



## AGENDA

### PRE-COUNCIL WORKSHOP

November 17, 2009

6:00 p.m.

Notice is hereby given that on the 17<sup>th</sup> day of November, 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

November 17, 2009

7:00 p.m.

Notice is hereby given that on the 17<sup>th</sup> day of November, 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. **Proclamations –**

**Mary M. Grigsby**

**James Overton**

**Reta Elizabeth Shurley Russell**

**F. Presentation - MedStar** - Update on response times, changes in system management to meet increased call volume, preview of new programs.

**G. Public Hearing –**

Case #PZ 2009-12 to receive citizen's comments regarding a request for a Re-plat of Lot 1, Block 1 of the Classic Addition with the current address of 4724 SE Loop 820 (Conoco). The property is zoned LI (Light Industrial). The proposed legal description being Lot 1R, Block 1 of the Classic Addition, in the City of Forest Hill, Tarrant County, Texas as request by Noorani Corporation.

**H. 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.
4. Consider Resolution No. 16-2009, a resolution of the City Council of the City of Forest Hill, Texas awarding contract to recommended bidder for the 35<sup>th</sup> Year CDBG Project, water line replacement for Forest Oak and Forest Haven.
5. Consider Resolution No. 17-2009, a resolution of the City Council of the City of Forest Hill, Texas awarding contract to lowest bidder for the CDBG-R Stimulus Project, water line replacement for Forest Oak and Spencer/Story Street.
6. Consider Resolution No. 18-2009, a resolution of the City Council of the City of Forest Hill, Texas, for the Energy Efficiency and Conservation Block Grants.
7. Consider Resolution No. 19-2009, a resolution of the City Council of the City of Forest Hill, Texas, to participate in purchasing programs of the Region VIII Education Service Center.

**I. Deliberation Agenda**

8. Discuss and consider approval of Case #PZ 2009-12, request for a Re-plat of Lot 1, Block 1 of the Classic Addition with the current address of 4724 SE Loop 820 (Conoco). The property is zoned LI (Light Industrial). The proposed legal description being Lot 1R, Block 1 of the Classic Addition, in the City of Forest Hill, Tarrant County, Texas as requested by Noorani Corporation. (Berniece Johnson, Chairperson Planning and Zoning Commission).
9. 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)
10. Discuss and consider appointing a Charter Review Committee. (David Miller, City Manager)
11. 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)
12. Discuss and consider Oncor's design requirement for transformers screening. (Dulani Masimini, Council Member)
13. 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)

14. Discuss and consider appointments to the Zoning Board of Adjustments. (Lisa Cabrera, Planning and Zoning Coordinator)
15. Discuss and consider appointment to the Parks/Clean City Commission. (Gerald Joubert, Council Member)
16. Discuss and consider excusing Council Member Sanders absences from Council meetings in accordance with Section 3.10(2) (c) of the City Charter. (Debbie Maness, City Secretary)
17. Discuss and consider purchasing policies. (Dulani Masimini, Council Member)
18. Discuss and consider employment and process selection. (Dulani Masimini, Council Member)

**J. 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.

19. 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

**K. Reconvene into regular session.**

**L. Take any action necessary pursuant to executive session.**

**M. 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 13<sup>th</sup> day of November, 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