



**MINUTES
SPECIAL COUNCIL MEETING
September 14, 2010
6:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **6:00 P.M.** with Mayor James Gosey presiding. The following Council Members and officials were present: Mayor Pro Tem Dulani Masimini, Damian Dalcour, Lyndia Thomas, Gerald Joubert, Andrew Sanders, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, City Attorney Warren Spencer. The Following Council Members and officials were absent: Council Member Mustafa Sami.

Opening Agenda:

A. Call to Order

With a quorum present Mayor James Gosey called the meeting to order at 6:02 P.M.

B. Invocation

Invocation was delivered by Council Member Sanders.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited by Lauren Cabrera.

D. 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.

E. 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.

F. Deliberation Agenda:

1. Discuss and consider possible action to adopt the budget for FY 2010-2011 for the City of Forest Hill. (Sheyi Ipaye, City Manager)

Council Member Thomas made a motion to accept Resolution No. 10-2010, seconded by Mayor Pro Tem Masimini, which passed as follows:

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

Nays: None

Absent: Council Member Mustafa Sami

City Manager addressed the goals, objectives and areas of focus for the FY 2010-2011 Budget.

Budget Hearing FY 2010-2011 was opened to the public, Council Member Joubert had questions regarding the FY 2010-2011 Budget. Sheyi Ipaye, City Manager addressed Council Member Joubert questions and concerns.

Mayor Pro Tem Masimini made a motion to accept Ordinance No. #2010-05-012, adopting the FY 2010-2011 Annual Budget, seconded by Council Member Thomas, which passed as follows:

Ayes: Mayor James Gosey and Council Members: Dalcour, Thomas, Sanders, and Mayor Pro Tem

Nays: Council Member Gerald Joubert

Absent: Council Member Mustafa Sami

Mayor Pro Tem Masimini made a motion to approve Ordinance No. #2010-05-011, adopting the FY 2010-2011 Property Tax Rate, seconded by Council Member Sanders, which passed as follows:

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

Nays: None

Absent: Council Member Mustafa Sami

2. Discuss and consider possible action regarding renaming Jewel Kelly Park from property located at 3459 Horton Road being A691, Tr3V02 of the Mary Horn Survey to property located at Block 4, Lot 15, of the Trailwood Addition. (Sheyi Ipaye, City)

The City Manager stated that after further review of the Deed for the property located at Block 4, Lot 15, of the Trailwood Addition amended to (Lot 14, 15, 16, Tract 32L, 42M, 42M2, of the Trailwood Addition) he was advised by staff that there are no documents indicating the owner of said property has placed any stipulations with regard to the aforementioned property upon donation.

Jo Pirtle, 6106 Guilford Lane – spoke in reference to naming city property after Jewel Kelly. Mrs. Pirtle feels that the current location named after Mrs. Kelly is a wonderful location. Additionally, Mrs. Pirtle feels that it is wrong to move the name of Jewell Kelly Park from one location to another location.

Council Member Thomas expressed concerns with regard to renaming the property located at Lot 14, 15, 16, Tract 32L, 42M, 42M2, of the Trailwood Addition after Jewel Kelly.

Charlotte Hogan Price, 3600 Brambleton Place - supported the idea of naming all City of Forest Hill parks after deceased residents who have made significant contributions to our community.

Jerline Harvey, 3300 Old Hickory Trail – supported the idea of naming all City of Forest Hill Parks after deceased residents who have made significant contributions to our community.

Council Member Joubert asked for clarification with regard to the legal description for the aforementioned property. The amended address is Lot 14, 15, 16, Tract 42L, 42M, 42M2, of the Trailwood Addition.

Staff suggested an amendment to the wording of agenda Item #2 to include Lot 14, 15, 16, Tract 42L, 42M, 42M2, of the Trailwood Addition, encompassing the entire location of the park.

Mayor Pro Tem Masimini made a motion to accept renaming the property located at Block 4, Lot 15, of Trailwood Addition, to Jewel Kelly Park, seconded by Council Member Dalcour.

Mayor Pro Tem Masimini amended his previous motion to include the amended legal description Lot 14, 15, 16, Tract 42L, 43M, 42M2, of Trailwood Addition, seconded by Council Member Dalcour, which did not pass as follows:

Ayes: Mayor James Gosey and Council Members: Dalcour, Mayor Pro Tem Masimini

Nays: Council Members: Thomas, Joubert, Sanders

Absent: Council Member Mustafa Sami

3. Discuss and consider possible action regarding adoption of comprehensive master plan for the City of Forest Hill as submitted by Kimley Horn and Associates, Inc. (Sheyi Ipaye, City Manager)

Council Member Joubert requested Kimley Horn and Associates Inc. representative to address the invoice issue.

Mike Shelton, Kimley Horn and Associates Inc., 801 Cherry Street, Fort Worth, TX. 76102 – spoke before the Mayor and Council with regard to the City of Forest Hill's comprehensive master plan. Mr. Shelton states that the invoice issue and the comprehensive master plan are two separate issues. On the behalf of Kimley Horn and Associates Inc., Mr. Shelton presented the City of Forest Hill with the completed document.

Mayor Pro Tem Masimini made a motion to adopt the comprehensive master plan, seconded by Council Member Thomas, which passed as follows:

With a suggestion from Council Member Joubert; Mayor Pro Tem Masimini amended his motion to include Deliberation Items #3, #4, and #5.

Ayes: Mayor James Gosey and Council Members: Dalcour, Thomas, Joubert, Sanders

Nays: Mayor Pro Tem Masimini

Absent: Council Member Mustafa Sami

4. Discuss and consider possible action regarding the adoption of a Design Criteria for the City of Forest Hill Project as submitted by Kimley Horn and Associates, Inc. (Sheyi Ipaye, City Manager)

Deliberation Item #3, #4, and #5 were combined and voted on together.


5. Discuss and consider possible action regarding the adoption of a Subdivision Ordinance for the City of Forest Hill as submitted by Kimley Horn and Associates, Inc. (Sheyi Ipaye, City Manager)

Deliberation Item #3, #4 and #5 were combined and voted on together.

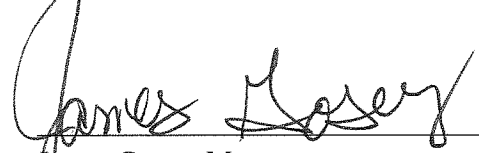
RECESS INTO EXECUTIVE SESSION - Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- G. Reconvene into regular session.**
- H. Take any action necessary pursuant to executive session.**
- I. Adjournment**

With no further business to discuss the council adjourned at 7:05 P.M.



Grace Edwards, City Secretary



James Gosey, Mayor