



AGENDA

PRE-COUNCIL WORKSHOP

September 8, 2009

6:00 p.m.

Notice is hereby given that on the 8th day of **September, 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

September 8, 2009

7:00 p.m.

Notice is hereby given that on the 8th day of **September, 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. Presentation:** Andrea Sanders, Oncor, insulation and weatherizing projects for residents
- 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. Mayor and Council Reports**
Council Member Damian Dalcour – to discuss changes in work schedule

G. Staff Reports

City Manager – to discuss delay in bridge project, post office closures and park grant status

H. 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 18, 2009 regular council meeting.
2. Consider minutes of the August 20, 2009 special council meeting.
3. Consider contract for collection of delinquent municipal court fines and fees with McCreary, Veslka, Bragg and Allen, P.C.
4. Consider Ordinance No. 2009019, an ordinance of the City of Forest Hill amending Chapter 126 of the Code of Ordinances by adding Section 126-70 entitled “Use of hand-held mobile telephones in school zones” prohibiting the use of a hand-held mobile communication device to engage in a telephone call or to send, read and/or write a text message while operating a moving motor vehicle in an active reduced speed school zone where prohibited by sign.

I. Deliberation Agenda

5. Discuss and consider Resolution No. 12-2009, a resolution approving the tax assessment roll for 2009. (Clifford Blackwell, Finance Director)
6. Discuss and consider Ordinance No. 2009021, an ordinance adopting and approving a property tax increase reflected in the budget for the City of Forest Hill for fiscal year beginning October 1, 2009 and ending September 30, 2010, in accordance with Texas Local Government Code Section 102.007. (Clifford Blackwell, Finance Director)
7. Discuss and consider Ordinance No. 2009022, an ordinance adopting the budget for fiscal year October 1, 2009 through September 30, 2010 for the City of Forest Hill. (Clifford Blackwell, Finance Director)
8. Discuss and consider Ordinance No. 2009023, an ordinance adopting a tax rate for the City of Forest Hill for the 2009-2010 fiscal year. (Clifford Blackwell, Finance Director)
9. Discuss and consider Ordinance No. 2009020, an ordinance establishing park and recreation regulation and procedures, creating offenses for violating parks and recreation regulations; establishing regulations for park use. (Venus Wehle, Economic Development and Community Relations Director)
10. Discuss and consider purchasing policies (Dulani Masimini, Council Member)
11. Discuss and consider progress report and take any appropriate action relative to the structure located at 4124 Mansfield Highway (Case SSB# 2009-01). (Dylan Whitehead, Building Inspector)
12. Discuss and consider progress report and take any appropriate action relative to the structure located at 4607 California Parkway (Case SSB# 2009-04). (Dylan Whitehead, Building Inspector)
13. Discuss and consider progress report and take any appropriate action relative to the structure located at 3407 Bisbee (Case SSB# 2009-05). (Dylan Whitehead, Building Inspector)
14. Discuss and consider Resolution 13-2009, a resolution authorizing the Mayor to enter into a contract with 3217 ChaseForest, LTD, to purchase the property located at 3217 California Parkway, Unit 100, Forest Hill, Texas. (David Miller, City Manager)

J. 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.

15. 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

16. Pursuant to Section 551.072, Texas Local Government Code: Deliberation regarding real property: To deliberate the purchase, exchange, lease, or value of real property.

Lease or purchase of Chase Bank Building located at 3217 California Parkway, Forest Hill, Texas 76119

K. Reconvene into regular session.

L. Take any action necessary pursuant to executive session.

M. 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 4th day of September, 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.

Debra W. Maness, City Secretary