



**MINUTES  
REGULAR COUNCIL MEETING  
October 19, 2010  
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00 P.M.** with Mayor James Gosey presiding. The following Council Members and officials were present: Mayor Pro Tem Dulani Masimini, Damian Dalcour, Lyndia Thomas, Gerald Joubert, Andrew Sanders, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Council Member Gerald Joubert and Mustafa Sami.

**Opening Agenda:**

**A. Call to Order**

Mayor Gosey called the meeting to order at 7:13 P.M.

**B. Invocation**

Invocation was delivered by Council Member Thomas.

**C. Pledge of Allegiance to Flags**

The pledge to the United States and the Texas flags were recited.

**D. City Manager's Report:**

- **Update on the New Public Works Building located at 3101 Horton Road and the New Police and Fire Department Sub-Station located at 6800 Forest Hill Drive.**

The Fire Department trailer will be removed from the fire station October 26, 2010.

City Manager stated that the Community Center located at 6800 Forest Hill Drive will be converted into a youth/senior center.

The New Public Works Facility is almost complete. Public Works Employees are expected to move in before the end of October 2010. In conclusion, the City Manager stated that as soon as the Public Works Employees move out of the old public works facility, it will become the new Forest Hill Municipal Pound.

- E. 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.

**Shirley Fowkes, 3901 Shelby Road, Fort Worth, TX. 76140** - Informed the Mayor and Council about the Annual Library Halloween Event, scheduled for October 29, 2010, between

the hours of 4:00 P.M. through 6:00 P.M.

**Jerline Harvey, 3300 Old Hickory Trail** - Mrs. Harvey had concerns about policy, procedures, and laws; concerning council members, bid processes, tuition reimbursement and rumors. Mrs. Harvey does not want to see any embarrassment brought upon to the City of Forest Hill.

**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.

**G. Deliberation Agenda:**

1. Discuss and consider possible action on awarding janitorial cleaning contract for City of Forest Hill's City Hall, Police Station, Police and Fire Sub-Station, and Community Center to the lowest bidder. (Sheyi Ipaye, City Manager)

**Mayor and Council moved directly to Deliberation Item No. #2.**

**Council Member Thomas made a motion to disregard the bids for the janitorial contract and continue to use public works staff, seconded by Council Member Dalcour which did not pass as follows:**

**Ayes: Council Members: Dalcour, Thomas**

**Nays: None**

**Abstain: Mayor Gosey and Council Member Sanders**

**Deliberation Item #1 was pulled by Mayor Pro Tem Masimini.**

2. Discuss and consider possible action on awarding reconstruction contract of Police and Fire Sub-Station to the lowest bidder. (Sheyi Ipaye, City Manager)

**City Manager Sheyi Ipaye explained the bid process to the audience. He recited the amounts for each construction bid that was submitted to the audience. Johnson Construction was the lowest bidder, for which, the City Manager recommended.**

**Mayor Pro Tem Masimini made a motion to approve Johnson Construction, seconded by Council Member Dalcour which passed as follows:**

**Ayes: Mayor and Council Members: Dalcour, Thomas, Sanders, and Mayor Pro Tem Masimini**

**Nays: None**

**Absent: Council Members: Gerald Joubert, and Mustafa Sami**

3. Discuss and consider possible action regarding tuition reimbursement program for Council Members. (Sheyi Ipaye, City Manager)

**Council Member Thomas made a motion to not approve the tuition reimbursement, seconded by Council Member Dalcour which did not pass, as follows:**

**Ayes: Council Member Dalcour, Thomas, and Sanders**

**Nays: Mayor Pro Tem Masimini**

**Abstain: Mayor James Gosey**

**Absent: Council Members: Gerald Joubert and Mustafa Sami**

**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.

**4. Section 551.074, Texas Government Code: Personnel Matters (a)(1) to deliberate the appointment, employment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:**

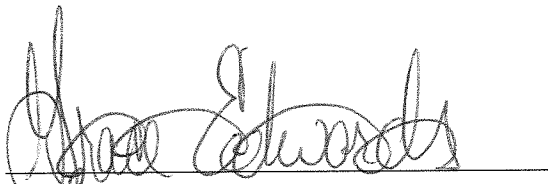
**H. Reconvene into regular session.**

Mayor and Council reconvened into regular session at 7:52 P.M.

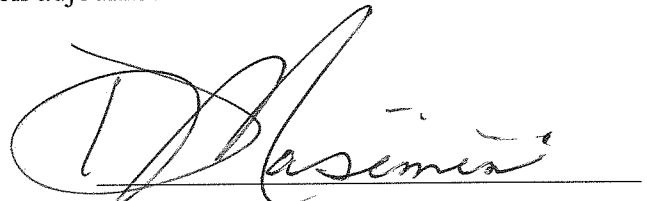
**I. Take any action necessary pursuant to executive session.**

**J. Adjournment**

With no further business to discuss the Council adjourned at 7:53 P.M.



Grace Edwards, City Secretary



Dulani Masimini, Mayor Pro Tem