



REGULAR COUNCIL MEETING

January 5, 2010

7:00 p.m.

Notice is hereby given that on the 5th day of **January, 2010**, 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:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Citizens Presentation: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

Patricia Kennedy, 6808 Koldin Trl. – Code Enforcement, single family dwelling, horses out all the time.

Jesse C. Major, 4200 Forest Hill Circle – Complaints directly and indirectly related to property taxes.

E. 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 requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider minutes of the December 15, 2009 regular council meeting.

F. Deliberation Agenda

2. Discuss and consider possible action, second reading of Resolution 20-2009, a resolution of the City of Forest Hill granting approval of project of the Forest Hill Community Development Corporation. (Clifford Blackwell, Finance Director)

3. Discuss and consider possible action on Clean City Campaign. (Lyndia Thomas, Council Member)

4. Discuss and consider possible action on report of capital expenditures. (Lyndia Thomas, Council Member)
5. Discuss and consider possible action for excusing Council Member Sanders absences from Council meetings in accordance with Section 3.10(2)(c) of the City Charter. (Gerald Joubert, Council Member)
6. Discuss and consider possible action on revision of personnel policy provision for interim or acting employees moved in a higher level position. (Lyndia Thomas, Council Member)

G. 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.

7. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

- a) Destructors, Inc. vs. City of Forest Hill
- b) David Miller

8. 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) Interim City Manager
- b) City Attorney

9. Section 551.074, Texas Government Code: Personnel Matters (a)(2) to hear a complaint or charge against an officer or employee

- a) David Miller Grievance dated November 30, 2009

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. Adjournment

I, Ofilia Rueda, Acting 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 1st day of January, 2010 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.

Ofilia Rueda, Acting City Secretary