



AGENDA

REGULAR COUNCIL MEETING

December 2, 2008

6:00 p.m.

Notice is hereby given that on the **2nd day of December, 2008**, the City Council of the City of Forest Hill will hold a **regular council meeting** at **6:00 p.m.**, in the Mahaney Community Center, 6800 Forest Hill Drive, 76140. 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. 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.

Joachim Saupe

E. Consent Agenda: - All consent agenda items listed 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 minutes of November 18, 2008 special council meeting.

F. 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.

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

City of Forest Hill vs. David Vestal and Charles Gardner

David Vestal vs. City of Forest Hill

Destructors, Inc. vs. City of Forest Hill

3. Section 551.074, Texas Government Code: Personnel Matters (1) to deliberate the appointment, employment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

City Prosecutor Interviews

- G. Reconvene into regular session.**
- H. Take any action necessary pursuant to executive session.**
- I. Adjournment**

I, Debra W. Maness, 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 26th day of November, 2008, on or before 5:00 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.

Debra W. Maness, City Secretary