



**AGENDA
SPECIAL COUNCIL MEETING
December 9, 2010
7:00 P.M.**

Notice is hereby given that on the 9th day of **December, 2010** the City Council of the City of Forest Hill will hold a **special 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. Deliberation Agenda:

1. Discuss and consider possible action, up to and including suspension or removal from office as authorized by the city charter and code of ethics, regarding allegations of conduct by James Gosey that violate the city's code of ethics and character; providing the opportunity for a hearing for Mayor James Gosey in compliance with the city charter.
2. Discuss and consider possible action, up to and including suspension or removal from office as authorized by the charter code of ethics, regarding allegations of conduct by Council Member Damian Dalcour that violate the city's code of ethics and charter providing the opportunity for a hearing for Council Member Damian Dalcour in compliance with the city charter.
3. Discuss and consider possible action, up to and including suspension or removal from office as authorized by the city charter and code of ethics, regarding allegations of conduct by Council Member Lyndia Thomas that violate the city's code of ethics and charter; providing the opportunity for a hearing for Council Member Lyndia Thomas in compliance with the city charter.
4. Discuss and consider possible action, up to and including suspension or removal from office as authorized by the city charter and code of ethics, regarding allegations of conduct by Council Member Gerald Joubert that violate the city's code of ethics and charter; providing the opportunity for a hearing for Council Member Gerald Joubert in compliance with the city charter.

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.

5. **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, up to and including termination or demotion, regarding the performance of the city secretary.

E. Reconvene into regular session.

F. Take any action necessary pursuant to executive session.

G. 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 **6th day of December, 2010** on 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