



**AGENDA
SPECIAL COUNCIL MEETING
December 8, 2009
6:00 p.m.**

Notice is hereby given that on the 8th day of **December, 2009**, the City Council of the City of Forest Hill will hold a **special council meeting 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.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Deliberation Agenda

1. Discuss and consider selection process for City Manager.
2. Discuss and consider possible action removing David Miller signatory authority from the City's bank, TexPool, and other institutions and entities and authorizing additional signatories.
3. Discuss and consider possible action appointing Pat Ekiss, Fire Chief as liaison between builder of the City Hall project and the City Council.

E. 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.

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

David Miller

E 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 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.