



**AGENDA
PRE-COUNCIL WORKSHOP
December 15, 2009
6:00 p.m.**

Notice is hereby given that on the **15th day of December, 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.

Dr. Robert Early, CEO, John Peter Smith Hospital – update on John Peter Smith Hospital

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

Adjournment

**REGULAR COUNCIL MEETING
December 15, 2009
7:00 p.m.**

Notice is hereby given that on the **15th day of December, 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. Staff Reports**
 - Pat Ekiss, Fire Chief
 - Update on City Hall and Public Works building projects

F. 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.

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

- a) Destructors, Inc. vs. City of Forest Hill
- b) David Miller

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

- a) Interim City Manager
- b) City Attorney

3. Section 551.074, Texas Government Code: Personnel Matters (a)(2) to hear a complaint or charge against an officer or employee

- a) David Miller Grievance dated November 30, 2009

G. Reconvene into regular session.

H. Take any action necessary pursuant to executive session.

I. 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 November 17, 2009 regular council meeting.
- 5. Consider minutes of December 1, 2009 regular council meeting.
- 6. Consider minutes of December 8, 2009 special council meeting.
- 7. Consider Interlocal Agreement for administrative cost funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Forest Hill.

J. Deliberation Agenda

- 8. Discuss and consider possible action on the Annual Financial Report for fiscal year ending September 30, 2009. (Clifford Blackwell, Finance Director)
- 9. Discuss and consider possible action on Ordinance No. 2009025, an ordinance amending Chapter 112, "Sign Regulations" of the City's Code of Ordinances relative to permitting existing off-premise commercial billboards to be converted to changeable electronic variable message signs ("CEVMS") subject to specific approval of the City Council and under enumerated conditions; amending various sections of the sign regulations to be consistent with the ability to convert existing commercial billboards into CEVMS. (Venus Wehle, Director of Economic Development & Community Relations)
- 10. Discuss and consider possible action granting a waiver to Clear Channel to change existing

billboard located at California Parkway to a CEVMS. (Venus Wehle, Director of Economic Development & Community Relations)

11. Discuss and consider possible action, first reading of Resolution 20-2009, a resolution of the City of Forest Hill granting approval of project of the Forest Hill Community Development Corporation. (Clifford Blackwell, Finance Director)
12. Discuss and consider possible qualifications for the City Manager position which is to be posted on the TML website. (City Council)
13. Discuss and consider possible action, scheduling meeting dates and time for Charter Review Committee. (Dulani Masimini, Council Member)
14. 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)
15. Discuss and consider possible action on Ordinance #2009026, an ordinance adopting a new Article III of Chapter 90 "Parks and Recreation" to the City of Forest Hill Code of Ordinances to be entitled "Parks Policies, Rules and Regulations"; establishing park and recreation regulations and procedures; creating offenses for violating parks and recreation regulations; establishing regulations for park use; providing for enforcement by the City Manager or Police Chief; providing a penalty not to exceed \$500. (Venus Wehle, Director of Economic Development & Community Relations)
16. Discuss and consider possible action; procedures for answering citizens' complaints. (Lyndia Thomas, Council Member)

K Adjournment

I, Debra W. Maness, Interim City Manager, 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 December, 2009 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.

Debra W. Maness, Interim City Manager