



AGENDA

PRE-COUNCIL WORKSHOP

September 16, 2008

6:00 P.M.

Notice is hereby given that on the 16th 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

SPECIAL COUNCIL MEETING

September 16, 2008

7:00 p.m.

Notice is hereby given that on the 16th day of **September, 2008**, the City Council of the City of Forest Hill will hold a **special 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. Proclamation – Honoring State Senator Kenneth “Kim” Brimer
- V. Citizens Presentation
- VI. Staff Reports

City Manager’s Report

- Master Parks Plan update
- Forest Hill Drive repair
- ICMA Conference
- Vacancies on Boards

Finance Director’s Report

- Monthly Financial Report

Fire Chief/Acting Building Official

- Monthly Activity Report

Acting Public Works Director

- Monthly Activity Report

- Police Chief's Report
 - o Monthly Activity Report

- Community/Economic Development Director's Report
 - o Monthly Activity Report

1st PUBLIC HEARING

To receive citizens comments on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.33 percent. Your individual taxes may increase a greater or lesser rate or even decrease, depending on the change in the taxable value of your property in relations to the change in taxable value of all other property and the tax rate that is adopted.

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 it normal sequence on the agenda,

- 2008108. Consider minutes of September 2, 2008 council meeting.
- 2008109. Consider approval of engagement letter with Pingleton, Howard and Company for audit services for fiscal years ending 2008, 2009, 2010.
- 2008110. Consider Resolution # 12-2008, a resolution of the City Council of the City of Forest Hill, Texas, awarding contract to lowest bidder for the 34th year CDBG project.

Deliberation Agenda:

- 2008111. Discuss and consider choosing a company to perform an energy efficiency study for the City.
- 2008112. Discuss and consider rescheduling the Council Meetings for October 7th due to National Night Out and November 4th due to National Elections.
- 2008113. Discuss and consider selecting a Primary Member Representative, Secondary Member Representative, and Administrative Member Representative for TEX-21.
- 2008114. Discuss and consider location sites and construction alternatives for City Hall

VII. Mayor and Council Reports.

VIII. **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

IX. Reconvene into regular session

X. 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 12th day of September, 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