



AGENDA

PRE-COUNCIL WORKSHOP

June 7, 2011

6:00 P.M.

Notice is hereby given that on the 7th day of **June, 2011**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 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 part of this notice.

Questions and answers regarding any item on the agenda.

AGENDA

REGULAR COUNCIL MEETING

June 7, 2011

7:00 P.M.

Notice is hereby given that on the 7th day of **June, 2011** the City Council of the City of Forest Hill will hold a **regular 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. City Manager Report:**
 - **Update regarding graffiti abatement**
 - **Update regarding City of Forest Hill's ISO Rating with Texas Department of Insurance**
 - **Update on the City of Forest Hill's FY 2011-2012 Budget Calendar**
 - **Update on the City of Forest Hill's City Wide Clean Up**
- 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.
- 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 the minutes of May 20, 2011 special council meeting.

G. Deliberation Agenda:

2. Discuss and consider possible action regarding approving Resolution No. #09-2011, a resolution designating the Chief of Police as the City's Representative in seeking eligible grant funds under the Texas Comptroller of Public Accounts Tobacco Compliance Grant. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action regarding repositioning the City of Forest Hill Welcome Signs. (Malinda Miller, Council Member)
4. Discuss and consider possible action regarding revising Citizens Presentation. (Malinda Miller, Council Member)
5. Discuss and consider possible action regarding daily duties and reporting of the City Secretary. (Gerald Joubert, Mayor)
6. Discuss and consider possible action regarding the appointment of Ozell Birks as a Community Development Corporation Board Member. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding the appointment of a Mayor Pro Tem. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding a Team Building Meeting for City Council, Board, and Committee Members. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action regarding the selection of a Temporary Presiding Officer. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding Case #PZ 2011-12 to consider approval of a request to add a use to the Schedule of Uses Section 5.100 of the Zoning Ordinance for a commercial saltwater disposal well and to propose the allowable zoning districts for the proposed use and add a definition for a commercial parking lot to Section 3.100 of the Zoning Ordinance as requested by Kemper Operating Co., Inc. (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.

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **3rd day of June, 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