



AGENDA

PRE-COUNCIL WORKSHOP

November 16, 2010

6:00 P.M.

Notice is hereby given that on the **16th day of November, 2010**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 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 part of this notice.

Questions and answers regarding any item on the agenda.

- **Promotional Reception: Lieutenant Dan Dennis - Light refreshments served by Celebration Committee**

AGENDA

REGULAR COUNCIL MEETING

November 16, 2010

7:00 P.M.

Notice is hereby given that on the **16th day of November, 2010** the City Council of the City of Forest Hill will hold a **regular 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:

- Call to Order**
- Invocation: Pastor David Wynn, Agape Metropolitan Community Church, 4615 California Parkway, Forest Hill, Texas 76119**
- Pledge of Allegiance to Flags: Mr. Derick Hall Jr., Gentlemen's Society Youth Organization**
- Proclamation: The Kilongozi Family**
- City Manager 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**
 - **Update on Tarrant County Street Rehabilitation Project**

- **Update on Home Rehabilitation Program**
 - **Report concerning the Texas Commission on Environmental Quality**
- F. Presentation: Lyndia Thomas, Council Member** – Presentation concerning Texas Municipal League Conference.
- G. Presentation: Pastor Dewayne Washington and Zerita Hall, of Gentlemen’s and Ladies’ Society Youth Organization** – Presentation concerning the Youth Organization.
- H. 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.**

PUBLIC HEARING

1. To receive citizen’s comments regarding an ordinance amending Section X of the Forest Hill Comprehensive Zoning Ordinance; Amending Section 10.1100, Exterior façade requirements, to add exterior façade color requirements; Providing a severability clause; Providing for an effective date.
2. Case #PZ 2010-12 to receive citizen’s comments regarding a request for a Specific Use Permit for a Licensed Assisted Living Facility to be located at 4607 California Parkway East. The current zoning on the property is MF (Multi-Family Residential) and the legal description is Tract 9B of the John Collett Survey, Abstract 261 in the City of Forest Hill, Tarrant County, Texas as requested by Edgar Santiago with Forest Hill Assisted Living.

I. 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 21, 2010 regular council meeting.
2. Consider the minutes of October 12, 2010 special council meeting.
3. Consider the minutes of October 19, 2010 regular council meeting.

J. Deliberation Agenda:

4. Discuss and consider possible action regarding Oath of Office for Sgt. Dan Dennis, City of Forest Hill Police Department, recently promoted to the position of Lieutenant (Grace Edwards, City Secretary)
5. Discuss and considers possible action regarding acquisition of vehicles for the police department. (Sheyi Ipaye, City Manager)
6. Discuss and consider action regarding acquisition of two Ford Rangers for the Utility Billing Department. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action on the approval of Ordinance No. 2010-11-001, an ordinance amending Chapter 78, of the Code of Ordinances of the City of Forest Hill by adding a new section 78-14 establishing a juvenile case manager fee; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a savings clause; and providing an effective date. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action on the approval of Ordinance No. 2010-11-002, an ordinance amending the Section X of the Forest Hill Comprehensive Zoning Ordinance; Amending Section 10.1100, Exterior façade requirements, to add exterior façade color requirements; providing a severability clause; providing for an effective date. (Sheyi Ipaye, City Manager)
9. Discuss and consider possible action on Case #PZ 2010-12 to consider approval of a request

for a Specific Use Permit for a Licensed Assisted Living Facility to be located at 4607 California Parkway East. The current zoning on the property is MF (Multi-Family Residential) and the legal description is Tract 9B of the John Collett Survey, Abstract 261 in the City of Forest Hill, Tarrant County, Texas as requested by Edgar Santiago with Forest Hill Assisted Living. (Sheyi Ipaye, City Manager)

10. Discuss and consider possible action on Resolution No. 13-2010, a resolution to approve the sale of real property and authorizing the Mayor to execute all necessary documents. (Sheyi Ipaye, City Manager)
11. Discuss and consider possible action regarding the Interlocal Agreement with the City of Fort Worth for the Household Hazardous Waste Program. (Sheyi Ipaye, City Manager)
12. Discuss and consider possible action on the approval of Ordinance No. 2010-11-003 amending chapter 42, Commissions and Boards, of the Code of Ordinances clarifying and amending the date of expiration of terms, length of terms and creating carry-over provisions for members of commissions and boards. (Dulani Masimini, Mayor Pro Tem)
13. Discuss and consider possible action regarding establishing Forest Hill Veteran's Association. (Sheyi Ipaye, City Manager)
14. Discuss and consider possible action concerning Incentive Bonus for current and future city employees residing in the City of Forest Hill. (Lyndia Thomas, Council Member)
15. Discuss and consider process for approving changes in council appointee's terms of employment. (Lyndia Thomas, Council Member)
16. Discuss and consider procedures and options available to City Council to investigate and enforce allegations of ethics violations by the council members. (Lyndia Thomas, Council Member)

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.

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

1. Discuss and consider possible action regarding City Council Members and City Staff bidding on City owned property that has been auctioned to the general public. (James Gosey, Mayor)
2. Discuss and consider personnel matter regarding claims asserted by Venus Wehle pertaining to her separation from service with the city. (Warren Spencer, City Attorney)
3. Update on lawsuit David Miller vs. Forest Hill (Warren Spencer, City Attorney)

18. 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:

1. Discuss and consider possible action regarding a report to Council from City Manager and City Attorney regarding personnel matter involving City Secretary. (Sheyi Ipaye, City Manager)
2. Discuss and consider possible action regarding the performance of the City Manager, City Secretary, City Attorney, and Municipal Judge. (Dulani Masimini, Mayor Pro Tem)
3. Discuss and consider possible action regarding performance of City Secretary. (Lyndia Thomas, Council Member)

- K. Reconvene into regular session.**
- L. Take any action necessary pursuant to executive session.**
- M. 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 **November 12, 2010** on or before **6:00 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