



**MINUTES  
REGULAR COUNCIL MEETING  
March 15, 2011  
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00** P.M. with Mayor Pro Tem Dulani Masimini presiding. The following Council Members and officials were present: Lyndia Thomas, Gerald Joubert, Andrew Sanders, Mustafa Sami, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Mayor James Gosey, and Council Member Damian Dalcour.

**Opening Agenda:**

**A. Call to Order**

With a quorum present Mayor Pro Tem Masimini called the meeting to order at 7:00 P.M.

**B. Invocation**

Invocation was delivered by Council Member Gerald Joubert.

**C. Pledge of Allegiance to Flags**

Pledge to the United States and Texas flags were recited.

**D. Proclamation: Mrs. Berniece Taylor Johnson (Dulani Masimini, Mayor Pro Tem)**

The Proclamation was read aloud to Mrs. Berniece Taylor Johnson for her service to the City of Forest Hill. The Proclamation was presented by Mayor Pro Tem Dulani Masimini. Mrs. Johnson thanked the City of Forest Hill for giving her the opportunity to serve. She stated that she is proud of her community (the City of Forest Hill). More importantly, Mrs. Johnson feels that the City of Forest Hill is moving forward. She goes on to say the right individuals are involved, while encouraging those who are not involved to please get involved. Mrs. Johnson thanked the City of Forest Hill Staff, City Council, and residents for the opportunity to serve, and she stated that she will continue to do her very best. Thank you Mrs. Johnson for your support and service.

**D. City Manager's Report:**

• **Update on 2011 TML Municipal Excellence Award**

The City Manager, Sheyi Ipaye states that in spite of the difficulties that we may have the City of Forest Hill under the leadership of the Mayor Pro Tem Masimini are going to apply for the 2011 Texas Municipal League Municipal Excellence Award. The award is given in two categories. The first category is for cities with a population under twenty-five thousand. The second category is for cities with a population over twenty-five

thousand. The City of Forest Hill will apply for the first category; cities under twenty-five thousand Municipal Excellence Award. Some of the areas where the Mayor Pro Tem Masimini and the City Manager are considering implementing programs are in the area of Management Innovations. The City Manager would like to collaborate with Fort Worth ISD, with regard to using the gym located at Harlean Beal Elementary School to provide a youth facility for the youth whom reside on the north section of the City of Forest Hill. Another area of consideration will be the Spirit Award which will be an effort to address city needs.

This may include clean-up efforts, beautification efforts, economic development involving city based projects, historic preservation, and also consider projects in the Public Works and public infrastructure areas. The City Manager stated that various projects in these areas will include environmental management programs, planning and land use, transportation, and parks and recreation. The deadline for submitting an application is June 3, 2011.

Council Member Joubert stated that every year we submit an excellence award. He asked the City Manager if this award is different from the awards that are given in conjunction with Texas Municipal League, and National League of Cities every year. The City Manager stated that the awards are one in the same.

- **Update on City Wide Warrant Round-Up**

The City Wide Warrant Round-Up Project started on February 21, 2011, the City of Forest Hill has cleared 327 warrants. The total face value for those warrants was \$111,000.00. The City of Forest Hill City Wide Warrant Round-Up Project collected \$45,316.00 in court cost, fees, fines, and bonds. The City Manager stated that the City of Forest Hill has more than 3,000 outstanding warrants. The total face value for the outstanding warrants are 1.2 million dollars. Within three weeks, the City of Forest Hill has collected \$45 thousand dollars in warrants. The City Manager feels the City of Forest Hill will collect \$100,000.00 by the end of the year in warrants. The City Manager commended Chief Robert Herbert, and the Forest Hill Police Department, as well as Jill McGrew, Finance Director and the Municipal Courts Director.

- **Update on Forest Hill's 65<sup>th</sup> Birthday Celebration**

The City Manager stated that staff has been working very diligently with preparations for the City of Forest Hill 65<sup>th</sup> Birthday Celebration. He asked Mrs. Shirley Fowkes to say a few words. The City Manager informed the City Council, and residents that tomorrow all the pictures of past and present Mayor's will be unveiled during the City of Forest Hill's 65<sup>th</sup> Birthday Celebration. He encouraged all to attend. Mrs. Fowkes informed all that tomorrow will be a day of food and fun. Mrs. Fowkes stated that everyone has sacrificed, and worked very hard to make this event a success. She further states that Open House will be located at four different locations. Hotdogs will be served at Public Works Department, the Fire Department will be serving ribs, and City Hall will be serving birthday cake with a little history of the City of Forest Hill. Mrs. Fowkes encourage all to attend. The City Manager informed the audience that Mrs. Jo Pirtle, Historical Society will be present tomorrow to share historical information. All the equipment that has been acquired during this year's budget will be on display outside in the parking lot. There are two Ford F150 Trucks, two commercial lawn mowers, and a street sweeper. The City Manager feels that the street sweeper will help to bring the property value up in the City of Forest Hill. The City Manager thanked the City Council on behalf of the staff for allowing them to do what they are doing as long as they are diligent with their affairs.

- 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.

**Beckie Hayes, 7317 Woodbridge Drive** – Mrs. Hayes wished everyone a good evening. Mrs. Hayes stated that she has a general question that she would like to pose to the City Attorney because she has not received an answer. Mrs. Hayes' question is as follows; she stated an individual in a leadership position running for political office; she noted that she actually received a packet that stated that you must have all your taxes paid before you can actually run office, or be considered to have your name placed on the ballot. She goes on to say if there are any arrears, if you owe taxes in other places, and your name is on those properties as well. Should that person's name be placed on the ballot? Or, is the information specifically referring to residence only.

Mayor Pro Tem Masimini informed Mrs. Hayes that during the break he will have the City Attorney speak with her. He informed Mrs. Hayes that they (the City Council) are not supposed to have question and answer sessions during citizen presentation. Mayor Pro Tem Masimini assured Mrs. Hayes he would make sure that the City Attorney addressed her questions.

**Joseph Berry, 6144 Forest Hill Drive** – Mr. Berry states that he is impressed with the City of Forest Hill. The only thing that he has a problem with is the altercation that took place at City Hall. He feels as leaders they have compromised their position and they should no longer be on the council. Mr. Berry is asking them to turn in their resignation. The wave of change is coming. You (the City Council) have done a great job, and you cannot have distractions from other individuals who have their own agenda. If you have your own agenda, you're not working for the City of Forest Hill and we cannot have that. We cannot have distractions. They (the individuals involved) are not here, and I cannot address them personally. Mr. Berry feels that they (the City Council) have done a great job. Moreover, Mr. Berry says that he is always here to support the City Council. He should have come to City Council Meetings two months ago. He told himself no, it will all work out, but it has come to a point where we can no longer have things like this happening. Mr. Berry stated to the City Council if you cannot sit in those chairs and get along as a group, then you do not need to be here. He thanked the City Council for allowing him to speak.

**Brenda Scruggs, P.O. Box 24504, Fort Worth, Texas** – Mrs. Scruggs stated that she does not only come out when things get hot in Forest Hill. She comes out year, after year since 1994. She has a problem with what happened in the City of Forest Hill. Mrs. Scruggs stated it is because we have political agendas, hidden agendas. Individuals went around telling the citizen's last year 2010 elections, the City Council was going to close the Forest Hill Police Department. Deceiving the people. Mrs. Scruggs stated that she has a problem with that. Now, she has a problem with the fact that we have a council member, one that she has supported, one that she loves dearly, Council Member Dalcour; and everyone knows that she loves Mayor James Gosey as well. Mrs. Scruggs stated if someone tried to attack you, what do you expect? All of these things are politically driven. She mentioned Council members that took up a petition to recall Mayor Pro Tem Dulani Masimini, and Mayor James Gosey. Now, they are running for office stated Mrs. Scruggs. What did they do when they were in office? Nothing. She commented why are the council members that are running for the Mayor's Office going around trying to suspend Mayor James Gosey. I heard, and she said. You want to suspend Mayor James Gosey so you can run for office. Let's stop talking about when something happens in the City of Forest Hill, stay abreast before something happens. Mrs. Scruggs also wanted them to know about the taxes. The tax issue in Forest Hill is not to be in the Charter. She suggested that the City Council look at the state laws concerning taxes. Mrs. Scruggs informed the City Council that they should review the information. She stated that these laws should be consistent with the City Charter and with state laws. There are some things that need to be updated. She informed members of the audience that she would stay in Forest Hill politics to the day she dies.

Mayor Pro Tem Masimini asked the audience to not comment on other people's statements during citizen presentation. Be respectful to everyone. Although, you may not agree. Let us hold our demeanor and be respectful. Because someone is going to come up and they are not going to like what you say, and he will tell them to listen and be respectful. If that is too hard for you to do, do not make yourself sit here and do it. It is hard for everybody.

**Loretta Muldrew, 3300 Valley Forge Trail** – Mrs. Muldrew stated that she is here for every City Council Meeting, and she wonders why the rest of the audience is not here unless it is something negative printed in the newspaper, or on the news. Mrs. Muldrew stated that the people in the audience need to be here for every City Council Meeting so they will know exactly what is going on, and who is doing what.

**Linda Washington, 3325 Landmark Lane** – Mrs. Washington stated that the reason that she is standing here is because, as she stated before when she came to a previous meeting, she was a little disappointed with some of the things that the City Council were doing or trying to do. She is here tonight to say that she has been living in Forest Hill for 37 years and she really never had a reason to come. Because everyone that was here, was doing what she felt they needed to be doing. She came tonight and to the previous meeting because she see's things are going wrong. It is not that she does not care, it was just that she felt that we were doing a pretty good job. She is also here to let the City Council know that she is very disappointed to have her grandchild to come to her and tell her that our Mayor is fighting down at City Hall with another man, whom also is supposed to be working for the City of Forest Hill residents. Mrs. Washington feels that something should be done. She feels that the people that were fighting should not be here. Mrs. Washington stated that they should not be allowed to come back. There should be a rule, or code of conduct addressing the altercation. Because it looks like things are getting out of hand. Mrs. Washington's understanding was that the Mayor was not to be here (at City Hall), or to associate with any members of the City Council, or even be in the building. She has information and a couple of pictures of the Mayor standing out on Luby's parking lot discussing information and talking to other council members. Mrs. Washington says that she does not fault Mayor James Gosey or Council Member Dalcour. Mrs. Washington further stated that if someone approached her regardless of who they are, she would do something about it. She also feels that there should be some code of conduct to address the altercation. If he was not supposed to be here, why was he in the building? Who allowed him to come in? Who had the authority to tell him that he could come in, and perform whatever business he had to take care of? He should have had his business taken care of somewhere else, or gotten someone else to take care of the business for him.

**Beckie Hayes, 7317 Woodbridge Drive** – Mrs. Hayes stated that she had also heard about this dreadful information. She received a telephone call from her daughter, she asked her (Mrs. Hayes) had she heard about what happened. When her daughter told her what happened Mrs. Hayes was so embarrassed, because we have to get past this. Mrs. Hayes stated that a leader is one that leads, and sets an example. We definitely do not want to have leaders that are going to be brawling, fighting, and punching. That is not a good leader, in fact to her (Mrs. Hayes) that is a follower. Mrs. Hayes is so upset, and disappointed that it had to happen in the City of Forest Hill. She goes on to say that we have been known for bad publicity. She stated that she was so embarrassed that she wants to move out of the City, but she cannot do that. She cannot let this be the drawing point for her to pick up her bags and leave. Mrs. Hayes confirmed that she will continue to live in the City of Forest Hill. She believes in our city officials and she knows that they are going to make the right choices. She stated we have to be people of character, and integrity. Mrs. Hayes stated who would want to follow someone that is not ethical. Additionally, she is very disturbed by this altercation. Mrs. Hayes stated that she is not here speaking because she is actually running for a political position. That is not her motive at all. Please hear her heart, because she is very disturbed about what has happened. She is disturbed that we are in the public's eye. So, whatever you people have to do, and need to do to pull it together and be ethical about your business. She encourages the City Council to put their emotions aside. Furthermore, Mrs. Hayes shared with that being said and done, she is glad to be a part of Forest Hill, just a little embarrassed. Mrs. Hayes thanked the City Council for their time.

**Jimmie Sanders, 7005 Stonewall Road** – Mr. Sanders stated that several months ago he had spoken before the City Council regarding how the City Council performed/behaved in the City Council meetings. Mr. Sanders stated that as long as the Council Members continue to fuss and point fingers at each other it will grow into something bigger. Mr. Sanders noticed the other

night during the city council meeting, the City Attorney, Warren Spencer covered the Fourteenth Amendment, and City Charter. He was explaining to the City Council what they could and could not do. Mr. Sanders stated that some City Council Members stated that they are not here to keep someone from running. However, Mr. Sanders stated that was the first thing that they said, and as the meeting went on the City Council Member constantly asked the City Attorney what could they do to get the City Charter changed. As someone had mentioned before that would make you think that you are trying to prevent Mayor James Gosey from running for office, so they can be Mayor. Mr. Sanders goes on to say that he does not feel anyone sitting on City Council tonight has the ability to be the Mayor of the City of Forest Hill; because of their behavior. Mr. Sanders said that the behavior of certain City Council Members is terrible. Mr. Sanders made reference to the March 9, 2011 altercation. Mr. Sanders said that he does not care how much bad blood is between Mayor James Gosey and Council Member Damian Dalcour. No one has the right to try to remove someone from a place that is not theirs. Mayor James Gosey would not have been at City Council had the City Council not included a new candidate filing document (application 10.03). He had to come to City Hall to complete this document to run for office. Mr. Sanders stated that he does not see any reason that he Mayor would have to stay away from City Hall, possibly City Council Meetings but not City Hall. Mr. Sanders asked the question what if the Mayor wanted to pay his water bill or handle other business. Mr. Sanders goes on to say that he does not feel anyone should attack another man, unless it is at his home. Mr. Sanders thanked the City Council for the opportunity to speak.

**Pearl Barnett, 6605 Robindale Road** – Mrs. Barnett stated that she has lived in the City of Forest Hill for the past 21 years. She stated that she is embarrassed. She works in the City of Arlington and the people in the City of Arlington are having a field day with the March 9, 2011 altercation. She goes on to say the Arlington residents are asking what kind of people do we have living in the City of Forest Hill. Mrs. Barnett is not in favor of the citizens or the taxpayers paying for attorney fees associated with the March 9, 2011 altercation. She does not feel that would be fair. Mrs. Barnett stated that if she had her way, the entire City Council should be examined. Mrs. Barnett reflected back to an incident where she was assaulted in her own home by an individual who had a mental warrant out on them. She stated that one of the City Council Women went and talked to the Judge right in front of her; telling the Judge, that the altercation was nothing. She was assaulted in her own home. Mrs. Barnett stated that she was hurt by their actions. She did not go to the newspaper or Heaven 97 Radio Station about the situation, but she is here to tell us that leadership is important; and we should be thinking of the children in the City of Forest Hill. We have better things to do with our money rather than paying for City Council attorney fees. Mrs. Barnett stated that all her utility bills have increased including the water bill, for which she does not appreciate. Mrs. Barnett stated that she does not know what is going on but the money is being spent in the wrong way. Consequently, need to find some new leaders if the City Council cannot get it together.

Mayor Pro Tem Masimini informed Mrs. Brenda Scruggs that she would have to speak on something new.

**Brenda Scruggs, P.O. Box 24504, Fort Worth, Texas** – Mrs. Scruggs stated that she would like to speak on misinformation. She stated that misinformation needs to be corrected by our leaders and our City Manger, Sheyi Ipaye. Mrs. Scruggs commented that the City Manager is sitting up there listening to the misinformation concerning Mayor James Gosey; it was in the newspaper she noted. She stated that he (Mayor James Gosey) had to be here (at City Hall). She goes on to say that when we get misinformation; we are sometimes tainted by that information. Mrs. Scruggs stated that the City Manager should clarify this situation tonight. She prays that someone from the City Council will clear up the rumor that the Mayor cannot associate with anyone on the City Council. Moreover, he cannot come in City Hall. The Mayor cannot conduct business in City Hall. She further states that City Manager, Mr. Sheyi Ipaye is a witness, to the fact that Mayor James Gosey had to come to City Hall to fill out the required form (application 10.03) that the City Council felt was consistent with the City Charter. Mrs. Scruggs further stated that if you know what is going on in the City of Forest Hill, you would know these things, and misinformation would not taint your view on certain matters. Mrs. Scruggs stated that these are the facts.

## 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.

The Public Hearing was not opened. Per staff recommendation.

- 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 March 1, 2011 regular council meeting.

**This item was pulled from the Consent Agenda Section and moved to the Deliberation Section of the Agenda per Council Member Joubert.**

2. Consider the Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.

**Council Member Joubert made a motion to accept agenda item #2, seconded by Council Member Sami which *passed* as follows:**

**Ayes: Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami**

**Nays: None**

**Absent: Mayor James Gosey, and Council Member Damian Dalcour**

**G. Deliberation Agenda:**

1. Discuss and consider possible action regarding the March 1, 2011 regular council meeting. (Council Member Joubert removed Consent Agenda Item #1 from the Consent Agenda and moved this item to Deliberation Agenda Item #1 for discussion)

**Council Member Joubert stated that he was wondering, he spoke to the City Attorney, Warren Spencer; and he noticed that the City Secretary was very detailed with the 03-01-11 regular council meeting minutes. Council Member Joubert was wondering did we (the City Council) instruct the City Secretary to be that detailed or did we want it broader? He stated that he did not know because he left executive session early. Council Member Joubert stated that when he said broad, he meant just a synopsis of what was said in the meeting. The 03-01-11 regular council meeting minutes look as if everything that was said is in the minutes.**

**Council Member Joubert stated that he is not criticizing he is just trying to find out. Mayor Pro Tem Masimini stated that he remembered us speaking about the open meetings act and the different ways that we could do minutes. Mayor Pro Tem Masimini stated to Council Member Thomas that she made a remark regarding the minutes. We had a discussion in executive session regarding how much detail should be included in the minutes, as well as, subject matter, and if someone wanted to be noted on the record. Council Member Thomas stated that the City Council agreed with the way the minutes are currently being done is ok. Nothing needed to be changed with**

regard to the minutes. If she is not mistaken as far as how the City Council has been receiving the minutes as far as the write up, she did not think that anyone had a problem with the minutes.

Mayor Pro Tem Masimini stated in all honesty he remembered Council Member Joubert stating that his problem with the minutes was it was not what he said. Council Member Joubert stated that sometimes the minutes did not reflect what he said and he can go back and look at the minutes to confirm that. Council Member Joubert stated that these minutes are very very detailed and; he was under the impression that the minutes would not be this detailed. He thought the minutes would be broader. This would be accomplished by mostly answering Aye or Nay. Council Member Joubert stated that the minutes might consist of a few words, but the 03-01-11 regular council minutes quote everything that we (the City Council) said.

Mayor Pro Tem Masimini asked Council Member Joubert if he preferred the minutes to be broader. Council Member Joubert stated just like it has always been. Mayor Pro Tem Masimini stated that there were complaints from you and complaints from Council Member Thomas that this is not what I said go back and look at the DVD, and those type of things were said. Mayor Pro Tem Masimini stated that he is not saying to do the minutes this way or that way. He is simply saying that in executive session, these were things that were illustrated and this is what we received from that illustration. Council Member Joubert stated that is why he pulled the minutes. Because when he left executive session, he was under the impression that we were going to leave the minutes as is.

Council Member Joubert stated if he were misquoted, he would go the Mrs. Edwards and say no, this is not what I said. She would then make the correction, and we can just move on. Council Member Thomas stated that this was not something that was discussed in deliberations, regarding how the City Secretary was to complete the minutes. This issue was discussed in executive session and Council Member Thomas thinks that the majority of the City Council said keep the minutes as they were. Because they (the minutes) were not a problem, the way that they are currently being completed.

Mayor Pro Tem Masimini stated that his recollection was different that Council Member Thomas' he recollected that they wanted it to be more specific. Council Member Sanders stated that the way the minutes are written now, there is nothing wrong with them. Council Member Sanders stated that the minutes are open records, and the way that the City Secretary is currently completing them are fine. He does not feel that anything needs to be changed. Council Member Sami agreed with Council Member Sanders' statement. Council Member Sami stated that for one time he was impressed with the way the minutes were written.

He felt that they accurately represented what was said, and how it was said. Where we have gotten ourselves in trouble in the past has been that there were certain things that were expounded on and other things or areas were very shallow. If there was something that needed to be explained, why did we leave that out this time? Council Member Sami stated that he is very happy about the manner in which the minutes are written.

Mayor Pro Tem Masimini suggested that the Council discuss this issue and come to an acceptable compromise. Council Member Thomas stated that this issue does not matter to her either way. She encourages consistency. The City Secretary asked if she could comment. Mayor Pro Tem Masimini gave permission for her to speak after Council Member Joubert had his opportunity to speak. Council Member Joubert stated that he was in agreement with Council Member Thomas, he states that this is the first time that he has seen the minutes written in this manner. He was surprised.

Council Member Joubert stated that he is fine with the way the minutes are written. He encourages consistency as well. He does not want the way the minutes are written to go back and forth. The City Secretary was given permission to speak. She stated that her main concern with the minutes was to make sure that she expressed exactly what is being said, she further stated if she chose to delete or not include certain things in the minutes it might be important to someone else. She has decided that the best and safest approach is to include all the information that she can. The City Secretary welcomed any advice that the City Council would like to offer. Council Member Joubert stated with that being said, he would like to make a motion to accept Consent Agenda Item #1, seconded by Council Member Sami which *passed* as follows:

**Ayes:** Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami

**Nays:** None

**Absent:** Mayor James Gosey, and Council Member Damian Dalcour

3. Discuss and consider possible action regarding City Council Rules of Order and Procedure. (Dulani Masimini, Mayor Pro Tem)

Council Member Thomas made a motion to table Deliberation Agenda Item #3 until the 2<sup>nd</sup> City Council Meeting in June 2011, seconded by Council Member Sami which *passed* as follows:

**Ayes:** Council Members: Thomas, Joubert, Sanders, and Sami

**Nays:** Mayor Pro Tem Masimini

**Absent:** Mayor James Gosey, and Council Member Damian Dalcour

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)

The City Manager, Sheyi Ipaye stated that Deliberation Agenda Item #4 will give him the authorization to move forward with the purchase of the other half of the Chase Bank Building. Council Member Joubert stated that his concern with regard to this issue was the City of Forest Hill has an option for five (5) years. He went on to say with the economic down turn, and the City not knowing where we are going to be in FY 2011 budget, with the value that Chase Bank is appraised for, and with property values going down; is it a good time to enter into such an agreement not knowing our financial stability right now.

The City Manager stated that the money is in the budget, and he concurs with Council Member Joubert that there are issues with the economy. However, the aspect that he is looking at as an administrator is the building is already occupied and he feels Chase Bank is good for the money. The agreement will continue for about thirteen to fourteen years, with at least another five years. He (the City Manager) does not foresee any problems coming from this decision. The City Manager feels that the purchase of the Chase Bank building will be a good move for the City of Forest Hill.

Council Member Joubert stated the other issue that he has with this matter, is the City Manager has made the comment several times that the money is in the budget, however, he would like to see this information on paper and in writing to see for himself where the money is located before the City Council starts allocating money for this project; he goes on to comment that we (the City of Forest Hill) might or might not have. Which could have been depleted because of the economy?

The City Manager, Sheyi Ipaye stated that he wanted to reassure Council Member Joubert that he would not bring this proposal to you if the money was not there, he will be the first person to inform the City Council. The City Manager stated as a former banker there is very little that one can tell him about money. He goes on to say if the money is not there he would not come to the City Council to expend money.

He further stated the money has been budgeted and the bond has been acquired. The City Manager stated that what you (the City Council) need to do is move quickly while the interest rates are low and make your deal happen. Council Member Joubert stated that another one of his concerns is moving too quickly. He stated that every time we (the City Council) moves quickly, it has cost us (the City of Forest Hill) money. Council Member Joubert stated that he also understands that the appraised value for the Chase Bank building was done eighteen months ago. Council Member Joubert encouraged the City Manager to have another appraisal done.

Council Member Joubert did not want to find the City of Forest Hill in the same predicament with the Public Works building. It was further stated that Council Member Joubert understands that the appraisal was done by the individual that owns the Chase Bank building. The City Manager stated that he concurs with Council Member Joubert, another appraisal should be performed. The City Manager stated that he was not here when the deal was made to purchase the Public Works building.

However, that purchase hurt the City of Forest Hill; he said it last year and he would say it again. The Public Works building was purchased for four-hundred thousand dollars (\$400,000.00), and as of FY 2010 the building is only worth one-hundred ten thousand dollars \$110,000.00. The City Manager stated that he has utilized all his training to bring this proposal to the City Council. If it is not going to be successful than he would be the first to say do not move forward with this proposal. Council Member Sami asked if anyone has expressed any interest in the other side of the Chase Bank building.

The City Manager stated that he needed to market the other side. He will place it on Craig's List, as well as, hiring an individual to market the property. He further stated that the frontage of I-20 is where the profit lies.

Council Member Joubert asked the City Attorney, Warren Spencer if he should be a part of the negotiation process with regard to the purchase of the Chase Bank Building. Additionally, Council Member Joubert asked the City Attorney what does Resolution 02-2011 mean to the City Council if they authorize the City Manager to go into negotiations to purchase the Chase Bank Building. The City Attorney stated there are a certain sequence of events that need to happen and Resolution 02-2011 authorizes that sequence of events to occur.

Once we notify the owner that we are going to exercise that option, then we have a certain period of days in which to agree upon a new appraisal, and then at that point the city elects which price to pay for the property. Resolution 02-2011 allows the City Manager first to notify that we are exercising the options, and puts everything in play. Then the Appraiser is hired, and fair market value is determined, the contract is negotiated, and a cap is put in place as agreed to under the current option contract; once that is agreed upon, the City of Forest Hill would move forward to close the deal. This resolution would authorize the entire sequence of events necessary to include the purchase of the building. The City Attorney stated that the entire process would probably take thirty to forty five days to complete.

Mayor Pro Tem Masimini made a motion to accept Deliberation Agenda Item #4, seconded by Council Member Sanders. Mayor Pro Tem Masimini asked if there were any questions. Council Member Joubert stated that even though the City Manager is

authorized to sign all documents before everything is finalized, will it come back before the council. The City Manger stated that the City Council will be notified every step of the way. The City Manager further stated that he does not have a problem coming back to the council. Council Member Joubert wanted to understand in his own mind that Resolution 02-2011 which is allowing the City Manager to proceed, would not give the City Manager the authority to sign off on or approve any random amount/figure for the purchase of the Chase Bank Building.

The City Manager stated that this resolution will only allow him to make a deal up to a specific amount. That specific amount is listed under Item B, if it is within that range the resolution will go through. Council Member Joubert reiterated his earlier confirmation that the City Manager will not have to come back before council if he stays within that range. Council Member Joubert stated that once the City Council signs off on Resolution 02-2011 they will be essentially giving away their rights; because at that point the negation process would be between the City Manager and the Owner of the Chase Bank Building. Council Member Joubert emphasized they the fact that the City Manager and the Owner of Chase Bank would not have to come back to the council before moving forward.

Council Member Joubert stated that it is his understanding that once he signs off on Resolution #02-2011, the negotiation process will solely be between the City Manager and the Owner of the Chase Bank Building. The City Manager stated in order to help Council Member Joubert get to his comfort level; if and when an agreement is reached the City Manager will place the item on the agenda and come before the City Council for the final authorization. Before any final papers are signed he will come back before the City Council.

Mayor Pro Tem Masimini stated that this was a significant point of information, because in the past we have in the words of what your saying Council Member Joubert given our rights to the City Manager, and we have done it in this fashion, so if we are only stopping for this issue and we are not going to practice this policy continuously for consistency going forward that will be an issue.

Council Member Sami stated that he feels the question should be is there any way along this process in which the City Council can intervene and say “no” we do not want to proceed. Council Member Thomas stated that what she is not understanding some of the conversation because, we have set up a process of past practice; in agreeing with what Mayor Pro Tem Masimini indicated. She goes on to say since she has been on the City Council we (the City Council) have given the City Manager the permission to close deals for us and in realizing how high we will accept.

Council Member Thomas goes on to say that we place a cap on the amount. She stated that we are all aware that if he (the City Manager) comes to the table to negotiate he is not authorized to negotiate beyond this price. One in which the Council said that they can live with. Mayor Pro Tem Masimini asked the City Attorney if it would be acceptable to delay the vote on this particular item until after executive session. The City Attorney responded “yes” to Mayor Pro Tem Masimini’s question. He stated that the City Council would not be tabling this item; the City Council would be delaying the vote until after executive session.

Mayor Pro Tem Masimini asked if this has to be done in the form of a motion and a vote. The City Attorney instructed Mayor Pro Tem Masimini as the author of the motion he would need to withdraw his motion. After he withdraws his motion, someone would need to make a second motion to delay the vote on this particular item until after executive session. Mayor Pro Tem Masimini asked the City Council Members if they would be in agreement with him to remove his motion.

Council Member Joubert stated that we (the City Council) are always saying that we

are going to change the way we do business at City Hall; and because he (Council Member Joubert) is uncomfortable with turning over his power to the City Manger; Council Member Joubert goes on to state, and Mayor Pro Tem Masimini you have told me a thousand times that you are uncomfortable with doing this very same thing.

Council Member Joubert stated that before he signs that final document let us weight in on it. Council Member Joubert is trying to make sure everyone is included. Mayor Pro Tem Masimini stated the he is thinking executive session because of what is involved. Mayor Pro Tem Masimini withdrew his motion. Mayor Pro Tem Masimini then made another motion to delay the vote for Deliberation Agenda Item #4 until after executive session, seconded by Council Member Thomas which *passed* as follows:

**Ayes:** Mayor Pro Tem Masimini and City Council Members: Thomas, Joubert, Sanders, and Sami

**Nays:** None

**Absent:** Mayor James Gosey, and Council Member Damian Dalcour

5. Discuss and consider possible action regarding Interlocal Agreement with Fort Worth Transportation Authority. (Sheyi Ipaye, City Manager)

The City Manager Sheyi Ipaye stated that this item was an interlocal agreement with the City of Forest Hill and the City of Fort Worth Transportation Authority. The Fort Worth Transportation Authority will provide a door-to-door paratransit service for the elderly, and persons with disabilities within the City of Forest Hill. Additionally, Fort Worth Transportation Authority will take these individuals to medical appointments, shopping trips, recreational trips, and to school or work. Under this agreement the City of Forest Hill will contribute \$2,974.00 towards the administrative costs. He further stated that his contract is for twelve months (one year). He states that this contract has always been in place and he is just coming back this year to continue this service for our citizens.

Council Member Joubert substantiated the fact that we do this every year. He stated that he is looking at two different prices, one being \$17,710.00 and another \$5,032.50. The City Manger stated that under the interlocal agreement in the Ordinance located on the second to last paragraph. It states how much we are going to contribute \$2,974.00. Council Member Thomas asks if we have notified the Fort Worth Transportation Authority about the new contact person for the City of Forest Hill. According to the information provided to the City Council the contact person was incorrect. Council Member Joubert asked if the amount that the City will spend each year will be \$2,974.00. The City Manager stated that he cannot tell him how much the City will be spending each year. But, for this year the invoice is \$2,974.00.

Council Member Joubert asked the City Manager how much money did the City spend last year. The City Manager stated that he does not have that figure. Council Member Sami states that the term of this agreement will begin October 1, 2010 and end September 30, 2011. And, the City Manager is telling him that \$2,974.00 is going to be good for twelve months; there seems to be some confusion here.

The City Manager stated that this is the invoice that was sent to the City of Forest Hill, dated February 17, 2011; he is going by what they sent to the City. Council Member Sami asked if the invoice from October 2010 had been paid, was the City Manager saying that invoice has not been paid. The City Manager stated that the invoice had not been paid, because the invoice had just recently been sent to the City in February. Council Member Sami stated that he is getting the impression that what the Council is being told, is that we are going into a twelve month agreement \$2,974.00 and yet your telling us that we owe these people \$2,974.00.

The City Manger stated that Council Member Sami's statement was incorrect. The contract amount is for twelve months (one year). Council Member Sami stated that the figures that Council Member Joubert mentioned the reoccurring charges up to this point someone has been paying some invoices. The City Manger stated that \$17,000.00 was billed to the grant. Apparently there is some kind of grant that goes along with this but, the City portion of this agreement is \$2,974.00 according to the invoice and that covers a twelve month period.

Council Member Sami made a motion to approve Deliberation Agenda Item #5, seconded by Council Member Joubert.

Loretta Muldrew, 3300 Valley Forge Trail – Mrs. Muldrew asked what day did the door-to-door start because that was not part of the agreement that they had with the City of Forest Hill. She goes on to say that people who are disabled are required to go to Whataburger Restaurant to catch the "T," to go to their doctors appointments, dialysis, and then someone has to pick them up from Whataburger Restaurant to bring them back home. Door-to Door service was never included. Mrs. Muldrew asked if this was an extra cost for the Door-to-Door service.

The City Manager stated that Door-to-Door is what is included in this contract. Honestly, the City Manager does not know what has been done in the past. However, the interlocal agreement does have this listed in the agreement. Mrs. Muldrew pointed out the fact that if Fort Worth Transit Authority is going back six months; half of the year is already gone that they have not been providing Door-to- Door Service to the residents of Forest Hill. Mrs. Muldrew reiterated this was her question.

Mayor Pro Tem Masimini stated that he would have to concur with Mrs. Muldrew, because when his mother was sick he had to take her to the Whataburger area, they both (Mayor Pro Tem Masimini and his mother) sat and waited for the "T" to arrive. The "T" came and picked his mother up from that area and he still went to the location to pick her up and bring her back home. Mayor Pro Tem Masimini stated that he would still support the motion and ask the City Manager to evaluate what Fort Worth Transportation Authority is responsible for doing throughout the contract period.

Council Member Sami stated that he needed clarification on the last page of the contract, item #3 it states that the agreement is from Oct. 1, 2010 through Sept. 30, 2011; dropping down to number five it says that the City of Forest Hill will pay and authorize the amount to Fort Worth Transportation Authority within thirty (30) days of receipt.

Council Member Sami asks why we are just now getting the invoice. The City Manager states that he does not know. Council Member Sami asked the City Manager if he knows if this invoice was paid or not? He further asks why is this invoice just coming to the City Council six months after it has been in effect. He goes on to ask are we sure that we have not paid this invoice within the thirty (30) days in which this contract calls for.

The City Manager responded that he could only tell the Council, if they approve this agreement tonight, first thing tomorrow morning he will make sure that no money has been paid previously. The City will not pay any new fees. The City Manager assures that we will not pay a penny more than what we owe. He could not say why the contract had just came in, nor could he say why the contract was dated February 17, 2011.

Council Member Sami made a motion to approve Deliberation Agenda Item #5, seconded by Council Member Joubert which *passed* as follows:

**Ayes: Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami**

**Nays: None**

**Absent: Mayor James Gosey, and Council Member Damian Dalcour**

6. Discuss and consider possible action regarding filling vacancies for Board and Commissions. (Dulani Masimini, Mayor Pro Tem)

**Deliberation Agenda Item #6 was tabled until the 1<sup>st</sup> City Council Meeting in April 2011.**

7. Discuss and consider possible action regarding a Charter Review Committee. (Sheyi Ipaye, City Manager)

**City Manager, Sheyi Ipaye stated that the reason why this item was placed on the agenda was because of what happened during the last council meeting concerning an item in our charter. If we need to clean-up the City Charter we need to start early and maybe appoint the Charter Review Committee because according to the City Attorney, Warren Spencer, and he encouraged the City Attorney to please correct him if he was wrong. The City Manager goes on the say we (the City Council) cannot do anything to the City Charter until 2012, so if there are issues concerning the City Charter the only way he knows to correct these issues, would be to appoint a committee to review the City Charter.**

**The City Manager further stated that the City Attorney will work with the Charter Review Committee and clean-up the City Charter. All the necessary questions can be answered and we have a document that all of us can live with, stated Mr. Ipaye. Council Member Sami stated that one of the things that the City Council has done in the past, was wait until November. Council Member Sami stated that the reason for doing so is because of the Legislative Sessions in Austin will pass mandatory laws, for which we have to abide by, and place in the City Charter. If we were to make changes now, we might find ourselves waiting an extra three years before we are able to update our City Charter.**

**Council Member Thomas stated that one of the things that she talked with the City Manager, Mr. Ipaye about is the Charter Review Committee; she feels it is time for us to put a committee on board by June 2011. Council Member Thomas stated that by the end of the year the committee would have already gone through the City Charter to figure out the things that need to be changed. Instead of us the City Council rushing all the time. Council Member Thomas goes on to say that another thing that she suggested is that each council member be allowed to pick two people. She stated one individual would be the primary person on the committee, and the other would be an alternate.**

**Council Member Joubert stated that he was not sure if Council Member Thomas remembered, that Council Member Sami has served on Charter Review Committees in the past before being elected to the City Council. He stated that he does not understand the reason for changing who sits on the Charter Review Committee. Council Member Joubert was in agreement with Council Member Thomas that we need citizens to look over the City Charter, because this is their City Charter that we must enforce.**

**Mayor Pro Tem Masimini suggested that the City Council first discuss this matter with the City Attorney and then get more information about the forming of a Charter Review Committee, but also the City Council can find out about other issues that might**

present limitations, as well. And, then the City Attorney can come back to the City Council with all the information. Council Member Thomas questioned if this item was going to be tabled? Mayor Pro Tem Masimini stated yes.

He was happy to see this item on the agenda, but there are some rules from the City Charter and from the State that we all should be aware of before moving forward. Council Member Thomas stated that she understood that, however, that should not stop us from going forward in picking out the people we want to elect to be on the committee, and the City Council giving them direction. Mayor Pro Tem Masimini stated that he hears Council Member Thomas talking about a formation of a committee; he stated that it would probably be better if the City Council waited on that as well. Although, she has expressed what she would like to do.

He (Mayor Pro Tem Masimini) still feels it would be best to get all the information before moving forward. Council Member Thomas asked Mayor Pro Tem Masimini if a date will be put on this item. Mayor Pro Tem Masimini stated that would be up to the person that will make the motion. Council Member Joubert informed the other council members that they have already scheduled a workshop for the 1<sup>st</sup> meeting in June, he suggested incorporating the Charter Review Committee issues into that workshop.

Council Member Thomas stated that she feels they should start naming individuals to be on the Charter Review Committee, who ever is on this committee can start their work in June 2011; not saying that the Council will decide on something in June 2011. They will have a heads-up on which direction they will be going.

Council Member Joubert reiterated what Council Member Sami stated about the Legislature Meeting in November everything can change. Council Member Thomas made a motion that during the 2<sup>nd</sup> meeting in April each member of the City Council come back with two names that they would like to consider as members of the Charter Committee, first name being the person that is actually recognized on the committee and the second name being the alternate. Council Member Joubert stated that the only problem he has with that is. Mayor Pro Tem Masimini interjected stating there is a motion on the floor, and if it is not seconded the motion fails. He asks if there is a second to Council Member Thomas' motion. Council Member Sanders seconded Council Member Thomas' motion.

Council Member Joubert proceeded with his statement regarding the issues that he has with Council Member Thomas' suggestions. He stated that the City Council has not determined how many people we want on the Charter Review Committee, which is why he (Council Member Joubert) suggested having a workshop. He further stated that last time a Charter Review Committee was formed there were 14 members, Council Member Joubert asked Council Member Sami to explain how many citizens that committee had.

Council Member Sami said that there were several citizens on the committee during his first term, and that was a good look. Council Member Sami stated that the committee completed a lot of work in a very short period of time. He expressed concerns about the rush to form a Charter Review Committee at this point; naming people and placing them on this board. Council Member Sami further noted that we do not know what all is involved at this point. The Texas Legislature usually ends around September, it is very critical that we take advantage of that, instead of trying to appoint individuals right away.

Council Member Sami stated that we will seat a new City Council in May 2011, he goes on to say let the new council have some input on this matter in terms of how things should be handled. Mayor Pro Tem Masimini asked if there were any further comments. Mayor Pro Tem Masimini called for the vote which *did not pass* as follows:

**Ayes: Council Members: Thomas, and Sanders**

**Nays: Mayor Pro Tem Masimini and Council Members: Joubert, and Sami**

**Absent: Mayor James Gosey, and Council Member Damian Dalcour**

8. Discuss and consider possible action regarding Resolution for 2010-2011 matching funds for Home Grant Program. (Sheyi Ipaye, City Manager)

**Council Member Sami asked the City Manager if the matching fund amount is in this year's budget. The City Manager, Sheyi Ipaye stated that we will possibly have to make an amendment because the matching fund is new money.**

**Council Member Thomas made a motion to approve Deliberation Agenda Item # 8, seconded by Council Member Joubert which *passed* as follows:**

**Ayes: Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami**

**Nays: None**

**Absent: Mayor James Gosey, and Council Member Damian Dalcour**

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)

**Mayor Pro Tem Masimini asked the City Attorney to explain the situation surrounding this item. The City Attorney stated that he spoke with Lisa Cabrera, P&Z Liaison, Code Enforcement/City Planner; he confirmed that this item is not a Specific Use Permit. This item is an approval for a Final Plat for the print and design of the area and not of the building. The Specific Use Permit has some conditions on it; what actually happens is that you have to apply for a building permit within six months of receiving the Specific Use Permit. The City Attorney further noted that process did not happen.**

**Currently, the Patel's cannot get a building permit, they will have to get the Plat re-approved, and then they will have to come back for another SUP to be approved, first going before P&Z Liaison, Code Enforcement/City Planner, then coming before the City Council in a Public Hearing. Once both of those components are in place then they (the Patel's) will have six months from that date to get their building permit. The City Attorney states that tonight the City Council is not bound by the previous Specific Use Permit.**

**The only thing that the City Council is approving tonight is essentially the foot print of where the building will lie. Council Member Joubert asks is this normal procedure. The City Attorney asked Lisa Cabrera whether the Plat comes first or the Specific Use Permit comes first; he (the City Attorney) does not know if there is a specific standard or order required in the ordinance. They have to have the Plat approved for the land use, and the Specific Use Permit approved for the type of building and structure that is going to be placed there.**

**It is the Specific Use Permit that kicks in the eligibility for the building permit; he**

further asks staff. Ms. Cabrera stated yes. She further stated all the City Council is doing tonight is approving the Plat, when they want to come to get the building permit they have to get a new SUP because the SUP is expired, normally the Plat and the SUP go hand in hand, but they fell into financial constraints and had to push their Plat back. However, before they can come and get a new building permit they have to get a new SUP, stated Lisa Cabrera, P&Z Liaison, Code Enforcement/City Planner.

Council Member Joubert stated that could be another year? Ms. Cabrera, stated yes. Council Member Joubert asked why was the gabion wall being removed. Ms. Cabrera stated you had to have authority from the Tarrant County Water Authority, and the gabion wall was more like a decorative feature and was not in an easement it was not necessary to have it there, so they had it removed. Per our City Engineers request. Council Member Joubert asked Ms. Cabrera has she seen Teague, Nall & Perkins second revised copy. Ms. Cabrera stated she differs to their expertise, she is not an engineer. Council Member Sami asked if Ms. Cabrera knew why they (the engineers) recommended removing the wall. Ms. Cabrera stated that the wall was too close to the Tarrant County water easement and they can not build in that area.

Council Member Sami asked Ms. Cabrera does this Plat remain permanent. He further stated at some point within a years time when they come back and get their SUP we have already finalized the Plat. Ms. Cabrera agreed. Council Member Sami asked and it is not subject to change? Again, Ms. Cabrera agreed. Council Member Sami stated the reason why he made this remark is because the conference center is very important.

He states if they are having financial problems right now or having to work to get their funds available, their probably looking for ways to cut their cost. This is the first time they (the Patel's) have embarked on a conference center. Council Member Sami expressed his main concern is that everything stays in tact.

Ms.Cabrera further stated that as far as the Plat goes; once the Plat is approved they cannot change anything, unless they come before you with a re-plat. A re-plat requires a public hearing before the Planning Zoning Commission and the City Council. Ms.Cabrera further stated that the Building Inspector, Code Enforcement Officer, Fire Department, and City Engineer approved the plat, and three months had been put into this particular plat.

Council Member Sanders made a motion to approve Deliberation Item # 9, seconded by Council Member Sami which *passed* as follows:

**Ayes:** Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami

**Nays:** None

**Absent:** Mayor James Gosey and Council Member Damian Dalcour

City Secretary, Grace Edwards informed the City Council that Mr. Santiago has written a letter, and requested that it be read aloud in the 3-15-11 regular council meeting if he were unable to attend. Mayor Pro Tem Masimini stated that in the future we will put all letters such as this one in the minutes. Mayor Pro Tem Masimini read the letter aloud Mr. Santiago extended his support to the City of Forest Hill and assured the City Council he is committed to moving forward with the Assisted Living Facility to be located on California Parkway.

**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)

**H. Reconvene into regular session.**

The City Council reconvened into regular session at 10:22 P.M.

**I. Take any action necessary pursuant to executive session.**

Council Member Thomas made a motion to approve Deliberation Item #4; 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, Resolution # 02-2011 seconded by Council Member Sanders. Council Member Joubert further noted that Council Member Thomas' motion was made without any amendment for City Manager to come back to Council before he signs the final document. Council Member Thomas amended her motion to include a stipulation that the City Manager would come back to the City Council upon the agreement of a quoted price. Council Member Sanders' seconded the amended motion which *passed* as follows:

Ayes: Mayor Pro Tem Masimini and Council Members: Thomas, Joubert, Sanders, and Sami

Nays: None

Absent: Mayor James Gosey, and Council Member Damian Dalcour

**J. Adjournment**

With no further business to discuss the meeting was adjourned at 10:28 P.M.

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Grace Edwards, City Secretary

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Dulani Masimini, Mayor Pro Tem