



**AGENDA**

**PRE-COUNCIL WORKSHOP**

**April 20, 2010**

Notice is hereby given that on the **20<sup>th</sup> day of April, 2010**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:30 p.m.**, in the Mahaney Community Center, 6800 Forest Hill Drive, 76140. The subjects are listed on the agenda which is attached and made a part of this notice.

Questions and answers regarding any item on the agenda-**Discuss Report on Police Department.**  
Address citizens concerns regarding Forest Hill Police Department.

**AGENDA**

**REGULAR COUNCIL MEETING**

**April 20, 2010**

**7:00 p.m.**

Notice is hereby given that on the **20<sup>th</sup> day of April**, 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: Andrea Sanders, Oncor Electric Delivery**
- 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 2010-03 to receive citizen's comments regarding a request for a Specific Use Permit per Section 5.100 of the Comprehensive Zoning Ordinance to allow for an unmanned drive-up water vending facility to be located at 6619 Forest Hill Drive. The current zoning of this property is LR (Local Retail). The description of the property is Block Lot 2A of the Curtex Addition in the City of Forest Hill, Tarrant County, Texas as requested by Rick Kelly the representative for Watermill Express.

- 2) Case #PZ 2010-04 to receive citizen's comments regarding a request for a Specific Use Permit per Section 5.100 of the Comprehensive Zoning Ordinance to allow for on-premises consumption of alcoholic beverages sales to be located at 6734 Forest Hill Drive. The current of this property LR (Local Retail). The description of the property is Lot 4, Block 1 of the Stonewood Addition in the City of Forest Hill, Tarrant County, Texas as requested by Steve Milam the representative for Forest Hill Wings, LLC dba Wing Stop.
- 3) Case #PZ 2010-06 to receive citizen's comments regarding a request for a zone change of 7.107 acres with the legal description being Lot 1 of the Grow Group Addition in the City of Forest Hill, Tarrant County, Texas. The property is located at 5703 Crawford Lane. The zoning at the present time is "LI" (Light Industrial) and is proposed to rezone to "HI" (Heavy Industrial) as requested by Mike Arnold representative for Arnold Stone.

**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 minutes of the March 2, 2010 regular council meeting.
2. Consider minutes of the April 6, 2010 regular council meeting.

**G. Deliberation Agenda:**

3. Discuss and consider possible action regarding medical insurance benefits for council. This item was pulled from the 04-06-10 regular council meeting. (Dulani Masimini, Council Member)
4. Discuss and consider possible action on Ordinance #2010-04-003, an 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. This item was tabled from the 04-06-10 regular council meeting. (Mayor Pro Tem Sami, and Council Member Sanders)
5. 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. This item was pulled from the 04-06-10 regular council meeting. (Mayor Pro Tem Sami, and Council Member Sanders)
6. Discuss and consider possible action regarding Contract Renewal for City of Forest Hill Senior Citizen Center. (Grace Edwards, Acting City Secretary)
7. Discuss and consider possible action regarding Contract for Joint Elections. (Grace Edwards, Acting City Secretary)
8. Discuss and consider possible action regarding City of Forest Hill Wrecker Service Contract. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action removing Pat Ekiss, signatory authority from City's bank, Texpool, and other institutions and entities and authorizing City Manager as signatory. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding Federal Emergency Management Agency National Flood Insurance Program (NFIP). (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding entering into an agreement with Barnett Gathering, LP. This item was pulled from the 04-06-10 regular council meeting. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action regarding changing the name of Griggs Park to Jewel Kelly Park. (Dulani Masimini, Council Member)
13. Discuss and consider possible action regarding appointments to Griggs Park, possibly Jewel Kelly Park Grant Advisory Group. (Venus Wehle, Director of Economic Development & Community Relations)

**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.

14. 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 credit card policies and uses
- b) Discuss employee review, reassignment, and employment

**H. Reconvene into regular session.**

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

**J. 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 **16<sup>th</sup> day April** 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.

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Grace Edwards, Acting City Secretary