



AGENDA

PRE-COUNCIL WORKSHOP

September 2, 2008

6:00 P.M.

Notice is hereby given that on the **2nd** day of **September, 2008**, 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 a part of this notice.

Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

REGULAR COUNCIL MEETING

September 2, 2008

7:00 p.m.

Notice is hereby given that on the **2nd** day of **September, 2008**, 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:

- I. Call to Order
- II. Invocation
- III. Pledge to Flags
- IV. Oath of Office to Glenn Lewis, Municipal Court Judge
- V. Citizens Presentation

Consent Agenda: - All consent agenda items listed 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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda,

- 2008**102.** Consider minutes of August 19, 2008 workshop and special council meeting.
2008**103.** Consider minutes of August 25, 2008 special council meeting.
2008**104.** Consider an Ordinance of the City Council of the City of Forest Hill, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex Division regarding the company's rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Atmos' proof of revenues; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel.

Deliberation Agenda:

- 2008105. Discuss and consider contract with Mobilitie Investments II, LLC.
- 2008106. Discuss and consider allowing TAC Energy Solutions to move forward with an energy efficiency study for the City.
- 2008107. Discuss and consider recommendation to select Pingleton, Howard, & Co as City Auditor for the fiscal years ending 2008, 2009 and 2010.

VI. **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.

- A. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

City of Forest Hill vs. David Vestal and Charles Gardner
David Vestal vs. City of Forest Hill
Municipal Court Issues

- B. 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:

Associate Judge Contract

VII. Reconvene into regular session

VIII. Take any action necessary pursuant to executive session.

Adjournment

I, Debra W. Maness, 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 29th day of August, 2008, on or before 5:00 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.

Debra W. Maness, City Secretary