



**AGENDA
REGULAR COUNCIL MEETING
October 18, 2011
7:00 P.M.**

Notice is hereby given that on the **18th** day of **October, 2011** 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: W.A. Meacham Middle School

D. 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.

E. 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 October 4, 2011 regular council meeting.

F. Deliberation Agenda:

2. Discuss and consider possible action regarding Board, Committee, and Commission appointments. (Ozell Birks, Mayor Pro Tem)
3. Discuss and consider possible action regarding authorizing the city manager to oversee 2011-2012 holiday and furlough day schedule. (Gerald Joubert, Mayor) Per October 4, 2011 regular council meeting.
4. Discuss and consider possible action regarding resolution of the rate case expense matter in PUC Docket No. 38929 and accept Oncor's check in the amount of \$31,005.90. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action regarding rate compensation for Associate Judges of the Municipal Court. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding authorizing the City Manager to acquire a Permit Software for the Permits Department. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding establishing a Charter Review Committee. (Ozell Birks, Mayor Pro Tem)

8. Discuss and consider possible action regarding establishing a Youth Advisory Council. (Brigette Mathis, Council Member)

G. City Manager Report:

- **Report regarding City Wide Clean Up on November 12, 2011 from 8:00 a.m. to 2:00 p.m.**
- **Report regarding employees furlough days by departments**
- **Report regarding the “New” Forest Hill News**
- **Report regarding Fire Engine 23**

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.

9. **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 recent issues concerning Council Member Damian Dalcour. (Malinda Miller, Council Member)

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 **14th day of October, 2011** on or before **6:00 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