



AGENDA

PRE-COUNCIL WORKSHOP

July 7, 2009

6:00 p.m.

Notice is hereby given that on the **7th day of July, 2009**, 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.

Discuss pipeline ordinance and Mid-Tex Right of Way Agreement

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

Adjournment

REGULAR COUNCIL MEETING

July 7, 2009

7:00 p.m.

Notice is hereby given that on the **7th day of July, 2009**, 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:

- A. **Call to Order**
- B. **Invocation**
- C. **Pledge of Allegiance to Flags**
- 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. **Presentation:** Issue Certificate of Appreciation to Robert Daniels
"Storm Water Planning for the Future" video

F. 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 the June 16, 2009 regular council meeting.

G. Deliberation Agenda

2. Discuss and consider approval of Case #PZ 2009-02, request for a Specific Use Permit for Best Western, a hotel facility to be located on Forest Hill Circle. The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract of land described as Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Pricilla Patel. (Venus Wehle, Economic Development and Community Relations Director)
3. Discuss and consider regulations for flea markets in the City of Forest Hill. (Lyndia Thomas, Council Member)
4. Discuss and consider entering into a lease agreement or purchase of the Chase Bank Building located at 3217 California Parkway, Forest Hill, TX 76119. (David Miller, City Manager)
5. Discuss and consider directing staff to contact owner of property located at 7100 Anglin Drive to lease for youth athletics. (Dulani Masimini, Council Member)
6. Discuss and consider progress report and take any appropriate action relative to the structure located at 3407 Bisbee (Case SSB# 2009-05). (Dylan Whitehead, Building Inspector)
7. Discuss and consider progress report and take any appropriate action relative to the structure located at 4124 Mansfield Highway (Case SSB# 2009-01). (Dylan Whitehead, Building Inspector)
8. Discuss and consider progress report and take any appropriate action relative to the structure located at 4607 California Parkway East (Case #SSB 2009-04). (Dylan Whitehead, Building Inspector)
9. Discuss and consider progress report and take any appropriate action relative to the structure located at 7314 Colonial Drive (Case #SSB 2009-02). (Dylan Whitehead, Building Inspector)
10. Discuss and consider progress report and take any appropriate action relative to the structure located at 7316 Colonial Drive (Case #SSB 2009-03). (Dylan Whitehead, Building Inspector)

H. 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.

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

Destructors, Inc. vs. City of Forest Hill

12. Pursuant to Section 551.072, Texas Government Code: Deliberation Regarding Real Property: To deliberate the purchase, exchange, lease, or value of real property.

Lease or purchase of Chase Bank Building located at 3217 California Parkway, Forest Hill, TX 76119

- I. Reconvene into regular session.**
- J. Take any action necessary pursuant to executive session.**
- K. 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 2nd day of July, 2009 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