



**MINUTES  
REGULAR COUNCIL MEETING  
August 16, 2011  
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00** P.M. with Mayor Pro Tem presiding. The following Council Members and officials were present: Damian Dalcour, Jo Pirtle, Brigitte Mathis, Bob Shanklin, Malinda Miller, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Mayor Gerald Joubert.

**Opening Agenda:**

**A. Call to Order**

With a quorum present Mayor Pro Tem Birks called the meeting to order at 7:02 P.M.

**B. Invocation**

Invocation was delivered by Bishop Craig E. Brown, Christ Holy Sanctified Church of America, Inc.

**C. Pledge of Allegiance to Flags**

Pledge to the United States and Texas Flags were recited.

**D. Proclamation: Bishop Craig E. Brown, Christ Holy Sanctified Church of America, Inc.**

Mayor Pro Tem Birks congratulated and honored Bishop Craig E. Brown's life accomplishments; and commended his dedication and humble services to the Lord. Bishop Craig E. Brown was presented with a proclamation from the City of 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.

**Citizen presentation was not opened due to no one signed up to speak.**

**PUBLIC HEARINGS**

- 1) Case #PZ 2011-16 to receive citizen's comments regarding a request for a Re-plat of Lots 8, 9, and a portion of 10, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the current addresses being 5240 High Ridge Road, 6616 Oak Crest Drive West, and 6620 Oak Crest Drive West. The zoning at the present time is GB (General Business). The proposed description of the property being Lot 8R, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the proposed address being 6616 Oak Crest Drive West as requested by Douglas Richards.

**Mayor Pro Tem Birks opened the public hearing regarding a request for a Re-plat for Douglas Richards, 5240 High Ridge Road, 6616 Oak Crest Drive West, and 6620 Oak Crest Drive West at 7:10 p.m., with no one present to speak the public hearing was closed at 7:12 p.m.**

**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 19, 2011 regular council meeting.

**Please let the record reflect Mayor Pro Tem Birks voted as Mayor Joubert with regard to Consent Agenda Item #1.**

**Council Member Miller made a motion to approve Consent Agenda #1, seconded by Council Member Shanklin which passed as follows:**

**Ayes: Mayor Pro Tem Birks and Council Members: Dalcour, Pirtle, Mathis, Shanklin, and Miller**

**Nays: None**

**Absent: Mayor Joubert**

**G. Deliberation Agenda:**

2. Discuss and consider possible action regarding Case #PZ 2011-16 to consider approval of a request for a Re-plat of Lots 8, 9, and a portion of 10, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the current addresses being 5240 High Ridge Road, 6616 Oak Crest Drive West, and 6620 Oak Crest Drive West. The zoning at the present time is GB (General Business). The proposed description of the property being Lot 8R, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the proposed address being 6616 Oak Crest Drive West as requested by Douglas Richards.

**Mrs. Bernice Taylor Johnson, and Planning and Zoning board members met in regular session on August 1, 2011; due to a misprint on a paragraph the board was unable to vote on Case #PZ 2011-16, the meeting was rescheduled for August 5, 2011 at 6:00 p.m. Planning and Zoning board members voted unanimously to approve the Re-plat. Mrs. Johnson gave supporting details regarding Planning and Zoning Commissions unanimous approval.**

**Dan Hickey, 930 Hickey Court, Granbury, Texas – Mr. Hickey explained the reason why only a portion of Lot 10 was re-platted. He stated that when the highway came in it clipped a small portion off the corner of Lot 10, which was sold to the state.**

**Council Member Mathis made a motion to approve a re-plat, seconded by Council Member Pirtle**

**Ayes: Mayor Pro Tem Birks and City Council Members: Dalcour, Pirtle, and Mathis**

**Nays: Council Member Shanklin, and Miller**

**Absent: Mayor Joubert**

3. Discuss and consider possible action on Community Development Corporation Council Member Board replacement. (Gerald Joubert, Mayor)

**Council Member Shanklin made a motion to appoint Council Member Miller on the Community Development Corporation Board, seconded by Council Member Pirtle which passed as follows:**

**Ayes: Mayor Pro Tem Birks and Council Members: Dalcour, Pirtle, Mathis, Birks, and Miller**

**Nays: None**

**Absent: Mayor Joubert**

**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.

**H. Reconvene into regular session.**

The City Council did not recess into executive session

**I. Take any action necessary pursuant to executive session.**

The City Council did not recess into executive session.

**J. Adjournment**

With no further business to discuss the meeting was adjourned at **7:22 p.m.**

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Grace Edwards, City Secretary

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Gerald Joubert, Mayor