



## AGENDA

### SPECIAL COUNCIL MEETING

March 9, 2010

6:00 p.m.

Notice is hereby given that on the 9<sup>th</sup> day of March, 2010, the City Council of the City of Forest Hill will hold a **special council meeting** 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.

#### Opening Agenda:

- A. **Call to Order**
- B. **Invocation**
- C. **Pledge of Allegiance to Flags**
- D. **Presentation: Dee Anderson, Tarrant County Sheriff's Department** - to give presentation with regard to Tarrant County providing public safety services to the citizens of Forest Hill.
- 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. **Deliberation Agenda**
  - 1. Discuss and consider possible action on update of the City Hall Building located at 3219 California Parkway. (Pat Ekiss, Fire Chief)
  - 2. Discuss and consider possible action on changing the name of Griggs Park to Jewell Kelly Park. (Dulani Masimini, Council Member)
  - 3. Discuss and consider possible action on financial exigency. (Dulani Masimini, Council Member)
  - 4. Discuss and consider possible action on Request for Proposals for City Attorney and City Prosecutor. (Dulani Masimini, Council Member)
  - 5. Discuss and consider possible action on rescheduling or cancelling the March 16, 2010 Regular Council Meeting, due to a lack of quorum. (Debbie Maness, Interim 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.

6. 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 Manager's Contract
- b) Discuss Interim City Manager

**G. Reconvene into regular session.**

**H. Take any action necessary pursuant to executive session.**

**I. Adjournment**

I, Debra W. Maness, Interim City Manager, 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 5<sup>th</sup> day of March, 2010 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.

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Debra W. Maness, Interim City Manager