



AGENDA

PRE-COUNCIL WORKSHOP

February 2, 2010

6:30 p.m.

Notice is hereby given that on the 2nd day of February, 2010, the City Council of the City of Forest Hill will hold a **pre-council workshop** at **6:30 p.m.**, in the Mahaney Community Center, 6800 Forest Hill Drive, 76140. The subjects are listed on the agenda which is attached to and make a part of this notice.

Questions and answers regarding any item on the agenda-**City Council Members**
Discuss and consider applications for city manager position.

REGULAR COUNCIL MEETING

February 2, 2010

7:00 p.m.

Notice is hereby given that on the 2th day of February, 2010, 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.

Willie Wilson, 4216 Heather Trail - Sidewalk

- E. 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 January 19, 2010 regular council meeting.

F. Deliberation Agenda

2. Discuss and consider possible action authorizing the City Staff and Financial Advisor to proceed with the sale of the EDC Sales Tax Revenue Bonds to finance the purchase of a portion of the land and improvements not already owned by the City, located at 3217 California Parkway. (Mark McLiney, Southwest Securities)
3. Discuss and consider possible action regarding an increase of .37 cents per household water bill due to increase cost at the landfill. (Norm Bulaich, IESI)
4. Discuss and consider possible action; amendment to Appendix A of the Parks Ordinance #2009026, adding a \$10 per hour fee for practice “coordinated organizations” and \$15 per hour fee for practice “non-coordinated organizations”. (Dulani Masimini, Council Member)
5. Discuss and consider possible action; on Ordinance No. 2010-02-001, an ordinance of the City Council of the City of Forest Hill, Texas, amending Chapter 34, Business Regulations, of the City’s Code of Ordinances relative to the regulation of temporary, portable businesses; establishing definitions; establishing permit requirements; establishing plan review requirements; establishing fees; establishing mobile vending unit requirements; establishing pushcart requirements; establishing produce vendor requirements; establishing general requirements; repealing all conflicting ordinances. (Dulani Masimini, Council Member, Lisa Cabrera, P&Z Coordinator)
6. Discuss and consider possible action on Ordinance No. 2010-02-002, an ordinance of the City Council of Forest Hill, Texas, amending Chapter 34, Business Regulations, of the City’s Code of Ordinances relative to the regulation of garage sales; establishing definitions; establishing permit and application requirements; establishing general and miscellaneous requirements; repealing all conflicting ordinances. (Lisa Cabrera, P&Z Coordinator)
7. Discuss and consider possible action on a request by EOG Resources, Inc. to conduct a 3-D geophysical operational survey on property owned by the City of Forest Hill, located at Anglin Drive. (Venus Wehle, Director of Economic Development & Community Relations)
8. 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)
9. Discuss and consider possible action authorizing the city staff to proceed with recommendations for additional renovations of the Public Works building located at 3101 Horton. (Pat Ekiss, Fire Chief)
10. Discuss and consider possible action, Boards and Commission membership and appointment. (James Gosey, Mayor)

G. 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.

11. 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

12. 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) City Manager- Applicants for City Manager
- b) City Attorney- Appointment of Interim City Attorney

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 29th day of January, 2010 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.

Grace Edwards, Acting City Secretary