



## AGENDA

### PRE-COUNCIL WORKSHOP

November 18, 2008

6:00 P.M.

Notice is hereby given that on the **18th** day of **November, 2008**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 p.m.**, in 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.

Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

### SPECIAL COUNCIL MEETING

November 18, 2008

7:00 p.m.

Notice is hereby given that on the **18th** day of **November, 2008**, the City Council of the City of Forest Hill will hold a **special council meeting** at **7:00 p.m.**, in 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:**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. Recognitions**

**911 Kid Hero Certificate – Daju Montgomery**  
**Presented by Police Chief Rex Phelps**

**“My Boss is a Patriot” Award**  
**Presented by Vee Villaneva with Employer Support of the Guard and Reserve**

**Recognition of Galveston relief efforts by members of the Forest Hill Fire-Rescue**  
**Presented by Fire Chief Pat Ekiss**

- 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.
- F. Public Hearings**
1. Case #PZ 2008-08 to receive citizen's comments regarding a request for a re-plat of Lots 6 and 7, Block 19 of the Trentman City Addition. The proposed legal description being Lot 6R, Block 19 of the Trentman City Addition, in the City of Forest Hill, Tarrant County, Texas as requested by Barclay Waddell.
  2. Case #PZ 2008-09 to receive citizen's comments regarding a request for a zone change of 10.25 acres with the legal description being Tract 42J of the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas. The property is located at 6908 Anglin Drive. The zoning at the present time is "R2" (Single Family Residential) and is proposed to rezone to "R4" (Single Family Residential) for the purpose of building a subdivision allowing Single Family Attached Town Homes as requested by Don Sneed.
- G. 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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
3. Consider minutes of October 21, 2008 special council meeting.
  4. Consider Resolution No. 17-2008 adopting an amended City of Forest Hill Investment Policy.
  5. Consider quarterly Investment Report for period ending September 30, 2008.
  6. Consider Ordinance No. 2008122, an ordinance amending Ordinance No. 200648, to delete the prohibition of PEX tubing.
  7. Consider Resolution No. 16-2008, authorizing CAPP to negotiate an electric supply agreement for deliveries of electricity and necessary related services effective January 1, 2009 through December 31, 2013.
- H. Deliberation Agenda:**
8. Discuss and consider Case # PZ 2008-08, applicant requesting approval of replat of Lots 6 and 7, block 19 of the Trentman City Addition. (Pat Ekiss, Acting City Planner)
  9. Discuss and consider Case # PZ 2008-09, applicant requesting approval of a zone change for a 10 acre tract of land, with the address of 6908 Anglin Drive from R2 to R4. ( Pat Ekiss, Acting City Planner)
  10. Discuss and consider positions for the Planning and Zoning Commission. (Pat Ekiss, Acting City Planner)
  11. Discuss update on Chevron Energy Study. (David Miller, City Manager)
  12. Discuss and consider Parks Master Plan (David Miller, City Manager)
  13. Discuss and consider the purchase of 3101 Horton Street for new Public Works Building. (David Miller, City Manager)
- I. 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.
14. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

David Vestal vs. City of Forest Hill  
Destructors, Inc. vs. City of Forest Hill  
No Drill Lease Agreement with Chesapeake

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

City Prosecutor Position

- J. Reconvene into regular session.**
- K. Take any action necessary pursuant to executive session.**
- L. Adjournment**

I, Debra W. Maness, 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 14th day of November, 2008, 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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Debra W. Maness, City Secretary