



AMENDED

**MINUTES
SPECIAL COUNCIL MEETING
May 20, 2011
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at 7:00 P.M. with Lyndia Thomas Temporary Presiding Officer presiding. The following Council Members and officials were present: Damian Dalcour, Gerald Joubert, Andrew Sanders, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Mayor James Gosey, Mayor Pro Tem Masimini, and Council Member Mustafa Sami.

Opening Agenda:

A. Call to Order

With a quorum present Temporary Presiding Officer Lyndia Thomas called the meeting to order at 7:00 P.M.

B. Invocation

Invocation was delivered by Pastor Robert Corchett.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas Flags were recited.

D. 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.

Gene Pirtle, 6106 Guilford Street – Mr. Pirtle gave words of thanks to the staff and citizens. He informed the City Council and citizens about the Lions Club Walk-A-Thon scheduled for May 21, 2011. The purpose of the Forest Hill Lions Club Walk-A-Thon is to help underprivileged individuals and children.

E. 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 May 3, 2011 regular council meeting.

Council Member Joubert made a motion to accept Consent Item #1, seconded by Council Member Dalcour which passed as follows:

Ayes: Temporary Presiding Officer Lyndia Thomas and Council Members: Dalcour, Joubert, and Sanders

Nays: None

Absent: Mayor James Gosey, Mayor Pro Tem Dulani Masimini, and Council Member Mustafa Sami

F. Deliberation Agenda:

2. Discuss and consider possible action regarding a Resolution No. #08-2011, canvassing the results of the May 14, 2011 Joint Election. (Grace Edwards, City Secretary)

Temporary Presiding Officer Lyndia Thomas read Resolution No. #08-2011 canvassing the results of the May 14, 2011 Joint Election. Temporary Presiding Officer Lyndia Thomas issued the Certificate of Election to the new Mayor of the City of Forest Hill Gerald Joubert. Mayor Joubert introduced his family, Sonya Joubert, Gerald Joubert Jr., Veronica Joubert, Bry Joubert, Dekoven Jefferson, and Myles Joubert. The Oath of Office was administered to Mayor Joubert by Presiding Judge Glenn Lewis. Temporary Presiding Officer Lyndia Thomas turned the council meeting over to Mayor Joubert.

3. Discuss and consider possible action regarding Issuing Certificates of Election to newly elected City Council Member(s) and Library Board Trustees. (Grace Edwards, City Secretary)

Mayor Joubert issued the Certificate of Election to Council Member Malinda Miller. Council Member Miller asked her extended family "Citizen's for Integrity" to please join her at the podium for picture taking.

4. Discuss and consider possible action regarding Oath of Office to newly elected Council Member(s) and Library Board Trustees. (Grace Edwards, City Secretary)

Judge Glenn Lewis administered the Oath of Office to Council Member Malinda Miller. Newly elected Council Member Ozell Birks was unable to attend tonight's meeting.

Mayor Joubert asked the Library Board Trustees to please come to the podium to receive the Oath of Office. Presiding Judge Glenn Lewis administered the Oath of Office to Library Board Trustees Place 3, Alice Marie Singleton, and Library Board Trustee Place 1, Charlotte Hogan Price.

Library Board Trustee Place 2, Johnnie Turner was unable to attend tonight's meeting. Let the minutes reflect Mayor Gerald Joubert voted as Mayor of the City of Forest Hill during 05-20-11 special council meeting.

5. Discuss and consider possible action regarding the nomination of a Mayor Pro Tem. (Sheyi Ipaye, City Manager)

Deliberation Item #5 was pulled by Mayor Joubert.

6. Discuss and consider possible action regarding City of Forest Hill Participation in Tarrant County's Community Development Block Grant Program. (Sheyi Ipaye, City Manager)

Council Member Thomas made a motion to approve Deliberation Item #6, seconded by Council Member Miller which *passed* as follows:

Ayes: Mayor Joubert and Council Members: Dalcour, Thomas, and Sanders

Nays: None

Absent: Former Mayor James Gosey, Mayor Pro Tem Dulani Masimini, and Council Member Mustafa Sami

7. Discuss and consider possible action regarding the appointment of a Temporary Presiding Officer. (Lyndia Thomas, Council Member)

Deliberation Item #7 was pulled by Council Member Thomas.

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.

City Council Members did not recess into executive session.

G. Reconvene into regular session.

City Council Members did not recess into executive session.

H. Take any action necessary pursuant to executive session.

No action was taken.

I. Adjournment

With no further business to discuss the meeting was adjourned at 7:33 P.M.

Grace Edwards, City Secretary

Gerald Joubert, Mayor