



## AGENDA

### PRE-COUNCIL WORKSHOP

July 21, 2009

6:00 p.m.

Notice is hereby given that on the 21<sup>st</sup> 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.

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

Adjournment

### REGULAR COUNCIL MEETING

July 21, 2009

7:00 p.m.

Notice is hereby given that on the 21<sup>st</sup> 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. **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 July 7, 2009 regular council meeting.

**F. Deliberation Agenda**

2. Discuss and consider approval of Ordinance No. 2009011, an ordinance amending Chapter 2, Article VI of the Forest Hill City Code of Ordinances relating to a code of ethics and conduct for city elected officials, board, commission and committee members, city officials, employees and volunteers. (Mustafa Sami, Mayor Pro Tem)
3. 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)
4. Discuss and consider the sale of existing Fire Department's Aerial Apparatus and the purchase of a replacement. (Pat Ekiss, Fire Chief)
5. Discuss and consider results of SWOT Analysis conducted at the Budget Review Workshop held June 27, 2009. (Marty Wieder, GSBS)

**G. 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.

6. Regarding rules of procedures for motions.
7. 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

8. 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

**H. Reconvene into regular session.**

**I. Take any action necessary pursuant to executive session.**

**J. 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 17<sup>th</sup> 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.

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Debra W. Maness, City Secretary