



## AGENDA

### PRE-COUNCIL WORKSHOP

December 7, 2010

6:00 P.M.

Notice is hereby given that on the 7<sup>th</sup> day of **December, 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.

- **Town Hall Meeting – To receive concerns or questions from the residents of the City of Forest Hill**

## AGENDA

### REGULAR COUNCIL MEETING

December 7, 2010

7:00 P.M.

Notice is hereby given that on the 7<sup>th</sup> day of **December, 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:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. City Manager Report:**
  - **Update regarding 2011 Holiday Schedule**
  - **Update on the New Police and Fire Department Sub-Station located at 6800 Forest Hill Drive**
  - **Update on the Tarrant County Street Rehabilitation Project**
  - **Update on the 36<sup>th</sup> CDBG Forest Hill Water Line for Cardinal Ridge**

- **Update on Texas Commission on Environmental Quality**

**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. 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.

**G. Deliberation Agenda:**

2. Discuss and consider possible action regarding a Resolution canvassing the results of the November 2, 2010 Special Joint Election, the reauthorization of the local sales and use tax in the City of Forest Hill at the rate of one-fourth of one percent. (Grace Edwards, City Secretary)
3. Discuss and consider possible action regarding Interlocal Agreement with the City of Fort Worth concerning Rabies Control Services FY 2011. (Sheyi Ipaye, City Manager)
4. 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)
5. Discuss and consider possible action on Ordinance No. 2010-12-001, an amendment to Appendix A of the Code of Ordinances increasing the charge per 1000 gallons of water used over 2000 gallons. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding a Mutual Aid Service Agreement with Tarrant County and surrounding cities. (Sheyi Ipaye, City Manager)

**H. 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.

**7. 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:**

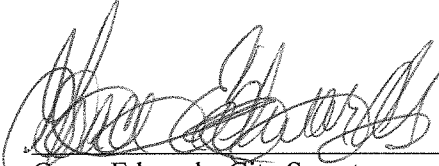
1. Discuss and consider possible action regarding performance of City Secretary. (Lyndia Thomas, Council Member)
2. Discuss and consider possible action regarding goals/duties, evaluation tools, and performance of City Manager, City Secretary, City Attorney, and Municipal Judge. (Dulani Masimini, Mayor Pro Tem)
3. Discuss and define a clear definition of the responsibilities and duties of the City Secretary Office. (Mustafa Sami, Council Member)

**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 3<sup>rd</sup> day of **December, 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.



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Grace Edwards, City Secretary