



## AGENDA

### PRE-COUNCIL WORKSHOP

June 21, 2011

6:00 P.M.

Notice is hereby given that on the **21<sup>st</sup> 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 21, 2011

7:00 P.M.

Notice is hereby given that on the **21<sup>st</sup> 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. **Presentation: Council Member Lyndia Thomas – Regarding Travel**
- E. **City Manager Report:**
  - **Update regarding Municipal Revenue Services**
  - **Update regarding 2011 Street Improvement Projects**
  - **Update regarding 2011 Water Loss Report**
  - **Update regarding City Wide Clean UP**
- 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.

## PUBLIC HEARING

To receive citizens comments regarding the 37<sup>th</sup> Year Community Development Block Grant (CDBG).  
Type of project: This project consists of the replacement of 750' of existing 6" cast iron water main with 12 PVC pipe in Cardinal Ridge from Truett to Forest Hill Drive and replacement of 650' of 2" water with 8" PVC in Mahaney Place. The service area includes 30 (overall) residential properties and an elementary school.

**G. 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 June 7, 2011 regular council meeting.

### **H. Deliberation Agenda:**

2. Discuss and consider possible action regarding the 37<sup>th</sup> Year Community Development Block Grant (CDBG). (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action regarding the Senior Citizen Center. (Gerald Joubert, Mayor)
4. Discuss and consider possible action regarding seismic activity and related fees. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding plaque/seal installation for the City Council Chamber. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding placing a corner stone at the new City Hall /Chase Bank Building. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding communication workshop for Council Members and Council Appointees. (Gerald Joubert, Mayor)
8. Discuss and consider possible action regarding City of Forest Hill Mission Statement. (Lyndia Thomas, Council Member)
9. Discuss and consider possible action regarding Ordinance No. #2011-05-004, an ordinance of the City Council of the City of Forest Hill, Texas adding Article V, Stormwater Protection, to Chapter 113, Stormwater Pollution Control, of the City's Code of Ordinances relative to the regulations for Stormwater protection; establishing regulations for Division 1, General Provisions; establishing definitions; establishing regulations for discharging into the MS4; establishing nuisance regulations; establishing emergency suspension of utility service and MS4 access; establishing regulations for Division 2, Cosmetic Cleaning; establishing permits and registration requirements; establishing permit application procedures, establishing regulations for issuance of permit and registration certificates; establishing a permit fee; establishing regulations for the display of registration numbers and certificates; establishing permit conditions; establishing regulations for permit denial and revocations; establishing nuisance regulations for cosmetic cleaning; establishing requirements for Division 3, Stormwater discharges associated with industrial activity including construction activity; establishing the applicability; establishing the right to access facilities; establishing regulations for unpermitted discharges; establishing requirements for the submission of a notice of intent to the City; establishing compliance with permit regulations; establishing requirements for compliance with permit; establishing regulations for the modifications of stormwater pollution prevention plans; establishing Division 4, regulations for discharge prohibitions and limits; establishing regulations for discharging into publicly owned treatment works facilities; establishing City's right to revision regulations; establishing requirements for dilution; establishing requirements for upset; establishing bypass regulations; repealing all conflicting ordinances; providing a severability clause; providing for an effective date. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding the ratification of the appointment of Mayor Joubert as the Chairman of the Board for the Community Development Corporation for the City of Forest Hill. (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.

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

1. Discuss and consider possible action regarding performance issues of the City Manager. (Gerald Joubert, Mayor)

- I. Reconvene into regular session.**
- J. Take any action necessary pursuant to executive session.**
- K. 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 **17<sup>th</sup> 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.

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Grace Edwards, City Secretary