



**AGENDA  
REGULAR COUNCIL MEETING  
October 4, 2011  
5:00 P.M.**

Notice is hereby given that on the 4<sup>th</sup> day of **October, 2011** the City Council of the City of Forest Hill will hold a **regular council meeting** at **5:00 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:**

- **Police Department recognition regarding Amber Alert**
- **National Night Out Celebration**

**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.

**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 September 13, 2011 special council meeting.
2. Consider possible action regarding Ordinance No. #2011-10-001, an ordinance amending Chapter 114, streets and sidewalks, adding article 111 Basketball Hoops.
3. Consider possible action regarding Ordinance No. #2011-10-002, an ordinance amending Chapter 86, Offenses, enacting new section 86-63, urinating or defecating in public.
4. Consider possible action regarding Ordinance No. #2011-10-003, an ordinance amending Chapter 42, Commissions and Boards, of the City's Code of Ordinances adding Article VII, Historical Preservation Society.
5. Consider possible action regarding Resolution No.17-2011, approval of 37<sup>th</sup> Year CDBG, Forest Hill Water Line Project for Cardinal Ridge and Mahaney and award the contract to R & D Burns Brothers Inc. for the sum of \$82,440.00.

**G. Deliberation Agenda:**

6. Discuss and consider possible action regarding a sign variance for ZJ Gifts, the proposed location is 3300 S.E. Loop 820, Lot 1D, Block 3 Park Forest Addition. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding authorizing the City Manager to proceed with the City of Forest Hill General Obligation Refunding Bond Series 2011 and engage bond professional. (Sheyi Ipaye, City Manager)

**H. City Manager Report:**

- Report on Civil Service Commission appointment
- Report regarding Resolution No. 16-2011
- Report regarding Fire Prevention Week/City of Forest Hill Fire Department Open House
- Report regarding FY 2011-2012 Holidays & Furlough Days

**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.

**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 **30<sup>th</sup> day of September, 2011** 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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Grace Edwards, City Secretary