



## AGENDA

### PRE-COUNCIL WORKSHOP

September 21, 2010

6:00 P.M.

Notice is hereby given that on the 21<sup>st</sup> day of **September, 2010**, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:00 P.M.**, in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made part of this notice.

Questions and answers regarding any item on the agenda.

## AGENDA

### REGULAR COUNCIL MEETING

September 21, 2010

7:00 P.M.

Notice is hereby given that on the 21<sup>st</sup> day of **September, 2010**, the City Council of the City of Forest Hill will hold a **regular council meeting** at **7:00 P.M.**, in the City of Forest Hill Building, 3219 California Parkway, 76119. 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. **City Manager Report:**

- **Update on the New Public Works Building located at 3101 Horton Road and the New Police and Fire Department Sub-Station located at 6800 Forest Hill Drive.**

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.

## PUBLIC HEARING

- 1) Case #PZ 2010-10 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 HI (Heavy Industrial). The property is located at 5327 Wichita Street with the legal description

being Lot 1R1, Block 1 of the Conaster Addition in the City of Forest Hill, Tarrant County, Texas as requested by Chesapeake Operating, Inc.

**F. Consent Agenda:** - All consent agenda items 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 the minutes of August 17, 2010 regular council meeting.
2. Consider the minutes of August 24, 2010 special council meeting.
3. Consider the minutes of September 7, 2010 regular council meeting.

**G. Deliberation Agenda:**

4. Discuss and consider possible action regarding the approval of Ordinance No. #2010-09-001, adoption of Atmos Mid-Tex rate increase in the third RRM (Rate Review Mechanism); and extension of RRM and steel service line replacement program. (Sheyi Ipaye, City Manager)
5. Discuss and consider possible action on Case #PZ 2010-10 to approve a request for a Specific Use Permit to allow for the drilling of a gas well. The current zoning of this property is HI (Heavy Industrial). The property is located at 5327 Wichita Street with the legal description being Lot 1R1, Block1 of the Conaster Addition in the City of Forest, Hill, Tarrant County, Texas as requested by Chesapeake Operation, Inc. (Sheyi Ipaye, City Manager)
6. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-007, an Ordinance establishing the procedure for the appointment and removal of the person classified immediately below department heads. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding the approval of the National Fire Prevention Week Proclamation. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action concerning the re-establishment of the City of Forest Hill Chamber of Commerce. (Sheyi Ipaye, 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.

9. **Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.**
  - a) Update on lawsuit filed by David Miller vs. City of Forest Hill

**H. Reconvene into regular session.**

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

**J. Adjournment**

I, Grace Edwards, Acting 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 **September 17<sup>th</sup>** on or before **6:00 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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Grace Edwards, City Secretary