



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

Notice is hereby given that on the **20th day of May, 2011** the City Council of the City of Forest Hill will hold a **special 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. 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.

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.

F. Deliberation Agenda:

2. Discuss and consider possible action regarding a Resolution #08-2011 canvassing the results of the May 14, 2011 Joint Election. (Grace Edwards, City Secretary)
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)
4. Discuss and consider possible action regarding Oath of Office to newly elected Council Member(s) and Library Board Trustees. (Grace Edwards, City Secretary)
5. Discuss and consider possible action regarding the nomination of a Mayor Pro Tem. (Sheyi Ipaye, City Manager)
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)
7. Discuss and consider possible action regarding the appointment of a Temporary Presiding Officer. (Lyndia Thomas, Council Member)

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.

G. Reconvene into regular session.

H. Take any action necessary pursuant to executive session.

I. 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 **17th day of May, 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