



## AGENDA

### SPECIAL COUNCIL MEETING

December 16, 2011

6:00 p.m.

Notice is hereby given that on the **16<sup>th</sup> day of December, 2011** the City Council of the City of Forest Hill will hold a **special council meeting** at **6:00 p.m.** in the New City Hall Building located at 3219 California Parkway. The subjects are listed on the agenda which is attached to and made a part of this notice.

#### Open Agenda:

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance to Flags**

**D. Deliberation Agenda:**

1. Discuss and consider possible action regarding executing an encroachment agreement between the City of Forest Hill and O'Reilly Auto Parts. (Gerald Joubert, Mayor)
2. Discuss and consider possible action regarding hiring a legal consultant for Charter Review Process. (Jo Pirtle, Council Member)

**E. 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 **13<sup>th</sup> day of December, 2011** 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