



## Minutes

### SPECIAL COUNCIL MEETING August 25, 2008

The City Council of the City of Forest Hill met on the above date at 6:00 p.m. with Mayor Pro Tem Sami. The following council members and officials were present: Council Member Damian Dalcour, Lyndia Thomas, Gerald Joubert, Drew Sanders, City Manager David Miller, City Secretary Debbie Maness, Fire Chief Pat Ekiss, Police Chief Rex Phelps, Economic Development and Community Relations Director Venus Wehle. Mayor Gosey arrived at 6:12 p.m. and Council Member Masimini arrived at 6:31 p.m.

#### Opening Agenda:

##### **I. Call to Order.**

With a quorum present, Mayor Pro Tem Sami called the meeting to order at 6:05 p.m.

##### **II. Invocation.**

Delivered by City Manager David Miller

##### **III. Pledge to Flags.**

Pledge to the United States and Texas flags were recited.

##### **IV. RECESS INTO EXECUTIVE SESSION - Council recessed into executive session at 6:07 p.m.** 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.

A. Section 551.074, Texas Government Code: Personnel Matters (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

City Judge Contract.

##### **V. Reconvene into regular session.**

Council reconvened into regular session at 7:19 p.m.

##### **VI. Take any action necessary pursuant to executive session.**

A motion was made by Council Member Joubert to accept the contract for Municipal Judge with Glenn Lewis with the changes discussed in executive session. Seconded by Council Member Thomas and passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders, Mayor Pro Tem Sami, and Mayor Gosey.

Nays: None

#### Deliberation Agenda

200899. Discuss and consider Destructors, Inc. offer for a road maintenance fee for Anglin Drive.

Discussion was lead by City Manager, David Miller. Mr. Miller reminded the Council they had passed Resolution #09-2008 on July 1, 2008 in opposition of the zoning application

filed by Destructors, Inc. At the request of Fort Worth's Mayor Pro Tem Kathleen Hicks, the City has met with Destructors, Inc. to try and negate the issues Forest Hill has with the location of this company within such a close proximity to the City. The Staff has expressed our concerns about the estimated 100 to 200 trucks per day. After several meetings, Destructors, Inc. has offered to pay the City an amount of .2456 cents per ton of materials leaving their site. Based on the amount of tonnage estimated coming from the crushing plant this will be \$58,994 to \$88,416 per year. This money would be set up in a special maintenance fund solely for the maintenance of Anglin Drive. While the staff is comfortable with the calculations, there are still concerns regarding traffic, noise and pollution. If the City were to accept this offer, the City Manager would recommend that a 3 way stop be installed at Parkwood and Anglin. This will keep the trucks from building up speed.

Council Member Thomas stated that the City has made the commitment to the citizens of Forest Hill that we are "Community Driven" and it is the council's obligation to speak for residents along Anglin Drive and continue to protest at the City of Fort Worth's Council Meetings and request that they deny this SUP. Other concerns the Council had were with the pollution (dust) that would come from the plant and the trucks hauling the crushed rocks. With the weight of all the trucks that would be using Anglin Road, there would be complete failure of the street in about one year.

Citizen Link Linkenhoker of 4716 Parkwood Drive, Forest Hill, TX spoke on this item and he is against the SUP and does not think the City should accept Destructors, Inc. offer for the road maintenance fee.

A motion was made by Council Member Joubert to deny the offer from Destructors, Inc for a road maintenance fee for Anglin Drive and to continue to protest with the City of Fort Worth Destructors, Inc. request for a SUP. Seconded by Council Member Masimini and **passed** as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

**2008100.** To discuss and consider Council Member Damian Dalcour work schedule.

Council Member Dalcour informed the Council, that his work schedule with TCC could possibly require that he be excused early from some of the Council Meetings.

**Mayor Gosey called for a recess at 8:37 p.m.**

**Council reconvened at 8:43 p.m.**

**2008101.** To discuss and consider goals and objectives for the City Manager.

Mayor Gosey led discussion. Council Member Thomas and Mayor Pro Tem handed out list of the goals and objectives they would like to see met. The lists are attached and made part of the minutes.

Code Compliance – Major gateways (thoroughfares) maintained (Forest Hill Drive, Wichita, Anglin); vacant/abandoned cars. Develop and implement city-wide code compliance plan including businesses, street cleaning, sweeping, animal control, homes.

EDC – tracking activity, include residential development, revenue, bring in new businesses.

Comprehensive Master Plan – Parks Master Plan, include sub-division regulations.

Streets – Continue street repair plan that effectively repairs, reconstructs and overlays.

Customer Service – image, employee training, employee survey (anonymous), council photos.

City Hall – New, expansion, staff 3 options to present; 92 acres, mall.

Budget – efficiency, reduce spending 3% below same period last year; give each department a budget and hold them accountable, increase city revenues by at least 6% from same period last year, hold all employees accountable for good attendance, individual council budget.

Youth – Hoop-It-Up baseball, Parks/Clean City Commission working on ideas to utilize parks and youth groups.

Community Events – garage sale, hotel/motel tax usage, street fairs.

It was decided that the staff would take these goals and objectives and make them quantitative.

**Adjournment**

With no further business to discuss, council adjourned at 9:37 p.m.

Respectfully submitted,

Approval:

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Debra W. Maness, City Secretary

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James Gosey, Mayor