



## AGENDA

### PRE-COUNCIL WORKSHOP

October 20, 2009

6:00 p.m.

Notice is hereby given that on the 20<sup>th</sup> 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

### REGULAR COUNCIL MEETING

October 20, 2009

7:00 p.m.

Notice is hereby given that on the 20<sup>th</sup> day of **October, 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. **Proclamation – Municipal Court Week**
- F. **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 October 13, 2009 special council meeting.
2. Consider Interlocal Agreement for participation in Fort Worth's environmental collection center household hazardous waste program.
3. Consider Resolution No. 15-2009, a resolution of the City Council of the City of Forest Hill, Texas, amending the Financial Policies.

**G. Deliberation Agenda**

4. Discuss and consider dedicating site of the current public works building, 3415 Horton Road, as a park and naming the park Jewell Kelly Park. (Dulani Masimini, Council Member)
5. Discuss and consider appointing a Charter Review Committee. (David Miller, City Manager)
6. 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)
7. Case #PZ 2009-08 to discuss and consider approval of a request to amend the Stipulations of the Specific Use Permit Case # 2008-06. This SUP was granted to allow a hotel facility to be located at 3346 Forest Hill Circle with the legal description being Lot 1, Block 1 of the Shivang Addition in the City of Forest Hill, Tarrant County, Texas as requested by Kalpesh Patel representing SSRJ LLC. (Tabled from September 15, 2009 Council Meeting)
8. Discuss and consider Ordinance No. 2009025, an ordinance establishing park and recreation regulation and procedure, creating offenses for violating parks and recreation regulations; establishing regulations for park use. (Venus Wehle, Economic Development and Community Relations Director)
9. Discuss and consider cancelling meeting for November 3, 2009 due to elections. (Debbie Maness, City Secretary)

**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.

10. 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 16<sup>th</sup> 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.

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Debra W. Maness, City Secretary