



AGENDA

PRE-COUNCIL WORKSHOP

October 21, 2008

6:00 P.M.

Notice is hereby given that on the **21st** day of **October, 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

October 21, 2008

7:00 p.m.

Notice is hereby given that on the **21st** day of **October, 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:

- A. **Call to Order**
- B. **Invocation**
- C. **Pledge to Flags**
- D. **Proclamation - National Friends of Libraries Week**
- 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.

PUBLIC HEARING

Case #SSB 2008-01 to consider and determine whether the structure located at 6516 Banbury Drive with the legal description being Lot 5, Block 5 of the Sherwood Forest Addition in the City of Forest Hill, Tarrant County, Texas complies with the standards set out in Section 4 of the Ordinance no. 200167. Should the structure be found in violation of the standards set forth in this Ordinance, the Council may order that the building be demolished by the owner, mortgagee, or line holder within thirty (30) days from the date of order. The owner of record is Michael W. Bruce, II with the address of 6516 Banbury Drive, Forest Hill, Texas 76119.

- G. **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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider minutes of September 16, 2008 special council meeting.
2. Consider minutes of September 25, 2008 special council meeting
3. Consider minutes of October 9, 2008 special council meeting.
4. Consider Ordinance No. 2008120, approving an electric power contract with Cities Aggregation Power Project, Inc. ("CAPP") for electric capacity and energy.
5. Consider Resolution 15-2008, denying Oncor's rate increase request.
6. Consider Ordinance No. 2008121, establishing a new section 2.15 of Article I, Chapter 2, Administration of the Code of Ordinance relative to establishing an Identity Theft Prevention Program.
7. Consider Ordinance No. 2008122, ratifying and amending Chapter 78 of the Code of Ordinances in its entirety by establishing the Forest Hill Municipal Court as a Municipal Court of Record.

H. Deliberation Agenda:

8. Discuss and consider condemnation and demolition of 6516 Banbury Drive.(Code Compliance)
9. Discuss and consider amendments to the City Charter and appointing charter review committee. (Council Member Masimini)

I. City Manager's Staff Report

- Update on approved street projects for 2008-2009 fiscal year
- Update regarding engineer report on Griggs Park hill
- Update regarding Parks Master Plan
- Update on Chesapeake Pipeline Project
- Update on Chevron Energy Study
- Update regarding recent AG ruling concerning staff, mayor and council reports.

J. 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.

10. 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
 Destructors, Inc. vs. City of Forest Hill
 Council conduct, decorum and ethics.

11. 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 Attorney Position

K. Reconvene into regular session

L. 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 17th day of October, 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