



AGENDA

BUDGET WORKSHOP

July 19, 2011

6:00 P.M.

Notice is hereby given that on the **19th day of July, 2011**, the City Council of the City of Forest Hill will hold a **budget 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.

- FY' 2011-2012 Budget Workshop

AGENDA

REGULAR COUNCIL MEETING

July 19, 2011

7:00 P.M.

Notice is hereby given that on the **19th day of July, 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. City Manager Report:

- **Update regarding Monument Signs placement on Mansfield Highway**
- **Update regarding Hip Hop for HIV Concert**
- **Update regarding 7th Annual Tarrant Back to School Round-Up**

E. 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) Case #PZ 2011-13 to receive citizen's comments regarding a request for a zone change of 0.5821 acres with the legal description being Lot 6, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas. The property is located at 5232 High Ridge Road.

The zoning at the present time is GB (General Business) and is proposed to rezone to LI (Light Industrial) as requested by Glenda Bullard.

- 2) Case #PZ 2011-14 to receive citizen's comments regarding a request for a zone change of 0.4342 acres with the legal description being Lot 7, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas. The property is located at 5236 High Ridge Road. The zoning at the present time is GB (General Business) and is proposed to rezone to LI (Light Industrial) as requested by Glenda Bullard.
- 3) Case #PZ 2011-15 to receive citizen's comments regarding a request to add a use to the Schedule of Uses Section 5.100 of the Zoning Ordinance of the City of Forest Hill for a Chemical Blending Plant and to propose the allowable zoning districts for the proposed use and add a definition for a Chemical Blending Plant to Section 3.100 of the Zoning Ordinance of the City of Forest Hill as requested by Advance Blending, Inc.

F. 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 21, 2011 regular council meeting.
2. Accept resignation of Council Member Brigitte Mathis from the Community Development Corporation Board. (Sheyi Ipaye, City Manager)
3. Accept resignation of Council Member Ozell Birks from the Civil Service Commission. (Sheyi Ipaye, City Manager)
4. Accept resignation of Council Member Malinda Miller from the Zoning Board of Adjustment. (Sheyi Ipaye, City Manager)
5. Accept resignation of Council Member Bob Shanklin from the Zoning Board of Adjustment. (Sheyi Ipaye, City Manager)
6. Adoption of Ordinance No. #2011-07-001, setting out amendments to Chapter 66 of the Code of Ordinances of Forest Hill by establishing a new fee schedule for Tarrant County Public Health Services; updating regulations of food establishments, including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors; and, updating public swimming pool inspections and regulations to conform with those used by Tarrant County and state law. (Sheyi Ipaye, City Manager)
7. Adoption of Resolution No. #14-2011 authorizing payment for Forest Hill's share of services provided by the Steering Committee of Cities served by Oncor. (Sheyi Ipaye, City Manager)
8. Adoption of Resolution No. #15-2011 authorizing the extension of an oil and gas lease with Chesapeake for city property. (Sheyi Ipaye, City Manager)

G. Deliberation Agenda:

9. Discuss and consider possible action regarding Case #PZ 2011-13 to consider approval of a request for a zone change of 0.5821 acres with the legal description being Lot 6, Block 1 of the Oak Crest Addition in the City of Forest Hill, Texas. The property is located at 5232 High Ridge Road. The zoning at the present time is GB (General Business) and is proposed to rezone to LI (Light Industrial) as requested by Glenda Bullard. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding Case #PZ 2011-14 to consider approval of a request for a zone change of 0.4342 acres with the legal description being Lot 7, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas. The property is located at 5236 High Ridge Road. The zoning at the present time is GB (General Business) and is proposed to rezone to LI (Light Industrial) as requested by Glenda Bullard. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding Case #PZ 2011-15 to consider approval of a request to add a use to the Schedule of Uses Section 5.100 of the Zoning Ordinance of the City of Forest Hill for a Chemical Blending Plant and to propose the allowable zoning districts for the proposed use and add a definition for a Chemical Blending Plant to Section

- 3.100 of the Zoning Ordinance of the City of Forest Hill as requested by Advanced Blending, Inc. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action regarding City of Forest Hill City Council Agenda issues, including: use of agenda cover sheet; establishing a deadline for submission of information/material for the agenda; expanded use of the consent agenda. (Sheyi Ipaye, City Manager)
 13. Discuss and consider possible action regarding authorizing a communication workshop for council and council staff appointees to include the services of a facilitator during the workshop and establishing a budget for the workshop not to exceed \$5,000.00 for all expenses associated with the workshop. (Gerald Joubert, Mayor)
 14. Discuss and consider possible action regarding Board, Committee and Commission appointments. (Sheyi Ipaye, City Manager)
 15. Discuss and consider possible action regarding establishment of an Audit Committee. (Ozell Birks, Mayor Pro Tem)
 16. Discuss and consider possible action regarding revising the City of Forest Hill Citizen Presentation Form. (Malinda Miller, Council Member)

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.

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

- a) Receive information from city attorney regarding lawsuit Venus Wehle vs. City of Forest Hill.

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **15th day of July, 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.

Grace Edwards, City Secretary