



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

Notice is hereby given that on the **28<sup>th</sup> day of June, 2011** the City Council of the City of Forest Hill will hold a **special council meeting 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 a part of this notice.

**Opening Agenda:**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance to Flags**

**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.

**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. (Grace Edwards, City Secretary)
2. Discuss and consider possible action regarding Issuing Certificates of Election to newly elected City Council Member(s). (Gerald Joubert, Mayor)
3. Discuss and consider possible action regarding Oath of Office to newly elected Council Members(s). (Grace Edwards, City Secretary)
4. Discuss and consider possible action regarding Resolution No. #11-2011, a resolution accepting Council Member Lyndia Thomas' resignation letter. (Gerald Joubert, Mayor)
5. Discuss and consider possible action regarding Resolution No. #12-2011, a resolution appointing a replacement to City Council Place 2. (Gerald Joubert, Mayor)
6. Discuss and consider possible action regarding Resolution No. #13-2011, a resolution appointing a replacement to City Council Place 3. (Gerald Joubert, Mayor)
7. Discuss and consider possible action regarding Oath of Office to newly appointed Council Member Place 2. (Gerald Joubert, Mayor)
8. Discuss and consider possible action regarding Oath of Office to newly appointed Council Member Place 3. (Gerald Joubert, Mayor)
9. Discuss and consider possible action regarding the nomination of a Mayor Pro Tem. (Gerald Joubert, Mayor)
10. Discuss and consider possible action regarding discontinuing pre-council workshop. (Gerald

- Joubert, Mayor)
11. Discuss and consider possible action regarding moving the regular council meeting of July 5, 2011 to July 19, 2011. (Gerald Joubert, Mayor)

**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.

- G. Reconvene into regular session.**
- H. Take any action necessary pursuant to executive session.**
- I. 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 **24<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