



**AMENDED  
AGENDA  
REGULAR COUNCIL MEETING  
November 15, 2011  
7:00 P.M.**

Notice is hereby given that on the 15<sup>th</sup> day of **November, 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**

**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 November 3, 2011 Special Council Meeting.

2. Consider possible action regarding Resolution No. #20-2011, adopting ethical and training standards for Juvenile Case Managers employed by the City of Forest Hill, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards. (Sheyi Ipaye, City Manager)

3. Consider possible action regarding adding Ms. Virginia Silas and Ms. Lisa Cabrera as signatories on the City of Forest Hill's Bank Accounts. (Sheyi Ipaye, City Manager)

4. Consider possible action authorizing the City Manager to appoint an Assistant City Secretary on a temporary basis. (Sheyi Ipaye, City Manager)

**F. Public Hearing**

5. Public hearing to receive citizen's comments regarding the proposed Resolution #19-2011 Relating to the approval of taxation of goods-in-transit that are otherwise exempt from taxation by Texas Tax Code Section 11.253.

**G. Deliberation Agenda:**

6. Discuss and consider possible action regarding the proposed Resolution #19-2011 Relating to the approval of taxation of goods-in-transit that are otherwise exempt from taxation by Texas Tax Code Section 11.253; Repealing conflicting resolutions or ordinances; Determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; Adopting a savings clause; Declaring an effective date; and Requiring delivery of this resolution to the Chief Appraiser of the Tarrant Appraisal District. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding Resolution #21-2011, Casting an official ballot for the election of members to the Board of Directors, Tarrant Appraisal District; Repealing conflicting resolutions or ordinances; Determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the Chief Appraiser of the Tarrant Appraisal District. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding rehearing of sign variance request for ZJ Gifts. The proposed location is 3300 S. E. Loop 820 with the legal description being Lot 1D, Block 3 of the Park Forest Addition in the City of Forest Hill, Tarrant County, Texas. (Sheyi Ipaye, City Manager)

**H. Mayor's Report:**

- Update regarding status of Christal's in Forest Hill

**I. City Manager's Report:**

- Report regarding FY 2010-2011 Year-end Report
- Report regarding FY 2011-2012 October Monthly Report
- Report regarding the furlough day for November

**J. 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.

1. 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:
  - a. Discuss and consider action regarding performance issues of the City Secretary
2. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code:
  - a. Update on Wehle Lawsuit and TML Settlement

**K. Reconvene into regular session.**

**L. Take any action necessary pursuant to executive session.**

**M. Adjournment**

I, Sheyi Ipaye, City Manager, 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 11<sup>th</sup> day of November, 2011 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.

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Sheyi Ipaye, City Manager