



**AGENDA
SPECIAL COUNCIL MEETING
September 13, 2011
7:00 P.M.**

Notice is hereby given that on the 13th day of **September, 2011** the City Council of the City of Forest Hill will hold a **special 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. City Manager Report:

- **Update on Back to School Rally**
- **Update on the effects of the Graffiti Monitoring Cameras**
- **Report regarding National Night Out September 13, 2011**
- **Update on the City of Forest Hill computer back-up system**
- **Update regarding TML Risk Pool Liability Coverage**

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. 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 2, 2011 regular council meeting.
2. Consider the minutes of August 16, 2011 regular council meeting.
3. Consider City of Forest Hill Fire Prevention Week Proclamation.
4. Consider City of Forest Hill National Night Out Proclamation.
5. Consider possible action regarding water accounts collection by Credit System International, Inc.
6. Consider possible action regarding authorizing the City Manager to engage Pingleton, Howard, & Company, P. C. for a Municipal Audit.
7. Consider possible action regarding approval of a Tax Collector Agreement for property taxes with Tarrant County.

G. Deliberation Agenda:

8. Discuss and consider possible action regarding Ordinance No. #2011-09-001, to adopt the budget for FY 2011-2012 and approve the amended budget for the City of Forest Hill. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action regarding Ordinance No. #2011-09-002, approving and adopting the tax rate for the City of Forest Hill for the FY 2011-2012. (Sheyi Ipaye, City Manager)
10. Discuss and consider possible action regarding Resolution No. #16-2011, a resolution approving the tax assessment roll for FY 2011. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding removing Citizen Member Johnson from Community Development Corporation Board. (Gerald Joubert, Mayor)
12. Discuss and consider possible action regarding changes to the citizen's presentation section of the agenda. (Gerald Joubert, Mayor)
13. Discuss and consider possible action regarding city issued credit cards to council members. (Ozell Birks, Mayor Pro Tem)
14. Discuss and consider possible action regarding council member's accessibility to the City Hall facility after hours. (Ozell Birks, Mayor Pro Tem)
15. Discuss and consider possible action regarding Audit Committee appointments. (Ozell Birks, Mayor Pro Tem)
16. Discuss and consider possible action regarding City of Forest Hill motor cycle acquisition. (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.

- H. Reconvene into regular session.**
- I. Take any action necessary pursuant to executive session.**
- J. 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 **9th day of September, 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