



## AGENDA

### PRE-COUNCIL WORKSHOP

June 2, 2009

6:00 p.m.

Notice is hereby given that on the 2<sup>nd</sup> day of **June, 2009**, the City Council of the City of Forest Hill will hold a **pre-council workshop** 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 a part of this notice.

Meeting with local pastors to discuss participation in local government.  
Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

### REGULAR COUNCIL MEETING

June 2, 2009

7:00 p.m.

Notice is hereby given that on the 2<sup>nd</sup> day of **June, 2009**, 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:** Issue Certificate of Election to newly elected Council Member and Library Board of Directors; Oath of Office to Council Member and Library Board of Directors. Issue a Certificate of Appreciation to Robert Daniels.
- E. **Proclamations:**  
Proclamation for Joe Bagby  
Proclamation for Harlean Beal Elementary
- F. **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.

## **G. Staff Report**

### City Manager's Report

- ✓ Report on ICSC
- ✓ Update on goals and objectives

### Interim Police Chief's Report

- ✓ Direction of Police Department

## **H. Public Hearing:**

1. Case #PZ 2009-02 to receive citizen's comments regarding a request for a Specific Use Permit for Best Western, a hotel facility to be located on Forest Hill Circle. The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract of land described as Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Pricilla Patel.
2. Case #PZ 2009-04 to receive citizen's comments regarding a request to add a use to the Schedule of Uses, Section V of the Zoning Ordinance for the purpose of allowing an unmanned drive-up water vending facility and to propose the allowable zoning districts for the proposed use as requested by Watermill Express, LLC.

## **I. Consent Agenda:** - All consent agenda items listed 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.

3. Consider minutes of the May 5, 2009 regular council meeting.
4. Consider minutes of May 14, 2009 special council meeting.
5. Consider Ordinance No. 2009010, an ordinance approving the agreement dated June 2, 2009 between the State of Texas and the City of Forest Hill, for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways.
6. Consider Resolution No. 07-2009, a resolution to participate in NLC Prescription Discount Card Program.
7. Consider Resolution No. 08-2009, a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor.

## **J. Deliberation Agenda**

8. Discuss and consider approval of Case #PZ 2009-02, request for a Specific Use Permit for Best Western, a hotel facility to be located on Forest Hill Circle. The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract of land described as Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Pricilla Patel. (Berniece Johnson, Chairperson, Planning & Zoning Commission)
9. Discuss and consider approval of Case #PZ 2009-04, request to add a use to the Schedule of Uses, Section V of the Zoning Ordinance for the purpose of allowing an unmanned drive-up water vending facility and to propose the allowable zoning districts for the proposed use as requested by Watermill Express, LLC. (Berniece Johnson, Chairperson, Planning & Zoning Commission)
10. Discuss and consider the awarding of bid for Cardinal Ridge Pumping Station. (Joe Patterson, Teague, Nall & Perkins)
11. Discuss and consider Community Center deposits required by Council Members. (Council Member Masimini)
12. Discuss and consider progress report and take any appropriate action relative to the structure located at 3407 Bisbee (Case SSB# 2009-005). (Dylan Whitehead, Building Inspector)

13. Discuss and consider progress report and take any appropriate action relative to the structure located at 4124 Mansfield Highway (Case #SSB 2009-01). (Dylan Whitehead, Building Inspector)
14. Discuss and consider ceasing all actions against 4124 Mansfield Highway, Forest Hill, Texas. (Mayor Gosey)
15. Discuss and consider progress report and take any appropriate action relative to the structure located at 4607 California Parkway East (Case #SSB 2009-04). (Dylan Whitehead, Building Inspector)
16. Discuss and consider ceasing all actions against 4607 California Parkway East, Forest Hill Texas. (Mayor Gosey)
17. Discuss and consider progress report and take any appropriate action relative to the structure located at 7314 Colonial Drive (Case #SSB 2009-02). (Dylan Whitehead, Building Inspector)
18. Discuss and consider progress report and take any appropriate action relative to the structure located at 7316 Colonial Drive (Case #SSB 2009-03). (Dylan Whitehead, Building Inspector)
19. Discuss and consider Council giving direction to staff to proceed with the name change of California Parkway to Jewell Kelly. (Council Member Masimini)
20. Discuss and consider evaluating and restructuring the boards and committees of the City of Forest Hill. (Council Member Masimini)
21. Discuss and consider renewal of employment contract for David Miller, City Manager.

**K. 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.

22. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

Destructors, Inc. vs. City of Forest Hill

23. Section 551.074, Texas Government Code: Personnel Matters (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Contract of City Manager

**L. Reconvene into regular session.**

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

**N. Adjournment**

I, Debra W. Maness, 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 29th day of May, 2009 on or before 5:00 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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Debra W. Maness, City Secretary