. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding filling vacancies for Boards and Commissions. (Dulani Masimini, Mayor Pro Tem)
7. Discuss and consider possible action regarding a Charter Review Committee. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding Resolution for 2010-2011 matching funds for Home Grant Program. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action regarding Case #PZ 2011-10 to consider approval of a Final Plat named Patel Addition being 2.28 acres located in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas. The proposed legal description being Lot 1, Block 1 of the Patel Addition in the City of Forest Hill, Tarrant County, Texas. This property is located on Forest Hill Circle and the current legal description is Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Priscilla Patel. (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.

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

- a) Update on Venus Wehle vs. City of Forest Hill. (Sheyi Ipaye, City Manager)

11. 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:

- a) Discuss and consider possible action regarding personnel matter concerning Officer Christy Dennis. (Sheyi Ipaye, City Manager) Tabled from the February 15, 2011 Regular Council Meeting.

- b) Discuss and consider possible action regarding City Manager's Contract. (Sheyi Ipaye, City Manager)
- c) Discuss and consider possible action regarding City Secretary vacation leave. (Lyndia Thomas, Council Member)

12. Section 551.072, Texas Government Code: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a) Discuss the purchase of 3217 California Parkway. (Sheyi Ipaye, City Manager)

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 **11th day of March** 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.

Grace Edwards, City Secretary