



**AGENDA
REGULAR COUNCIL MEETING
January 19, 2010
7:00 p.m.**

Notice is hereby given that on the **19th 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. Proclamation - 2010 Census

E. 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.

F. Staff Report

Director of Economic Development and Community Relations

- Update on Parks Grant Application

G. 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 January 5, 2010 regular council meeting.

H. Deliberation Agenda

2. Discuss and consider possible action on 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; amendment to Appendix A of the Parks Ordinance #2009026, adding a \$15 per hour fee for “coordinated organizations” and \$20 per hour fee for

“non-coordinated organizations”. (Pearl Jones, Parks and Clean City Committee)

4. Discuss and consider possible action on the update of the Public Works building located at 3101 Horton. (Pat Ekiss, Fire Chief)
5. Discuss and consider possible action on the update of the City Hall building located at 3219 California Parkway. (Pat Ekiss, Fire Chief)
6. Discuss and consider possible action on the waiver of building and inspections fees for the Forest Hill Medical Clinic to be located in the shopping center at Forest Hill Drive and Forest Hill Circle. (Venus Wehle, Director of Economic Development and Community Relations)
7. Discuss and consider possible action on expanding the City’s “Adopt-A-Median” project. (Damian Dalcour, Council Member)
8. Discuss and consider possible action on Revenue/Expenditure Reports for all City Funds through December 31, 2009. (Clifford Blackwell, Finance Director)
9. Discuss and consider possible action on the update of the Municipal Court progress. (Clifford Blackwell, Finance Director).
10. Discuss and consider possible action on the City issuing cell phones to Council Members. (Gerald Joubert, Council Member)
11. Discuss and consider possible action on a re-organizational plan. (Lyndia Thomas, Dulani Masimini, Council Members)
12. Discuss and consider possible action on revising the personnel policy for payment of unused sick time for non-civil service employees at the time they leave the City’s employment. (Dulani Masimini, Council Member)
13. Discuss and consider possible action, Boards and Commission membership and appointment. (James Gosey, Mayor)

I. 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.

14. 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

15. 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) Interim Chief of Police
- c) Acting City Secretary
- d) City Attorney
- e) Interim Finance Director

16. 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

- J. Reconvene into regular session.**
- K. Take any action necessary pursuant to executive session.**
- L. Adjournment**

I, Grace Edwards, 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 15th 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.

Grace Edwards, Acting City Secretary