



**MINUTES
SPECIAL COUNCIL MEETING
March 26, 2010
10:00 a.m.**

The City Council of the City of Forest Hill met on the above date at **10:00 a.m.**, with Mayor James Gosey presiding. The following Council Members and officials were present: Council Members Damian Dalcour, Lyndia Thomas, Andrew Sanders, Acting City Manager Debbie Maness, Acting City Secretary Grace Edwards, Interim Police Chief Robert Herbert, Director of Economic Development & Community Relations Venus Wehle, and Acting City Attorney Alicia Johnson arrived at 10:04am.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor Gosey called the meeting to order at 10:02 p.m.

B. Invocation

The Invocation was delivered by Council Member Sanders.

C. Pledge of Allegiance to Flags

Pledge to the United States 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 employee:

- a) Review and discuss the terms of the City Manager's Contract

D. Reconvene into regular session.

Council reconvened into regular session at 11:06 a.m.

E. Take any action necessary pursuant to executive session.

Council Member Thomas motioned to proceed with what was discussed in executive session, offering the city manager contract to Sheyi I. Ipaye, seconded by Council Member Sanders, which *passed* as follows:

Ayes: Mayor Gosey, and Council Members: Dalcour, Thomas, Sanders, Mayor Pro Tem Sami

Nays: None

Absent: Council Members: Masimini, and Joubert

F. Adjournment

With no further business to discuss the council adjourned at 11:07 a.m.

Grace Edwards, Acting City Secretary

James Gosey, Mayor