



AGENDA

PRE-COUNCIL WORKSHOP

May 18, 2010

6:00 p.m.

Notice is hereby given that on the 18th day of May, 2010, the City Council of the City of Forest Hill will hold a **pre-council workshop/reception** 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

May 18, 2010

7:00 p.m.

Notice is hereby given that on the 18th day of May, 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. Introduction of new City of Forest Hill employees.
- E. Report: Mr. Dick Ruddell, President/Executive Director Fort Worth Transportation Authority the "T" – Mr. Ruddell will give a report on possible transportation services for the residents of Forest Hill.
- F. City Manager's Report:
 - Report on the Summer Lunch Program
 - Report on the Summer Internship Program
 - Report on the City of Forest Hill Building located at 3219 California Parkway and Public

Works Building located at 3101 Horton Road

G. 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.

H. 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 9, 2010 special council meeting.
2. Consider minutes of the March 26, 2010 special council meeting.
3. Consider minutes of the April 23, 2010 special council meeting.
4. Consider minutes of the May 4, 2010 regular council meeting.

I. Deliberation Agenda:

5. Discuss and consider possible action regarding a Resolution canvassing the results of the May 12, 2010 General and Special Election. (Grace Edwards, Acting City Secretary)
6. Discuss and consider possible action regarding Issuing Certificates of Election to newly elected City Council Members(s) and Library Board Trustees. (Grace Edwards, Acting City Secretary)
7. Discuss and consider possible action regarding Oath of Office to newly elected Council Member(s) and Library Board Trustees. (Grace Edwards, Acting City Secretary)
8. Discuss and consider possible action in regards to public transportation service for the residents of Forest Hill provided by the Fort Worth Transportation Authority the "T." (James Gosey, Mayor)
9. Discuss and consider possible action authorizing city manager to proceed with repairs to Anglin Ballpark concession stand roof, light house roof, and pump station stucco roof (only side portions) and award the contract to Christian Helpers for Humanity Construction Company. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding an appraisal service for the Griggs Park Grant Program. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding the Griggs Park Grant Advisory Group. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action regarding city's participation in the South Tarrant Chamber of Commerce. (Mustafa Sami, Mayor Pro Tem)
13. Discuss and consider possible action regarding a Towing Fee Ordinance. (Sheyi Ipaye, City Manager)
14. Discuss and consider possible action regarding an Abatement Administrative Fee Ordinance. (Sheyi Ipaye, City Manager)
15. Discuss and consider possible action regarding a variance to the Sign Ordinance waiving setback requirements. (Sheyi Ipaye, City Manager)
16. Discuss and consider possible action regarding Case #PZ 2010-05 Adding a Use to the Schedule of Uses. (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.

17. 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 Charter Amendments relative to Personnel Issues
- b) Discuss credit card policies and ethics issues

J. Reconvene into regular session.

K. Take any action necessary pursuant to executive session.

L. 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 14th day of May, 2010 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, Acting City Secretary