



## AGENDA

### PRE-COUNCIL WORKSHOP

August 18, 2009

6:00 p.m.

Notice is hereby given that on the 18<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 18, 2009

7:00 p.m.

Notice is hereby given that on the 18<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.
- E. **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 August 4, 2009 regular council meeting.
  - 2. Consider audit engagement letter with Pingleton, Howard and Company, P.C. for fiscal year ending September 30, 2009.

3. Consider Resolution No. 11-2009, a resolution agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home investment partnerships program for fiscal year 2009 -2010.
4. Consider Ordinance No. 2009017, an ordinance approving a negotiated resolution between the Atmos Steering Committee and Atmos Energy.
5. Consider Ordinance No. 2009018, an ordinance amending Chapter 141/2 of the Forest Hill Code of Ordinances and the regulations pertaining to flood hazard prevention.

**F. Deliberation Agenda**

6. Discuss and consider Ordinance No. 2009019, an ordinance establishing a comprehensive set of regulations governing the registration, licensing, and aesthetics of oil and gas pipeline facilities. (David Miller, City Manager)
7. Discuss and consider Mid Tex Agreement for natural gas pipeline crossing. (David Miller, City Manager)
8. Discuss and consider purchasing policies (Dulani Masimini, Council Member)
9. Discuss and consider procedures for substandard buildings. (Dulani Masimini, Council Member)

**G. 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.

10. 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

**H. Reconvene into regular session.**

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

**J. 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 14<sup>th</sup> day of August, 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