



**AGENDA
REGULAR COUNCIL MEETING
February 7, 2012
7:00 P.M.**

Notice is hereby given that on the 7th day of February, 2012 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: David K. Sellers Elementary School**
- D. Mayor's Report:**
 - **Report regarding Youth Advisory Council**
 - **Report regarding ILEA Graduation**
 - **Report regarding Veterans Memorial Committee**
- E. Citizens Presentation:** At this time, any person with business before the City Council not scheduled on the agenda may speak to the City Council, provided that a "Speaker's Request Form" has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Chairperson, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the "Speaker's Request Form." No formal action can be taken on these items at this meeting.

PUBLIC HEARING

- 1.** Case # PZ 2012-01 to receive citizen's comments regarding a request for a Specific Use Permit to allow for a Hotel Facility to be located at 3712 Mansfield Highway and 3721 Bisbee Street. The current zoning of this property is GB (General Business) and the legal description of this property is Lot 4, Block 17 of the Trentman City Addition, Tract 2A of the Mary Horn Survey, Abstract 691, Tracts 39A14 & 45 of the Marceline De La Garza Survey, Abstract 617 in the City of Forest Hill, Tarrant County, Texas as requested by Piyush Patel.
- 2.** Case # PZ 2012-02 to receive citizen's comments regarding a request for a Specific Use Permit to allow for a Rental Facility to be located at 6212 Anglin Drive. The current zoning of this property is LI (Light

Industrial) and the legal description is Lots A1A1 & A1B, Block A of the Forest Wood Addition in the City of Forest Hill, Tarrant County, Texas as requested by Jeff Mackie.

F. 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 December 16, 2011 regular council meeting.
2. Consider the minutes of January 10, 2012 special council meeting.
3. Consider Ordinance No. #2012-02-001, an Ordinance amending Chapter 90, Parks and Recreation, Article II, Official Rules and Regulations for Roy F. Mahaney Community Center, Section 90-31, Purpose and Functions, Relative to the functions of the Community Center, Amending Section 90-37, Fees Relating to the Community Rentals.
4. Consider appointment of Brenda Watkins to the Planning and Zoning Commission.
5. Resolution No. 02-2012, a Resolution ordering and providing notice of a general election on the 12th day of May 2012.
6. Consider for approval Resolution No. 03-2012 approving the Joint Election Agreement with the Forest Hill Library District and approving the Joint Election Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.
7. Consider action regarding the National League of Cities Service Line Warranty Program.
8. Consider possible action regarding a request for a Variance for setback requirements, legal description of the property is Block 43, Lot 2 in the AEO Subdivision in the City of Forest Hill, Tarrant County, Texas as requested by Newark E & P Operating.
9. Consider possible action regarding a request for a Variance for setback requirements. The property is located at 5327 Wichita Street and with a legal description being Block 1, Lot 1R1 in the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Dusty Anderson with Chesapeake Operating, Inc.
10. Consider possible action regarding a request for a Variance for setback requirements, The property is located at 4556 Forest Hill Circle and with a legal description being Lot 1 & 2, Tr. 42B in the F.G. Whitlock Subdivision, Abstract 1375, Shelby County School Land Survey in the City of Forest Hill, Tarrant County, Texas as requested by Walter Dueease, XTO Energy, Inc. (Sheyi Ipaye, City Manager)
11. Consider possible action regarding having the next Council meeting on Thursday, February 23, 2012.

G. Deliberation Agenda:

12. Discuss and consider possible action regarding Case # PZ 2012-01 to consider approval of a request for a Specific Use Permit to allow for a Hotel Facility to be located at 3712 Mansfield Highway and 3721 Bisbee Street. The current zoning of this property is GB (General Business) and the legal description of this property is Lot 4, Block 17 of the Trentman City Addition, Tract 2A of the Mary Horn Survey, Abstract 691, Tracts 39A14 & 45 of the Marceline De La Garza Survey, Abstract 617 in the City of Forest Hill, Tarrant County, Texas as requested by Piyush Patel. (Sheyi Ipaye, City Manager)
13. Discuss and consider possible action regarding Case # PZ 2012-02 to consider approval of a request for a Specific Use Permit to allow for a Rental Facility to be located at 6212 Anglin Drive. The current zoning of this property is LI (Light Industrial) and the legal description is Lots A1A1 & A1B, Block A of the Forest Wood Addition in the City of Forest Hill, Tarrant County, Texas as requested by Jeff Mackie. (Sheyi Ipaye, City Manager)
14. Discuss and consider possible action on the Charter Review Commission recommendations for Charter Amendments. (Warren Spencer, City Attorney)

H. City Manager Report:

- **Report regarding 2011 Racial Profiling in Forest Hill**
- **Report regarding Self-Evaluation**
- **Report regarding Furlough Day**

- **Report regarding Great Texas Warrant Round Up**
- **Report regarding Forest Hill Lions Club 5k Run**

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.

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 possible action regarding performance issues of the City Secretary and discipline matters including termination. (City Council)

- 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 **3rd day of February, 2012** on or before **7:00 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