



## AGENDA

### PRE-COUNCIL WORKSHOP

August 4, 2009

6:00 p.m.

Notice is hereby given that on the 4<sup>th</sup> day of August, 2009, 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 made a part of this notice.

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

Adjournment

### REGULAR COUNCIL MEETING

August 4, 2009

7:00 p.m.

Notice is hereby given that on the 4<sup>th</sup> day of August, 2009, 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.

John Whetstone, 6716 Trailwood Drive, Forest Hill – gas well drilling and condition of streets

- E. **Staff Report**  
City Manager – Update on Ms. Pauline Moffett, Grady Street, sewage problems

## **F. Public Hearing**

1. Case #PZ 2009-02 to receive citizen's comments regarding a request for a Specific Use Permit for Best Western to be located on Forest Hill Circle. The current zoning of this property is PD (Planned Development). The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract described as Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Pricilla Patel.
2. Case #PZ 2009-05 to receive citizen's comments regarding a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is R2 (Single Family Residential). The property is located at 4556 Forest Hill Circle with the legal description being Lots 1 & 2 of the Florence G. Whitlock Subdivision and Tract 42B of the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Walter Dueuease with XTO Energy, Inc.
3. Case #PZ 2009-06 to receive citizen's comments regarding a request for a Specific Use Permit for permission to sell packaged alcoholic beverages within the facility of the Walgreens store. The current zoning of this property is GB (General Business). The property is located at 6551 Forest Hill Drive with the legal description being Lot 1, Block 1 of the Forest Hill Commercial Center in the City of Forest Hill, Tarrant County, Texas as requested by Walgreens Co.

**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.

4. Consider minutes of the July 21, 2009 regular council meeting.
5. Consider minutes of July 28, 2009 special council meeting
6. Consider ratifying signature on Agreement with Tarrant County for Collection of Taxes for Fiscal Year 2009-2010.
7. Consider Resolution No. 10-2009, a resolution authorizing continued participation with the Atmos Steering Committee; and authorizing the payment of two cents (\$0.02) per capita.

## **H. Deliberation Agenda**

8. Discuss and consider Case #PZ 2009-02 relative to a request for a Specific Use Permit for Best Western to be located on Forest Hill Circle. The current zoning of this property is PD (Planned Development). The description of the property is being a 1.30 acre parcel of land within the 43.97 acre tract described as Tract 28C in the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Priscilla Patel. (Berniece Johnson, Planning & Zoning Chairperson)
9. Discuss and consider Case #PZ 2009-05 relative to a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is R2 (Single Family Residential). The property is located at 4556 Forest Hill Circle with the legal description being Lots 1 & 2 of the Florence G Whitlock Subdivision and tract 42B of the Shelby County School Land Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas as requested by Water Dueuease with XTO Energy, Inc. (Berniece Johnson, Planning & Zoning Chairperson)
10. Discuss and consider Case #PZ 2009-06 relative to a request for a Specific Use Permit for permission to sell packaged alcoholic beverages within the facility of the Walgreens store. The current zoning of this property is GB (General Business). The property is located at 6551 Forest Hill Drive with the legal description being Lot 1, Block 1 of the Forest Hill Commercial Center in the City of Forest Hill, Tarrant County, Texas as requested by Walgreens Company. (Berniece Johnson, Planning & Zoning Chairperson)

11. Discuss and consider excusing Council Member Andrew Sanders absences from Council meetings in accordance with Section 3.10(2) (c) of the City Charter. (Debbie Maness, City Secretary).
12. Discuss and consider tax rate for 2009-2010 and take record vote. (Clifford Blackwell, Finance Director)
13. Discuss and consider scheduling two public hearings, August 20, 2009 and August 27, 2009 to discuss the proposed tax rate. (Clifford Blackwell, Finance Director)
14. Discuss and consider the sale of the existing Aerial Apparatus. (Pat Ekiss, Fire Chief)
15. Discuss and consider entering into a lease agreement for a new Aerial Apparatus. (Pat Ekiss, Fire Chief)
16. Discuss progress report on the property located at 3407 Bisbee. (Dylan Whitehead, Building Inspector)
17. Discuss and consider progress report and take any appropriate action relative to the structure located at 4124 Mansfield Highway (Case SSB# 2009-01).
18. Discuss and consider 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)
19. Discuss and consider progress report and take any appropriate action relative to the structure located at 7316 Colonial Drive (Case SSB # 2009-03)

**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.

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

Destructors, Inc. vs. City of Forest Hill

21. Section 551.074, Texas Government Code: Personnel Matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Judge Glenn Lewis

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

I, Debra W. Maness, 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 31<sup>st</sup> day of July, 2009 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, City Secretary