



AGENDA

PRE-COUNCIL WORKSHOP

April 19, 2011

6:00 P.M.

Notice is hereby given that on the **19th day of April, 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

April 19, 2011

7:00 P.M.

Notice is hereby given that on the **19th day of April, 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. City Manager Report:

- **Update on the City of Forest Hill Home Rehabilitation Program**
- **Update on 2010 Census data and youth information**
- **Update on 2011 State-Wide Warrant Round-Up results**
- **Update on the New NLC Service Line Warranty Program**

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.

PUBLIC HEARINGS

1) Case #PZ 2011-11 to receive citizen's comments regarding a request for a Specific Use Permit for a Hotel Facility to be located at 3200 Forest Hill Circle. The current zoning of this property is PD

(Planning Development) and the legal description of this property is Lot 1, Block 1 of the Patel Addition in the City of Forest Hill, Tarrant County, Texas as requested by Anil Ram with ADR Designs, LLC.

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 15, 2011 regular council meeting.

G. Deliberation Agenda:

2. Discuss and consider possible action regarding Tarrant County Elections, May 14, 2011 Joint Election Agreement and Contract for Election Services. (Sheyi Ipaye, City Manger)
3. Discuss and consider possible action regarding City of Forest Hill City Charter application 10.03 form. (Dulani Masimini, Mayor Pro Tem)
4. Discuss and consider possible action regarding appointments to Boards, Committees, and Commissions. (Gerald Joubert, Council Member)
5. Discuss and consider possible action regarding an adjustment to Resolution No. 04-2011, a Resolution agreeing to all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnership Program for Fiscal Year 2010-2011. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding Case #PZ 2011-11 to consider approval of a Specific Use Permit for a Hotel Facility to be located at 3200 Forest Hill Circle. The current zoning of this property is PD (Planning Development) and the legal description of this property is Lot 1, Block 1 of the Patel Addition in the City of Forest Hill, Tarrant County, Texas as requested by Anil Ram with ADR Designs, LLC. (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.

7. **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 City Manager's Contract. (Dulani Masimini, Mayor Pro Tem)

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **15th day of April, 2011** 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