

*The City of*  
**FOREST HILL**



**SPECIAL CITY COUNCIL MEETING  
JANUARY 23, 2007**

Notice is hereby given that on the 23<sup>rd</sup> day of **January, 2007**, the City Council of the City of Forest Hill will hold a special meeting at **10:00 a.m.**, in the Pecan Room of 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 of Allegiance to Flags

**PUBLIC HEARING**

To receive input on applicant's request for a Specific Use Permit in Light Industrial Zoning to allow for a Contractor's office, shop and equipment storage yard located at 6629 Anglin Drive. Legal description is Shelby County School Land Survey, A 1375 Tr 43B1. Agent is Chelsee Murphy, proponent for Vanderra Resources.

**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 its normal sequence on the agenda.

2007001. Consider a Resolution amending authorized representatives of TexPool  
2007002. Consider removing Charles Gardner from city bank signatory authority and adding Administrative Assistant Amy Evans  
2007003. Consider approving the City of Forest Hill's Purchasing Procedures Policy

**Deliberation Agenda:**

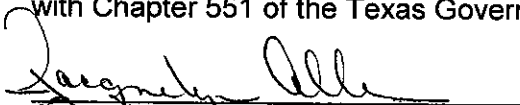
2007004. Consider a Specific Use Permit in Light Industrial Zoning to allow for a Contractor's office, shop and equipment storage yard located at 6629 Anglin Drive

- IV. **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. Personnel matters pursuant to Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Municipal Court Judge Charles Thorn's contract  
Finance Director's position

- V. Reconvene into regular session  
VI. Take any action necessary pursuant to executive session  
VII. Adjournment

I, Jacquelyn Allen, 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 19<sup>th</sup> of January, 2007, on or before 4:00 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.

  
Jacquelyn Allen, City Secretary