

**MINUTES OF
SPECIAL CITY COUNCIL MEETING
February 9, 2007**

The City Council of the City of Forest Hill met on the above date at 10:00 a.m. with Mayor Pro Tem Daphne Brookins presiding. The following council members and officials were present: Council members Ray Rhyne, James Overton, Karen Davis, Bob Shanklin, City Manager David Miller, Acting City Attorney Bonnie Goldstein and Acting City Secretary Grace Edwards. Mayor Gosey and Council member Joubert - excused absence.

Opening Agenda:

I. Call to Order.

With a quorum present, Mayor Pro Tem Brookins called the special meeting to order.

II. Invocation.

Delivered by Council member Overton.

III. Pledge of Allegiance to Flags.

Pledge to the United States and Texas flags were recited.

IV. 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.

Demand letter filed by Frank Hill, Attorney for Mayor James Gosey, to City of Forest Hill

Investigative report regarding Mayor

Council recessed into an executive session at 10:10 a.m.

V. Reconvene into regular session.

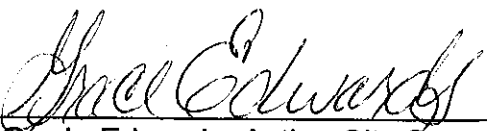
Council reconvened into regular session at 1:10 p.m.

VI. Take any action necessary pursuant to executive session.


Motion by Council member Davis, seconded by Council member Shanklin for the city attorney to proceed with the investigation and report as directed regarding Mayor James Gosey. **Voting aye: Council members Rhyne, Overton, Davis, Shanklin and Mayor Pro Tem Brookins. Voting nay: none.**

Respectfully submitted,

Approved:



Grace Edwards, Acting City Secretary



Daphne Brookins, Mayor Pro Tem