



## AGENDA

### PRE-COUNCIL WORKSHOP

February 16, 2010

6:00 p.m.

Notice is hereby given that on the **16th day of February, 2010**, 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 make a part of this notice.

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

Adjournment

### REGULAR COUNCIL MEETING

February 16, 2010

7:00 p.m.

Notice is hereby given that on the **16<sup>th</sup> day of February, 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.

**Mary Dalton, 3711 Bisbee-** Traffic and issues with parking on Bisbee St.

**Sonya Starr-Whitaker, Principle-David K. Sellers Elementary School, 4200 Dorsey Street-** Concerns regarding traffic, parking and crossing guard in front of the school.

### PUBLIC HEARING

To receive citizens comments regarding the 36<sup>th</sup> Year Community Development Block Grant (CDBG). Type of project: replacement of 1,125 linear feet of existing 6" cast iron main with 12" PVC pipe in Cardinal Ridge Road from Forest Oaks to Truett. The service area includes 30 (overall) residential properties and an elementary school.

**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 minutes of the February 2, 2010 council meeting.
2. Consider minutes of the February 9, 2010 special council meeting
3. Consider Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.

**F. Deliberation Agenda:**

4. Discuss and consider possible action; Grady Street repairs. (Mayor Pro Tem Sami, Kimely-Horn)
5. Discuss and consider possible action regarding an increase of .37 cents per household water bill due to increase cost at the land fill. (Norm Bulaich, IESI) Item tabled from February 2, 2010 regular council meeting.
6. Discuss and consider possible action authorizing the city staff to proceed with recommendations for additional renovations of the Public Works building located at 3101 Horton. (Pat Ekiss, Fire Chief) Item tabled from February 2, 2010 regular council meeting.
7. Discuss and consider possible action on the City Hall Building located at 3219 California Parkway. (Pat Ekiss, Fire Chief)
8. Discuss and consider possible action regarding parking problems at the Flea Market located on Mansfield Hwy. (Mayor Pro Tem Sami)
9. Discuss and consider possible action regarding progress report and take any appropriate action relative to the structure located at 4607 California Parkway East, Case #SSB 2009-04. (Dylan Whitehead, Building Inspector) Item tabled from February 2, 2010 regular council meeting.
10. Discuss and consider possible action on the process of selecting city manager. (Dulani Masimini, Council Member)
11. Discuss and consider possible action on the 36<sup>th</sup> Year Community Development Block Grant (CDBG). (Debbie Maness, Acting City Manager)
12. Discuss and consider possible action adding a voluntary donation "box" to the city's current water bill. (Dulani Masimini, Council Member)
13. Discuss and consider possible action of proposed charter propositions for May 8, 2010 election as recommended by the Charter Review Commission.
14. Discuss and consider possible action; Boards and Commission membership and appointment. (James Gosey, Mayor) Item tabled from February 2, 2010 regular council meeting.
15. Discuss and consider possible action; rescheduling meeting for March 2, 2010 due to elections. (Debbie Maness, Acting City Manager)

**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.

16. 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) Barbara Koerble
17. 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) City Attorney- Appointment of Interim City Attorney
  - b) City Manager Applicants

- G. Reconvene into regular session.**
- H. Take any action necessary pursuant to executive session.**
- I. 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 12<sup>th</sup> day of February, 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.

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Grace Edwards, Acting City Secretary