

Minutes of

SPECIAL CITY COUNCIL MEETING
January 23, 2007

1 The City Council of the City of Forest Hill met on the above date at 10:00 a.m. with Mayor Pro Tem
2 Daphne Brookins presiding. The following council members and officials were present: Council
3 members Ray Rhyne, James Overton, Gerald Joubert, Karen Davis, City Manager David Miller,
4 City Secretary Jacquelyn Allen and Acting City Attorney Bettye Lynn. Mayor James Gosey and
5 Council member Bob Shanklin - excused absence.

6
7 **Opening Agenda:**

8 **I. Call to Order**

9 With a quorum present, Mayor Pro Tem Brookins called the regular meeting to order.

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11 **II. Invocation**

12 Delivered by Mayor Pro Tem Brookins.

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14 **III. Pledge of Allegiance to Flags.**

15 Pledge to the United States and Texas flags were recited.

16
17 **PUBLIC HEARING**

18
19 To receive input on applicant's request for a Specific Use Permit in Light Industrial Zoning to allow
20 for a Contractor's office, shop and equipment storage yard located at 6629 Anglin Drive. Legal
21 description is Shelby County School A 1375 Tr 43B1. Agent is Chelsee Murphy, proponent for
22 Vanderra Resources.

23
24 The public hearing began at 10:05 a.m. Mike Duehring, Public Works Director addressed the
25 council. Mr. Duehring stated that the Planning and Zoning Commission met on January 22, 2007
26 regarding the above stated property. The Planning and Zoning Commission, with 4 ayes and 0
27 nays to recommend approval to the council with the stipulation that nothing be stored on the
28 northwest side of the property.

29
30 Jared Murphy addressed the council. Mr. Murphy stated that the above stated property will be used
31 for environmental cleanups such as the repair of fences, cleaning up of streets and will be working
32 with the oil companies.

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34 With no one else to speak, Mayor Pro Tem Brookins closed the public hearing at 10:08 p.m.

35
36 **Consent Agenda:**

37 **2007001. Consider a Resolution amending authorized representatives of TexPool.**

38 **2007002. Consider removing Charles Gardner from city bank signatory authority and
39 adding Administrative Assistant Amy Evans.**

40 **2007003. Consider approving the City of Forest Hill's Purchasing Procedures Policy.**
41 Motion by Council member Davis, seconded by Council member Overton to approve
42 the consent agenda as presented. **Voting Aye: Council members, Rhyne, Overton,**
43 **Joubert, Davis and Mayor Pro Tem Brookins. Voting Nay: None.**

44
45 **Deliberation Agenda:**

46 **2007004. Consider a Specific Use Permit in Light Industrial Zoning to allow for a
47 contractor's office, shop and equipment storage yard located at 6629 Anglin
48 Drive.**

49 City Manager David Miller stated the city will receive tax money from the inventory, no
50 hazardous materials will be stored there and the zoning is proper. Mr. Miller

51 recommended approval. Motion by Council member Davis, seconded by Council
52 member Joubert to approve agenda item 2007004 with the stipulation that nothing
53 stored on the northwest corner of the property. **Voting Aye: Council members,**
54 **Rhyne, Overton, Joubert, Davis and Mayor Pro Tem Brookins. Voting Nay: None.**
55

56 **IV. RECESS INTO EXECUTIVE SESSION** - Pursuant to Section 551.071, Texas Government
57 Code, the Council reserves the right to convene in executive session(s) from time to time
58 as deemed necessary during this meeting for any posted agenda item, to receive advice
59 from its attorney as permitted by law.
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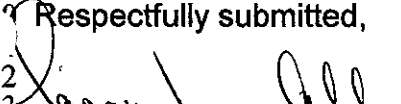
61 A. Personnel matters pursuant to Section 551.074
62 Municipal Court Judge Charles Thorn's contract
63 Finance Director's position
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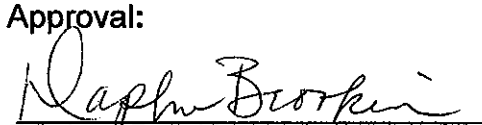
65 Council recessed to executive session at 10:10 a.m.
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67 **V. Reconvene into regular session.**
68 Council reconvened into regular session at 10:50 a.m.
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70 **VI. Take any action necessary pursuant to executive session.**
71 No action taken.
72

73 **VII. Adjournment.**
74 With no further business to discuss, a motion was made by Council member Joubert,
75 seconded by Council member Overton to adjourn. Time: 10:51 a.m. **Voting Aye:**
76 **Council members, Rhyne, Overton, Joubert, Davis and Mayor Pro Tem**
77 **Brookins. Voting Nay: None.**
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79

80 Respectfully submitted,
81 
82 _____
83 Jacquelyn Allen, City Secretary
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Approval:


Daphne Brookins, Mayor Pro Tem