



AGENDA

SPECIAL COUNCIL MEETING

August 24, 2010

6:00 P.M.

Notice is hereby given that on the 24th day of August, 2010 the City Council of the City of Forest Hill will hold a **special council meeting** 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 a part of this notice.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. City Manager's Report:

- **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.

F. Deliberation Agenda:

1. Discuss and consider possible action regarding Ordinance No. 2010-05-010, the reauthorization of the local sales and use tax in City of Forest Hill at the rate of one-fourth of one percent. Ordering and Calling for Election; November 2010, Special Joint Election. (Sheyi Ipaye, City Manager)
2. Discuss and consider possible action regarding appointments to Community Development Corporation. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action regarding authorizing the City Manager to collect bids for an annual audit FY 2009-2010. (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.

4. **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) Consider action relative to personnel (City Secretary)

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 **20th 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