



**AMENDED**

**AGENDA**

**SPECIAL COUNCIL MEETING**

**April 7, 2009**

**6:00 p.m.**

Notice is hereby given that on the **7th day of April, 2009**, the City Council of the City of Forest Hill will hold a **special council meeting 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.

**Opening Agenda:**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance to Flags**

**D. Presentation of Life Saving Awards**

**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. 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 Joint Election Agreement and Contract for Election Services with Tarrant County.

**G. Deliberation Agenda**

2. Discuss and consider action, including but not limited to, condemnation and demolition of 3407 Bisbee Street as a substandard structure. (Dylan Whitehead, Building Official)
3. Discuss and consider the amendment to the City of Forest Hill Personnel Policies and Procedures Manual, which deleted employees education and training, not related to job seminars.(Council Member Masimini)
4. Discuss and consider directing the staff to proceed with the actions necessary to rename Horton Road to Jewell Kelly Avenue. (Council Member Masimini)

**H. Mayor and Council Reports**

Mayor - Report on the North Texas Super Bowl Host Committee meeting held March 23, 2009.  
Report on Mayor's Council Meeting held April 6, 2009  
Mayor Pro Tem - Report on the Texas Association of Black City Council Members meeting held March 21, 2009

**I. 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.

5. 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  
David Vestal vs. Gladys Hardeman

**J. Reconvene into regular session.**

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

**L. 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 3<sup>rd</sup> day of April 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.

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Debra W. Maness, City Secretary