



AGENDA

PRE-COUNCIL WORKSHOP

August 17, 2010

6:00 P.M.

Notice is hereby given that on the 17th day of August, 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

August 17, 2010

7:00 P.M.

Notice is hereby given that on the 17th day of August, 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 on the City of Forest Hill Building located at 3219 California Parkway and Public Works Building located at 3101 Horton Road
- FY 2010-2011 Budget Workshop

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 2010-09 to receive citizen's comments regarding a request for a Specific Use Permit to allow for a Scrap Metal Recycling Facility to be located at 5320 SE Loop 820. The current zoning of this property is LI (Light Industrial). The description of the property is Tract F2A of the Forest Wood Industrial Addition in the City of Forest Hill, Tarrant County, Texas as requested by Mike Lee.
- 2) Case #PZ 2010-10 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Chesapeake Operating, Inc.
- 3) Case #PZ 2010-11 to receive citizen's comments regarding a request for a Specific Use Permit to allow for a Car Wash Facility. The current zoning of the property is LR (Local Retail). The property is located on Wichita Street with the legal description being Lot A2B, A1A2, & A3B of the College Oaks Addition in the City of Forest Hill, Tarrant County, Texas as requested by Steve Stallard.
- 4) To receive citizen's comments regarding an ordinance amending the Comprehensive Zoning Ordinance Section 3.100 of the City of Forest Hill by defining Sexually Oriented Businesses; Amending the Comprehensive Zoning Ordinance Section 3.100 of the City of Forest Hill providing a definition for a Retail Facility; Amending the Comprehensive Zoning Ordinance Section 5.100, Schedule of Uses to allow for a Retail Facility; Providing a severability clause; Providing for an effective date.
- 5) To receive citizen's comments regarding an ordinance of the City Council of the City of Forest Hill, Texas, Amending Section 10.602, Fences, of Chapter X, Special Development Controls, of the Forest Hill Comprehensive Zoning Ordinance; Establishing permit requirements; Establishing restrictions on fences on public property; Establishing location and height restrictions; Establishing approved fencing materials; Establishing swimming pool fence requirements; Establishing security fence requirements; Establishing requirements for fence maintenance; Establishing fence restrictions; Establishing sheet metal and salvage yard fencing requirements; Establishing requirements for dilapidated fence requirements; Repealing all conflicting ordinances; providing a severability clause; Providing for an effective date.

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 August 3, 2010 regular council meeting.

G. Deliberation Agenda:

2. Discuss and consider possible action regarding confirming Ed Henderson, Fire Chief for the City of Forest Hill, Texas. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action in regard to approving the Municipal Judge Contract. (Sheyi Ipaye, City Manager)
4. Discuss and consider possible action regarding the \$14,000.00 bill for meeting submitted by Kimley Horn and Associates, Inc. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-006, an Ordinance amending Chapter 2, Administration, Section 2-7, permitting Council Members to serve on the Community Development Corporation and amending Chapter 2, Administration, by adding a new section 2-15, City Secretary, setting forth the duties of the City Secretary. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-007, an

- Ordinance establishing the procedure for the appointment and removal of the person classified immediately below department heads. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action on Case #PZ 2010-09 to approve a request for a Specific Use Permit to allow for a Scrap Metal Recycling Facility to be located at 5320 SE Loop 820. The current zoning of this property is LI (Light Industrial). The description of the property is Tract F2A of the Forest Wood Industrial Addition in the City of Forest Hill, Tarrant County, Texas as requested by Mike Lee. (Sheyi Ipaye, City Manager)
 8. Discuss and consider possible action on Case #PZ 2010-10 to approve a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Steve Stallard. (Sheyi Ipaye, City Manager)
 9. Discuss and consider possible action on Case #PZ 2010-11 to approve a request for a Specific Use Permit to allow for a Car Wash Facility. The current zoning of the property is LR (Local Retail). The property is located on Wichita Street with the legal description being Lot A2B, A1A2, & A3B of the College Oaks Addition in the City of Forest Hill, Tarrant County, Texas as requested by Steve Stallard. (Sheyi Ipaye, City Manager)
 10. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-008, an Ordinance amending the Comprehensive Zoning Ordinance Section 3.100 of the City of Forest Hill by defining Sexually Oriented Businesses; Amending the Comprehensive Zoning Ordinance Section 3.100 of the City of Forest Hill providing a definition for a Retail Facility; Amending the Comprehensive Zoning Ordinance Section 5.100, Schedule of Uses to allow for a Retail Facility; Providing a severability clause; Providing for an effective date. (Sheyi Ipaye, City Manager)
 11. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-009, an Ordinance amending Section 10.602, Fences, of Chapter X, Special Development Controls, of the Forest Hill Comprehensive Zoning Ordinance; Establishing permit requirements; Establishing restrictions on fences on public property; Establishing location and height restrictions; Establishing approved fencing materials; Establishing swimming pool fence requirements; Establishing security fence requirements; Establishing requirements for fence maintenance; Establishing fence restrictions; Establishing sheet metal and salvage yard fencing requirements; Establishing requirements for dilapidated fence requirements; Repealing all conflicting ordinances; providing a severability clause; Providing for an effective date. (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. **Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.**
 - a) Update on lawsuit filed by David Miller vs. City of Forest Hill

G. Reconvene into regular session.

H. Take any action necessary pursuant to executive session.

I. 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 **13th day of August** 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