



AGENDA

PRE-COUNCIL WORKSHOP

July 20, 2010

6:00 P.M.

Notice is hereby given that on the **20th 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.

AGENDA

REGULAR COUNCIL MEETING

July 20, 2010

7:00 P.M.

Notice is hereby given that on the **20th 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. City Manager's Report:

- **Update concerning the Flea Market**
- **Update on the City of Forest Hill Building located at 3219 California Parkway and Public Works Building located at 3101 Horton Road**
- **Update on 2010-2011 Budget/Budget Workshop scheduled for Saturday July 31, 2010**
- **Discuss Economic Development Strategies in tough times for Forest Hill.**

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 2010-07 to receive citizen's comment regarding a request to add a use to the Schedule of Uses Section 5.100 of the Zoning Ordinance for a scrap metal recycling center and to propose the allowable zoning districts for the proposed use and add a definition for a scrap metal recycling center to Section 3.100 of the Zoning Ordinance as requested by Ronnie Marks.
- 2) Case #SSB 2010-01 to receive citizen's comments on whether the structure located at 6105 Hartman Road with the legal description being Lot 2, Block 2 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Mrs. Josephine Clinton, 6105 Hartman Road, Forest Hill, TX 76119.
- 3) Case # SSB 2010-02 to receive citizen's comments on whether the structure located at 6337 Hartman Road with the legal description being Lot 10, Block 10 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Charles Edwards, 914 N Miller Avenue, Mt. Pleasant, TX 75455.
- 4) Case # SSB 2010-03 to receive citizen's comments on whether the structure located at 6340 Hartman Road with the legal description being Lot 14, Block 9 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Lorene B. Hood, 1438 FM 2048, Boyd, TX 76023.
- 5) Case #SSB 2010-04 to receive citizen's comments on whether the structure located at 3161 Horton Road with the legal description being Lot 18, Block 31 of the Trentman City Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Teresa & Steve Norman, 3821 Cagle Drive, Richland Hills, TX 76118.
- 6) Case #SSB 2010-05 to receive citizen's comments on whether the structure located at 6320 Wanda Lane with the legal description being Lot 19, Block 12 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Brenda G. Sivorsane Etal, 2109 Haltom City, TX 76117.

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 July 6, 2010 regular council meeting.

G. Deliberation Agenda:

2. Discuss and consider possible action on Case #PZ 2010-07 to approve a request to add a use to the Schedule of Uses Sections 5.100 of the Zoning Ordinance for a scrap metal recycling center and to propose the allowable zoning districts for the proposed use and add a definition for a scrap metal recycling center to Section 3.100 of the Zoning Ordinance as requested by Ronnie Marks. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action on Case #SSB 2010-01 to determine whether the structure located at 6105 Hartman Road with the legal description being Lot 2, Block 2 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Mrs. Josephine Clinton, 6105 Hartman Road, Forest Hill, TX 76119. (Sheyi Ipaye, City Manager)
4. Discuss and consider possible action on Case # SSB 2010-02 to determine whether the structure located at 6337 Hartman Road with the legal description being Lot 10, Block 10 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Charles Edwards, 914 N. Miller Avenue, Mt. Pleasant, TX 75455. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action on Case #SSB 2010-03 to determine whether the structure located at 6340 Hartman Road with the legal description being Lot 14, Block 9 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Lorene B. Hood, 1438 FM 2048, Boyd, TX 76023. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action on Case #SSB 2010-04 to determine whether the structure located at 3161 Horton Road with the legal description being Lot 18, Block 31 of the Trentman City Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Teresa & Steve Norman, 3821 Cagle Drive, Richland Hills, TX 76118. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action on Case #SSB 2010-05 to consider and determine whether the structure located at 6320 Wanda Lane with the legal description being Lot 19, Block 12 of the Twin Oaks Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. The owner of record is Brenda G. Sivorsane Etal, 2109 Haltom City, TX 76117. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding appointments to Boards, Committees, and Commissions. (Lyndia Thomas, Council Member) No action was taken on this item from the 07-06-10 regular council meeting.
9. Discuss and consider possible action in regard to public transportation service for the residents of Forest Hill provided by the Fort Worth Transportation Authority the "T." (James Gosey, Mayor)
10. Discuss and consider possible action on giving authorization to the City Manager to enter into an agreement with the City of Fort Worth for water service. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding the approval of Resolution No. 09-2010, final allocation for the 2009 CDBG-R Stimulus Project; Cen Tex Underground, Inc. (Sheyi Ipaye,

- City Manager)
12. Discuss and consider possible action regarding the approval of Ordinance No. #2010-05-003, an Ordinance adding Chapter 113, Stormwater Pollution Control to the City's Code of Ordinances. (Sheyi Ipaye, City Manager)
 13. Discuss and consider possible action regarding the approval of Ordinance No. #2010-05-004, an Ordinance amending Chapter 54, Above-Ground Storage Tanks for Flammable or Combustible Liquids. (Sheyi Ipaye, City Manager)
 14. Discuss and consider possible action regarding the approval of Ordinance No. #2010-05-005, Parking/Traffic issues at the Flea Market. (Sheyi Ipaye, City Manager)
 15. Discuss and consider possible action regarding approving funds for an automatic door opener for people with disabilities. (Lyndia Thomas, 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.

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, consider and take action regarding the letter issued to Council Member Mustafa Sami concerning the credit card use
 - b) Discuss and take action on Charter Amendments relative to Personnel Issues (City Secretary)

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **16th day of July** on or before **6:00 P.M.** and remained continuously posted for at least 72 hours immediately proceeding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Grace Edwards, Acting City Secretary