



## AGENDA

### PRE-COUNCIL WORKSHOP

January 6, 2009

6:00 p.m.

Notice is hereby given that on the 6<sup>th</sup> day of **January, 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

January 6, 2009

7:00 p.m.

Notice is hereby given that on the 6<sup>th</sup> day of **January, 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.  
**Marco Reyna – Street Lights**
- E. Public Hearing** – The City of Forest Hill has been made aware of the Texas Parks and Wildlife Department's Texas Recreation and Parks Accounts Program. It is the intent of the City to consider an application for an Outside Recreational Grant from the Department. This public hearing is to provide information about the proposed park project and the impact it may have on the floodplain/wetland area and receive public comment.
- 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 December 16, 2008 council meeting.
2. Consider Resolution No. 01-2009, a resolution approving a legislative position on Rail North Texas, a primary rail legislative program with supplemental roadway improvements.

**G. Deliberation Agenda**

3. Discuss and consider Resolution No. 02-2009, a resolution designating certain officials as being responsible for, acting for, and on behalf of the City of Forest Hill in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Grant Program. (David Miller, City Manager)
4. Discuss progress and changes of the LaQuinta Inn being built on Forest Hill Circle (Pat Ekiss, Acting Building Official)
5. City Manager to introduce new City Planner and Utility Billing Supervisor (David Miler, City Manager)

**H. Mayor and Council Reports**

Mayor Gosey – Read “Thank You” card received from Ms. Wanda Spracklen.

**I. 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.

6. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.  
City of Forest Hill vs. David Vestal and Charles Gardner  
David Vestal vs. City of Forest Hill  
Destructors, Inc. vs. City of Forest Hill
7. Section 551.074, Texas Government Code: Personnel Matters (1) to deliberate the appointment, employment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:  
Annual Evaluation of City Manager, David Miller

**J. Reconvene into regular session.**

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

**L. 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 2nd day of January, 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