



**AMENDED AGENDA
PRE-COUNCIL WORKSHOP
December 4, 2007
6:00 P.M.**

Notice is hereby given that on the 4th day of **December, 2007**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 p.m.**, in 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.

Questions and answers regarding any item on the agenda - **City Council Members**

Adjournment

**REGULAR COUNCIL MEETING
December 4, 2007
7:00 P.M.**

Notice is hereby given that on the 4th day of **December , 2007**, the City Council of the City of Forest Hill will hold a **regular council meeting** at **7:00 p.m.**, in 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
Dr. L. Winston Watkins Sr., Salem Baptist Church
- III. Pledge to Flags
Khyrie Rockwell - Youth Member of Forest Hill Riding Club
- IV. Proclamation - Forest Hill Chaparral's Day
Proclamation - Honoring SFC Anthony Jones

PUBLIC HEARING

To receive citizens comments regarding applicant's request for a Specific Use Permit for a four (4) story hotel to be located on the Southeast quadrant of I-20 and Forest Hill Drive. Legal description: Lot 1, Block 4, Park Forest Addition, Forest Hill, Tarrant County, Texas. Proponent is Hampton Inn & Suites through their Agent Viran Nana.

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.

2007112. Consider minutes of November 6, 2007 regular council meeting
2007113. Consider an Ordinance prescribing the number of positions in each classification of Police Officer and Firefighter
2007114. Consider approving Fiscal Year 2007-2008 Mutual Aid Agreement between Tarrant County Emergency Services and City of Forest Hill
2007115. Consider amending a Resolution recommending to Tarrant County the award of Base Bid 1, Paving Improvements for Nell Street, Phase II in the amount of \$84,722.00
2007116. Consider approving a Resolution of the City Council of the City of Forest Hill, Texas, authorizing the City Manager to execute an addendum to the Solid Waste/Trash collection contract with IESF for a five year term

December 4, 2007 Regular Council Meeting - Continued

Deliberation Agenda:

- 2007117. Consider approving a Specific Use Permit for a four (4) story hotel to be located on the Southeast quadrant of I-20 and Forest Hill Drive
- 2007118. Consider a Resolution for election of members of the Board of the Tarrant Appraisal District
- 2007119. Consider Lease Agreement between the City of Forest Hill and Tidewell Energy
- 2007120. Consider Communication Site Lease Agreement between City of Forest Hill and MetroPCS

V. Staff Report

- * City Manager's Report
- Finance Director's Report
- Fire Chief's Report
- Police Chief's Report
- Community and Economic Development Director's Report

VI. Mayor and Council Reports

VII. **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.
 - Status of funds possibly paid out in error to former City Manager David Vestal
 - Potential litigation by Justin Segal
 - Potential litigation; Bill Lane

VIII. Reconvene into regular session

IX. Take any action necessary pursuant to executive session

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 29th day of November, 2007, 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.

Jacquelyn Allen, City Secretary