



AGENDA

PRE-COUNCIL WORKSHOP

July 6, 2010

6:00 P.M.

Notice is hereby given that on the **6th day of July, 2010**, 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 part of this notice.

Questions and answers regarding any item on the agenda.

- **Jeff Law, Executive Director/Chief Appraiser, Tarrant County Appraisal District-A** report concerning City of Forest Hill's property values.
- **Jennifer Pope, Partnership Specialist, US CENSUS BUREAU** – Ms. Pope will be giving an update on resident responses.
- **FY 2010-2011 Budget Workshop/Goals and Objectives**

AGENDA

REGULAR COUNCIL MEETING

July 6, 2010

7:00 P.M.

Notice is hereby given that on the **6th day of July, 2010**, 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. Mayor's Report:

- **Report on the 2010 36th CDBG Public Works Allocations**

E. City Manager's Report:

- **Update on the City of Forest Hill Building located at 3219 California Parkway and**

Public Works Building located at 3101 Horton Road

- **Report concerning the City of Forest Hill tax rate and collections**
- **Update on the Sealed Bid Auction for the sale of city owned property**

F. Presentation:

G. 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.

H. 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 15, 2010 regular council meeting.

I. Deliberation Agenda:

2. Discuss and consider possible action to give authorization to the City Manager to renew agreement with Tarrant County for the assessment and collection services of Ad Valorem Taxes levied by the City. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action regarding the approval of Resolution No. 07-2010, Tarrant County Home Investment Partnership Program. (Sheyi Ipaye, City Manager)
4. Discuss and consider possible action regarding the approval of Resolution No. 08-2010, for Oncor Steering Committee. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding removing Clifford Blackwell, and Debbie Maness signatory authority from City's bank, Texpool, and other institutions and entities and authorizing City Manager and Acting City Secretary as signatories. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding confirming Robert Herbert, Chief of Police for the City of Forest Hill, Texas. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding placing the Recall Petitions for James Gosey, Mayor and Dulani Masimini, Council Member on the November 2010 ballot. (Gerald Joubert, Council Member)
8. Discuss and consider possible action regarding procedures for City Council appointments to boards, commissions and committees. (Dulani Masimini, Mayor Pro Tem)
9. Discuss and consider possible action regarding appointments to Boards, Committees, and Commissions. (Dulani Masimini, Mayor Pro Tem)
10. Discuss and consider possible action regarding City Council procedures for placing items on the agenda. (Dulani Masimini, Mayor Pro Tem)
11. Discuss and consider possible action concerning changing regularly scheduled city council meetings from two (2) meetings per month, to one (1) meeting per month. (Lyndia Thomas, Council Member) This item was tabled from 06-15-10 regular council meeting.
12. Discuss and consider possible action regarding public transportation service for the residents of Forest Hill provided by the Fort Worth Transportation Authority the "T." (James Gosey, Mayor)
13. Discuss and consider possible action regarding City of Forest Hill street signs. (Lyndia Thomas, Council Member)
14. Discuss and consider possible action regarding a timeline for deliberation agenda items that has been formally voted upon. (Lyndia Thomas, Council Member)
15. Discuss and consider possible action regarding changing the City of Forest Hill youth curfew. (Dulani Masimini, Mayor Pro Tem)

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.

16. 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:

- a) Discuss Charter Amendments relative to Personnel Issues
- b) Discuss credit card policies and ethics issues

J. Reconvene into regular session.

K. Take any action necessary pursuant to executive session.

L. Adjournment

I, Grace Edwards, Acting 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 **2nd day of July** 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.

Grace Edwards, Acting City Secretary