



**MINUTES
SPECIAL COUNCIL MEETING
December 28, 2010
7:00 P.M.**

The City Council of the City of Forest Hill met on the above date at **7:00 P.M.** with Mayor Pro Tem Dulani Masimini presiding. The following Council Members and officials were present: Damian Dalcour, Lyndia Thomas, Gerald Joubert, Andrew Sanders, Mustafa Sami, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Fire Chief Ed Henderson, and City Attorney Warren Spencer. The following Council Members and officials were absent: Mayor James Gosey.

Opening Agenda:

A. Call to Order

With a quorum present Mayor Pro Tem Masimini called the meeting to order at 7:00 P.M.

B. Invocation

Invocation was delivered by Council Member Thomas.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited.

D. 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.

Loretta Muldrew, 3300 Valley Forge Trail – Mrs. Muldrew asked about the 12-09-10 Special Council Meeting deliberation agenda items #2, #3, #4. Mrs. Muldrew feels that it is important to address both agenda items collectively.

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.

Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

- a) Discuss and consider action on the lawsuit James Gosey vs. City of Forest Hill, Texas, the City Council of Forest Hill, Texas, The City of Forest Hill, Texas, Lyndia Thomas, Damian Dalcour, Gerald Joubert, Mustafa Sami, NO. 096-249970-10

E. Reconvene into regular session.

Council reconvened into regular session at 7:18 P.M.

F. Take any action necessary pursuant to executive session.

Council Member Joubert made a motion to retain Nichols, Jackson, Dillard, Hager and Smith Law Firm to represent the City of Forest Hill, with regard to the lawsuit filed by James Gosey vs. City of Forest Hill, Texas, the City Council of Forest Hill, Texas, the City of Forest Hill, Texas, Lyndia Thomas, Damian Dalcour, Gerald Joubert, Mustafa Sami, NO. 096-249970-10, seconded by Council Member Thomas which *passed* as follows:

Ayes: Mayor Pro Tem Masimini and Council Members: Dalcour, Thomas, Joubert, Sanders, Sami

Nays: Mayor Pro Tem Masimini

Absent: Mayor James Gosey

G. Adjournment

With no further business to discuss the Council adjourned at 7:21 P.M.

Grace Edwards, City Secretary

Dulani Masimini, Mayor Pro Tem