



**AGENDA
SPECIAL COUNCIL MEETING
January 10, 2012
7:00 P.M.**

Notice is hereby given that on the **10th day of January, 2012** the City Council of the City of Forest Hill will hold a **special council meeting** at **7:00 P.M.**, in the City of Forest Hill Building, 3219 California Parkway, 76119. 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. Mayor's Report:

- **Report regarding staff commendations**

E. Citizens Presentation: At this time, any person with business before the City Council not scheduled on the agenda may speak to the City Council, provided that a "Speaker's Request Form" has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Chairperson, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the "Speaker's Request Form." No formal action can be taken on these items at this meeting.

PUBLIC HEARING

1. Case # PZ 2011-23 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.
2. Case # PZ 2011-24 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.
3. Case # PZ 2011-25 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster

Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.

4. Case # PZ 2011-26 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.
5. Case # PZ 2011-27 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.
6. Case # PZ 2011-28 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is LI (Light Industrial). The property is located at 6629 Anglin and with the legal description being Block Lot 2 of the AEO Addition in the City of Forest Hill, Tarrant County, Texas as requested by Newark Energy, LLC.

F. 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.

1. Consider the minutes of December 6, 2011 regular council meeting.
2. Consider Resolution No. #01-2012 to approve the City Council to allow the CDC Board to select its own President. (Gerald Joubert, Mayor)
3. Consider Ordinance No. #2012-01-001 to amend the Fiscal Year 2012 Budget. (Gerald Joubert, Mayor)
4. Consider Road Repair Agreement between the City of Forest Hill and Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)

G. Deliberation Agenda:

5. Discuss and consider possible action regarding Case # PZ 2011-23 a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding Case # PZ 2011-24 a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding Case # PZ 2011-25 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding Case # PZ 2011-26 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action regarding Case # PZ 2011-27 to receive citizen's comments

regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street and with the legal description being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc. (Sheyi Ipaye, City Manager)

10. Discuss and consider possible action regarding Case # PZ 2011-28 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is LI (Light Industrial). The property is located at 6629 Anglin and with the legal description being Block Lot 2 of the AEO Addition in the City of Forest Hill, Tarrant County, Texas as requested by Newark Energy, LLC. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding Ordinance No. #2012-01-002, amending Chapter 1, Section 4, M of the Code of Ordinances; Adopting Definitions, Standards and Regulations with regard to Industrial Waste Water and Sewage Treatment of Industrial Waste Water; Providing for Administrative Hearings, Discharge Permits Abatement, Enforcement and Penalties; Providing for Publication; and Providing an Effective Date. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action regarding Ordinance No. #2012-01-003, approval of a new fee schedule for the Permits Department. (Sheyi Ipaye, City Manager)
13. Discuss and consider possible action regarding proposed Ordinance No. #2012-01-004, an Ordinance required by the City of Fort Worth regarding publically owned utilities. (Sheyi Ipaye, City Manager)

H. City Manager Report:

a. Report regarding Fitness Equipment donation by Chesapeake

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.

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

- a) Discuss and consider possible action regarding pending TCEQ litigation. (Sheyi Ipaye, City Manager)

I. Reconvene into regular session.

J. Take any action necessary pursuant to executive session.

K. Adjournment

I, Grace Edwards, 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 **6th day of January, 2012** on or before **7:00 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.

Grace Edwards, City Secretary