



AGENDA

PRE-COUNCIL WORKSHOP

September 15, 2009

6:00 p.m.

Notice is hereby given that on the **15th 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 15, 2009

7:00 p.m.

Notice is hereby given that on the **15th 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. **Public Hearings**
 - 1. Case #PZ 2009-08 to receive citizen's comments regarding a request to amend the Stipulations of the Specific Use Permit Case #2008-06. This SUP was granted to allow a hotel facility to be

located at 3346 Forest Hill Circle with the legal description being Lot 1, Block 1 of the Shivang Addition in the City of Forest Hill, Tarrant County, Texas as requested by Kalpesh Patel representing SSRJ LLC.

2. Case #PZ 2009-10 to receive citizen's comments regarding a request to add a definition in the Zoning Ordinance for an unmanned drive-up water vending facility to read as "Drive-up Water Vending Facility – an unmanned water vending kiosk that filters City water on site and is dispensed via a coin-operated device to drive up customers who provide their own containers" as requested by Watermill Express, LLC.

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.

3. Consider minutes of the August 27, 2009 special council meeting.
4. Consider minutes of the September 8, 2009 special council meeting.
5. Consider Resolution No. 14-2009, authorizing the City Manager to execute an agreement with the Texas Department of Transportation wherein the Texas Department of Transportation provides funds for a selective traffic enforcement program (STEP) Wave Grant.

H. Deliberation Agenda

6. Discuss and consider Resolution 13-2009, a resolution of the City Council of the City of Forest Hill, Texas authorizing the purchase of real property located at 3217 California Parkway, Unit 100, entering into a commercial contract - improved property for that purpose, a condominium agreement and an option contract relative to the purchase of the remaining property and authorizing the City Manager to execute all documents necessary to effectuate the purchase of the property. (David Miller, City Manager)
7. Case #PZ 2009-08 to discuss and consider approval of a request to amend the Stipulations of the Specific Use Permit Case # 2008-06. This SUP was granted to allow a hotel facility to be located at 3346 Forest Hill Circle with the legal description being Lot 1, Block 1 of the Shivang Addition in the City of Forest Hill, Tarrant County, Texas as requested by Kalpesh Patel representing SSRJ LLC. (Berniece Johnson, Chair, Planning and Zoning Commission)
8. Case #PZ 2009-09 to discuss and consider approval of a request for a Final Plat to be called AEO Addition being 19.223 acres located in Block 43 of the Shelby County School Survey, Abstract 1375 in the City of Forest Hill, Tarrant County, Texas. The proposed legal description will be Lots 1 & 2 of the AEO Addition in the City of Forest Hill, Tarrant County, Texas. The property is located on the South East Corner of Anglin Drive and Forest Hill Circle as requested by M. Rodgers, Ltd. (Berniece Johnson, Chair, Planning and Zoning Commission)
9. Case #PZ 2009-10 to discuss and consider approval of a request to add a definition in the Zoning Ordinance for an unmanned drive-up water vending facility as requested by Watermill Express, LLC. (Berniece Johnson, Chair, Planning and Zoning Commission)
10. Discuss and consider reappointments to Zoning Board of Adjustments. (Lisa Cabrera, Planning and Zoning Coordinator)
11. Discuss and consider rescheduling the Council Meeting for October 6, 2009 due to National Nigh Out. (David Miller, City Manager)

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.

12. 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

13. 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

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 11th 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