



AGENDA

PRE-COUNCIL WORKSHOP

December 21, 2010

6:00 P.M.

Notice is hereby given that on the **21st 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.

AGENDA

REGULAR COUNCIL MEETING

December 21, 2010

7:00 P.M.

Notice is hereby given that on the **21st 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. Explanation - Council Member Sanders regarding his intent**
- E. City Manager Report:**
 - **Update on the Municipal Yard**
 - **Update on the new Police and Fire Department Sub-Station**
 - **Update on pending Economic Development Projects**
 - **Update on Forest Hill Action Group**
- F. 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.

G. 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 November 16, 2010 regular council meeting.
2. Consider the minutes of December 7, 2010 regular council meeting.
3. Consider the minutes of December 9, 2010 special council meeting.

H. Deliberation Agenda:

4. Discuss and consider possible action regarding accepting the resignation of Mr. Drew Sanders, Council Member Place #5 from the Forest Hill City Council. (Gerald Joubert, Council Member)
5. Discuss and consider possible action regarding replacement of Council seat Place #5. (Gerald Joubert, Council Member)
6. Discuss and consider possible action regarding the appointment of a temporary presiding officer. (Lyndia Thomas, Council Member)
7. Discuss and consider possible action regarding authorizing the City Manager to move forward with the acquisition of the property located at 3217 California Parkway, (Chase Bank) Forest Hill, Texas. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding absent/leave for City Attorney, Municipal Judge, City Secretary, and City Manager. (Dulani Masimini, Mayor Pro Tem)
9. Discuss and consider possible action regarding Ordinance No. 2010-12-002, an ordinance defining terms for boards and commissions. (Dulani Masimini, Mayor Pro Tem)
10. Discuss and consider possible action regarding the development of an evaluation tool and process for council appointees. (Dulani Masimini, Mayor Pro Tem)
11. Discuss and consider possible action regarding who types and posts agendas. (Dulani Masimini, Mayor Pro Tem)
12. Discuss and consider possible action regarding the duties/goals for the City Attorney, Municipal Judge, City Secretary, and City Manager. (Dulani Masimini, Mayor Pro Tem)
13. Discuss and consider possible action regarding the municipal yard located at 3415 Horton Road. (Sheyi Ipaye, City Manager)

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.

- 1) Update on lawsuit David Miller vs. City of Forest Hill
- 2) Update on pending lawsuit from Venus Wehle

15. 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 defined duties/goals for the City Attorney, Municipal Judge, City Secretary, and City Manager. (Dulani Masimini, Mayor Pro Tem)
- 2) Discuss and consider possible action regarding allegation of sexual harassment by the city secretary against Council Member Damian Dalcour. (Gerald Joubert, 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 **17th 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.

Grace Edwards, City Secretary