



AGENDA

BUDGET WORKSHOP

August 2, 2011

6:00 P.M.

Notice is hereby given that on the **2nd day of August, 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

August 2, 2011

7:00 P.M.

Notice is hereby given that on the **2nd day of August, 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. 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.

1. Consider the minutes of June 28, 2011 regular council meeting.

F. Deliberation Agenda:

2. Discuss and consider possible action regarding city issued credit cards to council members. (Ozell Birks, Mayor Pro Tem)

3. Discuss and consider possible action regarding council member's accessibility to the City Hall facility after hours. (Ozell Birks, Mayor Pro Tem)
4. Discuss and consider possible action regarding Audit Committee appointments. (Ozell Birks, Mayor Pro Tem)
5. Discuss and consider possible action regarding Council, Board, Committee, and Commission Members who owe money to the City. (Gerald Joubert, Mayor)
6. Discuss and consider possible action regarding Board, Committee, and Commission appointments. (Gerald Joubert, Mayor)
7. Discuss and consider possible action regarding city manager's discretionary fund (\$5,000.00 - \$25,000.00). (Malinda Miller, Council Member)
8. Discuss and consider possible action regarding nomination of citizen board member to the Community Development Corporation Board. (Gerald Joubert, Mayor)
9. Discuss and consider possible action regarding nomination of council member to the Community Development Corporation Board. (Gerald Joubert, Mayor)
10. Discuss and consider possible action regarding Environmental and Geotechnical Services for Griggs Park. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding Ordinance No. #2011-07-003, an ordinance adopting a negotiated resolution between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the companies fourth annual Rate Review Mechanism (RRM). (Sheyi Ipaye, City Manager)

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.

12. **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:**
 1. Discuss and consider possible action regarding performance issues of the City Manager. (Gerald Joubert, Mayor)

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 **29th 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