



AGENDA

PRE-COUNCIL WORKSHOP

April 5, 2011

6:00 P.M.

Notice is hereby given that on the 5th day of April, 2011, the City Council of the City of Forest Hill will hold a **pre-council workshop** at 6:00 P.M., in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made part of this notice.

Questions and answers regarding any item on the agenda.

AGENDA REGULAR COUNCIL MEETING

April 5, 2011

7:00 P.M.

Notice is hereby given that on the 5th day of April, 2011 the City Council of the City of Forest Hill will hold a **regular council meeting** at 7:00 P.M., in the City of Forest Hill Building, 3219 California Parkway, 76119. 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. Proclamation: Commissioner Roy C. Brooks (Dulani Masimini, Mayor Pro Tem)
- E. Proclamation: Municipal Judge Glenn O. Lewis (Dulani Masimini, Mayor Pro Tem)
- F. Presentation: Pearl Jones, Chairwoman, Parks and Clean City Commission
- G. Mayor Pro Tem Report:
 - Update on "Boerne is one Tech-Smart City"
- H. City Manager Report:
 - City of Forest Hill Police and Fire Departments Strategic Plan
 - City of Forest Hill Police Department Profiling Report
 - Update on Budget and Amendments

- **Update on the Good News Project**

I. 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.

J. Consent Agenda: - All consent agenda items 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 the minutes of March 8, 2011 special council meeting.

K. Deliberation Agenda:

2. Discuss and consider possible action regarding approving franchise agreement with Oncor Electric. (Sheyi Ipaye, City Manager)
3. Discuss and consider possible action regarding the process for open record requests. (Dulani Masimini, Mayor Pro Tem)
4. Discuss and consider possible action regarding FY 2010-2011 Mid-Year Budget Review. (Gerald Joubert, Council Member)
5. Discuss and consider possible action regarding changing regularly scheduled city council meetings from two (2) meetings per month, to one (1) meeting per month. (Lyndia Thomas, Council Member)
6. Discuss and consider possible action regarding FY 2010-2011 budget amendment. (Sheyi Ipaye, City Manager)
7. Discuss and consider possible action regarding the appointment of one additional municipal judge for a total of three judges; designating the current associate municipal judge as municipal judge; and, designating one municipal judge as presiding municipal judge. (Sheyi Ipaye, City Manager)
8. Discuss and consider possible action regarding acquisition of a Street Sweeper for Public Works Department. (Sheyi I. Ipaye, City Manager)
9. Discuss and consider possible action regarding appointments to Boards, Committees, and Commissions. (City Council Action)
10. Discuss and consider possible action regarding Community Development Corporation's trip to ICSC in Las Vegas, Nevada. (Gerald Joubert, Council Member)
11. Discuss and consider possible action regarding Solid Waste rate increase for IESI, Texas Corporation. (Sheyi Ipaye, City Manager)

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.

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

- a) Discussion regarding David Miller vs. City of Forest Hill lawsuit

13. 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:

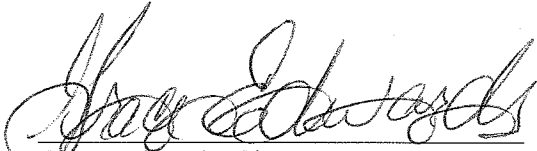
- a) Discuss and consider possible action regarding Damian Dalcour and James Gosey March 9, 2011 altercation. (Lyndia Thomas, Council Member)

L. Reconvene into regular session.

M. Take any action necessary pursuant to executive session.

N. Adjournment

I, Grace Edwards, 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 **1st day of April** 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, City Secretary