

The City of
FOREST HILL



**REGULAR CITY COUNCIL MEETING
FEBRUARY 6, 2007**

Notice is hereby given that on the 6th day of **February, 2007**, the City Council of the City of Forest Hill will hold a regular meeting at **7:00 p.m.**, in the Pecan Room of 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:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance to Flags
- IV. Proclamations - Gladys Hardeman, Malinda Miller, Carl Holmes, Mustafa Sami and Robert Linkenhoker
Proclamation - Black History Month
- V. Presentation by Cindy Kras - National Night Out Award
- VI. Citizens Presentation - Robert Davis, 3229 Oak Timber Drive - Ethics among council members
Citizens Presentation - Jesse Majors, 4200 Forest Hill Circle - Taxes

PUBLIC HEARING

- 1) To receive citizens comment regarding the 33rd Year Community Development Block Grant (CDBG) program for the Nell Street Paving Improvements
- 2) To receive citizens comments regarding applicant's request for a Specific Use Permit in heavy industrial zoning to allow for a recycling and disposal business for construction materials at 3101 Horton Road. Legal description is Block 19, Lots 19 through 21, Trentman City Addition. Property is located in the west triangle of the junction of Bisbee Street and Horton Road. Applicant is Mr. Lynn Boyer, Boyer Recycling and Disposal LLC.

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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

2007005. Consider minutes of December 14, 2006 regular council meeting
2007006. Consider minutes of January 9, 2007 regular council meeting
2007007. Consider minutes of January 23, 2007 special council meeting
2007008. Consider a Resolution awarding the 32nd Year Community Development Block Grant
2007009. Consider a Resolution calling an election to elect officers of Mayor, City Council Place 4, 5 and 6 to serve until May 2009
2007010. Consider a Contract between the Forest Hill Library District and City of Forest Hill for election services
2007011. Consider appointing an Interim City Attorney

Deliberation Agenda:

2007012. Consider an Ordinance approving a Specific Use Permit in heavy industrial zoning to allow for a recycling and disposal business at 3101 Horton Road
2007013. Consider an Ordinance amending Chapter 2, Article VI of the Forest Hill City Code relating to a Code of Ethics and conduct for city elected officials and Board and Committee members; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing for a penalty for violation hereof;

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providing a savings clause; providing for publication in pamphlet form; providing for publication in the official newspaper; and providing an effective date

2007014. Consider authorizing City Manager to publish notice for Request for Qualifications (RFQ) for architectural service for design of new city hall

2007014. Discuss and consider new logo for the City of Forest Hill

VII. Staff Report
* City Manager's Report

VIII. Mayor and Council Reports

IX. **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

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

Investigation of funds possibly paid out in error to former City Manager David Vestal
Protocol for Council Members
Payment of ad valorem taxes

B. Personnel matters pursuant to Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

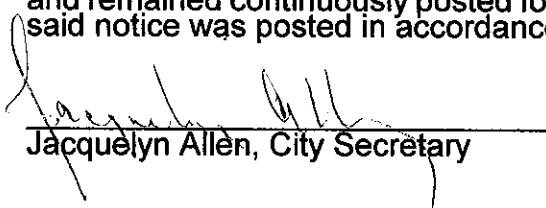
Municipal Court Judge Charles Thorn's contract
Council member Shanklin spending too much time in City Hall

X. Reconvene into regular session

XI. Take any action necessary pursuant to executive session

XII. Adjournment

I, Jacquelyn Allen, 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 2nd day of February, 2007, on or before 5:30 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.



Jacquelyn Allen, City Secretary