



**MINUTES
REGULAR COUNCIL MEETING
June 21, 2011
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00 P.M.** with Mayor Gerald Joubert presiding. The following Council Members and officials were present: Damian Dalcour, Ozell Birks, Malinda Miller, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. City Council Place 3 remains vacant. The following Council Members and officials were absent: Council Member Lyndia Thomas, and Council Member Andrew Sanders.

Opening Agenda:

A. Call to Order

With a quorum present Mayor Joubert called the meeting to order at 7:00 P.M.

B. Invocation

Invocation was delivered by Council Member Ozell Birks.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas Flags were recited.

D. Presentation: Council Member Lyndia Thomas – Regarding Travel

Council Member Lyndia Thomas' presentation was cancelled due to her absence.

E. City Manager's 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 HEARINGS

1) To receive citizens comments regarding the 37th Year Community Development Block Grant

(CDBG). Type of project: This project consist of the replacement of 750' of existing 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.

Mayor Joubert opened the public hearing at 7:40 P.M., with no one present to speak, Mayor Joubert closed the public hearing at 7:41 P.M.

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.

Council Member Birks made a motion to accept Consent Agenda Item #1, the amended June 7, 2011 regular council meeting minutes, seconded by Council Member Miller which passed as follows:

Ayes: Mayor Joubert and Council Members: Dalcour, Birks, and Miller

Nays: None

Absent: Council Members Lyndia Thomas, and Andrew Sanders

H. Deliberation Agenda:

2. Discuss and consider possible action
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22. Discuss and consider possible action

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.

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

- a) -----
- b) -----

24. 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**

Grace Edwards, City Secretary

Gerald Joubert, Mayor