



AGENDA

PRE-COUNCIL WORKSHOP

October 13, 2009

6:00 p.m.

Notice is hereby given that on the 13th day of **October, 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

SPECIAL COUNCIL MEETING

October 13, 2009

7:00 p.m.

Notice is hereby given that on the 13th day of **October, 2009**, the City Council of the City of Forest Hill will hold a **special 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

City Manager

- Comprehensive Master Plan
- Citizen Input Forms from Mary Ann Nelson and Janet Walker
- APA Student Project Award

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 corrected minutes of the August 4, 2009 regular council meeting.
2. Consider minutes of the September 15, 2009 regular council meeting.
3. Consider Quarterly Investment Report for Quarter Ending June 30, 2009.
4. Consider Quarterly Investment Report for Quarter Ending September 30, 2009.
5. Consider Interlocal Agreement with the City of Fort Worth for Rabies Control.

F. Deliberation Agenda

6. Discuss and consider giving the City Manager direction to begin planning for a city recreational facility. (James Gosey, Mayor)
7. Discuss and consider the process for establishing Charter Review Committee. (David Miller, City Manager)
8. Discuss and consider City's policies and ordinances on movable and non movable Sno Cone stands. (Dulani Masimini, Council Member)
9. Discuss and consider practices of Animal Control and Code Compliance. (Dulani Masimini, Council Member)
10. Discuss and consider awarding the contract for the renovation of the Public Works building located at 3101 Horton. (David Miller, City Manager)

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.

Destructors, Inc. vs. City of Forest Hill

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. 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 9th day of October, 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