



**AGENDA
REGULAR COUNCIL MEETING
March 2, 2010
7:30 p.m.**

Notice is hereby given that on the 2nd day of March, 2010, the City Council of the City of Forest Hill will hold a **regular council meeting** at 7:30 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.

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 Agreement for Election Services between the City of Forest Hill and Forest Hill Library District.
2. Consider Ordinance 2010-03-001, an ordinance adopting a water conservation plan for the City of Forest Hill to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the water conservation plan.
3. Consider Resolution 02-2010, a resolution calling an election to elect the officers for Council Places 1, 2, and 3 to serve until May 2012.

F. Deliberation Agenda:

4. Discuss and consider possible action on Ordinance No. 2010-003-002, an ordinance ordering and providing notice of a special election on the 8th day of May, 2010, for voter consideration of amendment of specific selections of the Home Rule Charter.
5. Discuss and consider possible action regarding certification of petitions for Police Officers Association and call for election.
6. Discuss and consider possible action on Ordinance No. 2010-003-003, an ordinance ordering and providing notice of a special election on the 8th day of May, 2010, for voter consideration of amendment of specific selections of the Home Rule Charter, adding "Local Control of Public Safety".

7. Discuss and consider possible action regarding waiving platting requirements for United Methodist Church to construct new driveway, approach and parking lot. (Lisa Cabrera, P & Z Coordinator, and Dylan Whitehead, Building Official)
8. Discuss and consider possible action on the City Hall Building located at 3219 California Parkway. (Pat Ekiss, Fire Chief)

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.

9. 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

10. 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) Review and discuss the terms of the City Managers Contract

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 26th day of February, 2010 on or before 7:00 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