



AMENDED

**MINUTES
SPECIAL COUNCIL MEETING
June 28, 2011
6:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **6:00 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. The following Council Members and Officials were absent Council Member(s): Lyndia Thomas and Drew Sanders. City Council Place 3 remains vacant.

Opening Agenda:

A. Call to Order

With a quorum present Mayor Joubert called the meeting to order at 6:04 P.M.

B. Invocation

Invocation was delivered by Council Member Damian Dalcour.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas Flags were recited.

D. 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.

There was no one present to speak during Citizen Presentation.

E. 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.

F. Deliberation Agenda:

1. Discuss and consider possible action regarding Resolution No. #10-2011 canvassing the results of the June 18, 2011 Run Off election.

City Secretary Grace Edwards read Resolution No. #10-2011 canvassing the results from the June 18, 2011 Run Off Election.

Council Member Miller made a motion to approve Deliberation Item #1, seconded by Council Member Birks which *passed* as follows:

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

Nays: None

Absent: Council Member(s): Lyndia Thomas, and Drew Sanders

2. Discuss and consider possible action regarding Issuing Certificates of Election to newly elected City Council Member(s).

Mayor Gerald Joubert issued the Certificate of Election to newly elected City Council Member Robert Shanklin.

3. Discuss and consider possible action regarding Oath of Office to newly elected Council Member(s).

City Secretary Grace Edwards administered the Oath of Office to newly elected City Council Member Robert Shanklin.

4. Discuss and consider possible action regarding Resolution No #11-2011, a resolution accepting Council Member Lyndia Thomas' resignation letter.

Council Member Miller made a motion to approve Deliberation Item #4, seconded by Council Member Shanklin which *passed* as follows:

Please let the record reflect that Council Member Bob Shanklin voted under the name of Council Member Drew Sanders during the June 28, 2011 Special Council Meeting due to the fact that the voting screen had not been changed at the time.

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

Nays: None

Absent: Council Member(s) Lyndia Thomas, and Drew Sanders

5. Discuss and consider possible action regarding Resolution No. #12-2011, a resolution appointing a replacement to City Council Place 2.

Council Member Miller nominated Jo Pirtle as a replacement to City Council Place 2, seconded by Council Member Birks which *passed* as follows:

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

Nays: None

Absent: Council Member(s) Lyndia Thomas, and Drew Sanders

6. Discuss and consider possible action regarding Resolution No. #13-2011, a resolution appointing a replacement to City Council Place 3.

Mayor Joubert nominated Brigitte Mathis as a replacement to City Council Place 3, seconded by Council Member Birks which *passed* as follows:

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

Nays: None

Absent: Council Member(s) Lyndia Thomas, and Drew Sanders

7. Discuss and consider possible action regarding Oath of Office to newly appointed Council Member Place 2.

Mayor Joubert combined deliberation item(s) #7 and #8.

City Secretary Grace Edwards administered Oath of Office to newly appointed City Council Member(s) Jo Pirtle Place 2, and Brigitte Mathis Place 3 simultaneously.

8. Discuss and consider possible action regarding Oath of Office to newly appointed Council Member Place 3.

Mayor Joubert combined deliberation item(s) #7 and #8.

City Secretary Grace Edwards administered Oath of Office to newly appointed City Council Member(s) Jo Pirtle Place 2, and Brigitte Mathis Place 3 simultaneously.

9. Discuss and consider possible action regarding the nomination of a Mayor Pro Tem.

Council Member Miller nominated Council Member Ozell Birks as Mayor Pro Tem, seconded by Council Member Shanklin which *passed* as follows:

Please let the record reflect that Council Member Jo Pirtle voted under the name of Council Member Lyndia Thomas; and Council Member Brigitte Mathis voted under Vacant Place 3 during the June 28, 2011 Special Council Meeting due to the fact that the voting screen had not been changed at the time.

Ayes: Mayor Joubert and Council Members: Dalcour, Pirtle, Mathis, Shanklin, and Miller

Nays: None

Abstain: Council Member Birks

Absent: None

10. Discuss and consider possible action regarding discontinuing pre-council workshop.

Mayor Joubert made a motion to approve Deliberation Item #10, seconded by Council Member Birks which *passed* as follows:

Ayes: Mayor Joubert and Council Members: Dalcour, Pirtle, Birks, and Shanklin

Nays: Council Member Miller

Abstain: Council Member Mathis

Absent: None

11. Discuss and consider possible action regarding moving the regular council meeting of July 5, 2011 to July 19, 2011

Council Member Birks made a motion to approve Deliberation Item #11, seconded by Council Member Shanklin which *passed* as follows:

Ayes: Mayor Joubert and Council Members: Dalcour, Pirtle, Mathis, Birks, Shanklin,

and Miller

Nays: None

Absent: None

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.

The City Council did not recess into Executive Session.

G. Reconvene into regular session.

The City Council did not recess into Executive Session

H. Take any action necessary pursuant to executive session.

No action was taken.

I. Adjournment

With no further business to discuss the meeting was adjourned at 6:29 P.M.

Grace Edwards, City Secretary

Gerald Joubert, Mayor