



AGENDA

PRE-COUNCIL WORKSHOP

April 6, 2010

6:00 p.m.

Notice is hereby given that on the **6th day of April, 2010**, 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 part of this notice.

Questions and answers regarding any item on the agenda.

AGENDA

REGULAR COUNCIL MEETING

April 6, 2010

7:00 p.m.

Notice is hereby given that on the **6th day of April, 2010**, 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. Presentation: Introduction of New City Manager, Mr. Sheyi I. Ipaye, CPM
Law Enforcement Contract Data – Robert Herbert, Acting Police Chief**
- E. Proclamation: Mrs. Erma Johnson Hadley**
- 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) To receive citizens comments regarding an Ordinance #2010-04-002 amending Section II of the Forest Hill Comprehensive Zoning Ordinance; Amending 2.201 – R1 – Single Family

Detached Residential; Amending Sections 2.202 – R2 – Single Family Detached Residential; Amending Sections 2.203 – R3 – Single Family Detached Residential; Providing a penalty and authorizing publication.

- 2) Case #PZ 2009-13 to receive citizen's comments regarding a request for a Specific Use Permit for Best Western Hotel to be located on Forest Hill Circle. The current zoning of this property is PD (Planned Development). The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract described as 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.
- 3) Case #PZ 2010-01 to receive citizen's comments regarding a request for a Re-plat of Conoco Station Lot 1, Block 1 of the Classic Addition with the current address of 4724 SE Loop 820. The property is zoned LI (Light Industrial). The proposed legal description being Lot 1R, Block 1 of the Classic Addition, in the City of Forest Hill, Tarrant County, Texas as requested by Noorani Corporation.
- 4) Case #PZ 2010-02 to receive citizen's comments regarding a request for a zone change of 0.5853 acres with the legal description being Lots 8B & 8C, Block 10 of the Hanger Estates Addition in the City of Forest Hill, Tarrant County, Texas. The property is located at 6115 Wichita Street. The zoning at the present time is "R2" (Single Family Residential) and is proposed to rezone to "LR" (Local Retail) as requested by Angelica and Efrain Vega.

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 minutes of the February 16, 2010 regular council meeting.
2. Consider minutes of the February 20, 2010 special council meeting.
3. Consider minutes of the February 25, 2010 special council meeting.
4. Consider ratifying Ordinance No. 2010-04-001: an amendment of ordinance #2010-003-002 Ordering and providing notice of a Special Election on the 8th Day of May, 2010, for voter consideration of amendment of specific sections of the Home Rule Charter; declaring ballot language for such propositions for amendment.

H. Deliberation Agenda:

5. Discuss and consider possible action regarding Ordinance #2010-04-002 amending the zoning ordinance, sections 2.201, 2.202 and 2.203 – Single Family Detached Residential. (Lisa Cabrera, Planning & Zoning Coordinator)
6. Discuss and consider possible action regarding Specific Use Permit for Best Western Hotel Case # PZ 2009-13. (Lisa Cabrera, Planning & Zoning Coordinator)
7. Discuss and consider possible action regarding Case # PZ 2010-01 Replat Conoco Station– Lot 1R, Block 1 of the Classic Addition. (Lisa Cabrera, Planning & Zoning Coordinator)
8. Discuss and consider possible action regarding Case # PZ 2010-02 Zone Change 6115 Wichita Street from R2 (Single Family Residential) to LR (Local Retail). (Lisa Cabrera, Planning & Zoning Coordinator)
9. Discuss and consider possible action regarding entering into an agreement with Barnett Gathering, LP. (Venus Wehle, Director of Economic Development & Community Relations)
10. Discuss and consider possible action for the New City Manager, Mr. Shaye Ipaye, to have a financial audit performed. (James Gosey, Mayor)
11. Discuss and consider possible action regarding hiring freeze. (Dulani Masimini, Council Member)
12. Discuss and consider possible action regarding code violation procedures; vehicles. (Damian Dalcour, Council Member)
13. Discuss and consider possible action regarding employee attendance and record keeping of

- absences, leave, ect. (Damian Dalcour, Council Member)
14. Discuss and consider possible action regarding a proposed upgrading of the Forest Hill Newspaper. (Brian Ford, The F Group, Advertising Firm)
 15. Discuss and consider granting a variance to display an additional window neon sign at Wing Stop. (Venus Wehle, Director of Economic Development & Community Relations)
 16. Discuss and consider possible action on certification of sufficient signatures on the recall petitions. (Grace Edwards, Acting City Secretary)
 17. Discuss and consider possible action regarding calling a Special Election on the November 2010 Uniform Election date. (Gerald Joubert, Council Member)
 18. Discuss and consider possible action regarding progress report and take any appropriate action relative to the structure located at 4607 California Parkway East, Case # SSB 2009-04. (Dylan Whitehead, Building Inspector) Item was tabled from 2-16-10 regular council meeting.
 19. Discuss and consider possible action regarding medical insurance benefits for council. (Dulani Masimini, Council Member)
 20. Discuss the strong mayor form of government. (Gerald Joubert, Council Member)
 21. Discuss council compensation. (Gerald Joubert, Council Member)
 22. Discuss three year terms for council members. (Gerald Joubert, Council Member)
 23. Discuss travel and training budget for council. (Gerald Joubert, Council Member)
 24. Discuss and consider possible action on Ordinance #2010-04-003, and ordinance of the City of Forest Hill amending Chapter 126, Traffic, of the City's Code of Ordinances; Section 320, towing and impoundment of vehicles illegally parked on public streets, relative to the addition of an administrative fee for towed vehicles; Section 346 relative to the regulation of prohibited parking zones; establishing Section 349 relative to tow violators of prohibited parking; establishing penalty; amending Chapter 102 Section 2 relative to the addition of the fees in Appendix A, schedule of fees. (Mayor Pro Tem Sami & Drew Sanders, Council Member)
 25. Discuss and consider possible action on replacing "No Parking" signs along Forest Hill Drive, between Deval Court and Mansfield Highway and along the roadway on the south side of Bisbee Street, from Forest Hill Drive to Shackelford Street. (Mayor Pro Tem Sami and Drew Sanders, Council Member)

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.

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

- a) Destructors, Inc. vs. City of Forest Hill
- b) David Miller vs. City of Forest Hill

27. 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 – Job Duties

28. Section 551.087, Texas Government Code: Deliberation Regarding Economic Development Negotiations: (1)(2) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- a) Purchase of Real Property

- b) Foreclosure of Properties
- c) Obtaining Property by Eminent Domain

I. Reconvene into regular session.

J. Take any action necessary pursuant to executive session.

K. Adjournment

I, Grace Edwards, Acting 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 1st day of April, 2010 on or before 7:00 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, Acting City Secretary