



AGENDA

PRE-COUNCIL WORKSHOP

June 16, 2009

6:00 p.m.

Notice is hereby given that on the **16th 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.

Discuss code of ethics and conduct ordinance.

Discuss pipeline ordinance and Mid- Tex right of way agreement.

Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

REGULAR COUNCIL MEETING

June 16, 2009

7:00 p.m.

Notice is hereby given that on the **16th 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. Swearing in of newly appointed Sergeant Willie R. Easley, Jr.**
- E. Presentation:** Issue Certificate of Appreciation to Robert Daniels
- 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

- ✓ 2009-2010 Budget Workshops
- ✓ Update on stimulus fund for fire station

Interim Police Chief's Report

- ✓ Police Department calls activity
- ✓ Training

Acting Public Works Director's Report

- ✓ Update on 2009 Street Projects

Fire Chief's Report

- ✓ Fire Department calls activity
- ✓ Civil Service Exams
- ✓ CPR certification course
- ✓ Emergency Management Plan

Finance Director's Report

- ✓ Revenue/Expenditure Report for General Fund - May 2009
- ✓ Revenue/Expenditure Report for Community Development Corporation - May 2009
- ✓ Revenue/Expenditure Report for Street Improvement Fund – May 2009
- ✓ Revenue/Expenditure Report for Waterworks & Sewer System – May 2009

Economic Development & Community Relations Department

- ✓ Summer Lunch Program
- ✓ Off the Board – 3 on 3 basketball tournament & slam dunk contest
- ✓ ICSC follow-up

H. 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.

1. Consider minutes of the June 2, 2009 regular council meeting.
2. Consider Ordinance No. 2009010, an ordinance approving the agreement dated June 16, 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.
3. Consider Resolution 09-2009, a resolution establishing guidelines and criteria for economic incentives, economic development programs and tax abatements with the city.

I. Deliberation Agenda

4. Discuss and consider waivering deposit required by Council Members to rent Community Center. (James Gosey, Mayor)
5. Discuss and consider tutoring proposal "The Write to Read Program" submitted by Ms. Wakefield. (Dulani Masimini, Council Member)
6. Discuss and consider awarding contract to GSBS Architects for update of 92 acre site master plan. (David Miller, City Manager)
7. Discuss and consider awarding contract to Catalyst Commercial for creation of overlay districts, merchandising and marketing plans.(David Miller, City Manager)
8. Discuss and consider proposal from Buras Architecture for the 92 acre site. (David Miller, City Manager)
9. Discuss and consider Ordinance No. 2009011, an ordinance amending Chapter 2, Article VI of the Forest Hill Code of Ordinances relating to a code of ethics and conduct for city elected officials and board, commission and committee members. (Mustafa Sami, Mayor Pro Tem)

J. 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.

10. 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

11. 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

K Reconvene into regular session.

L. Take any action necessary pursuant to executive session.

M. 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 12th day of June, 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.

Debra W. Maness, City Secretary