



## AGENDA

### PRE-COUNCIL WORKSHOP

January 10, 2008

6:00 P.M.

Notice is hereby given that on the 10<sup>th</sup> day of **January, 2008**, 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 10, 2008

7:00 P.M.

Notice is hereby given that on the 10<sup>th</sup> day of **January, 2008**, 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:

- I. Call to Order
- II. Invocation  
Pastor Fuhrmann S. Diggs, Crouch-Time of Harvest Church of God In Christ
- III. Pledge to Flags  
Akilah and Kandra Bradford, 7309 Falmouth Drive
- IV. Recognition of Christmas Yard Lighting Contest Winners
- V. Citizens Presentation  
Devoyd Jennings, 4551 Parkwood Drive - Minority Business Enterprise Goals

**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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

2008001. Consider minutes of December 4, 2007 regular council meeting
2008002. Consider approving Consumer Price Index (CPI) increase for IESI
2008003. Consider approving Interlocal Agreement for Rabies Control between the City of Fort Worth and City of Forest Hill
2008004. Consider an Ordinance of the City Council of the City of Forest Hill repealing Ordinance No. 647 relative to the establishment of a minority business enterprise policy and providing an effective date
2008005. Consider a Resolution regarding support for the Forest Hill Public Library

## January 10, 2008 Regular Council Meeting - Continued

### Deliberation Agenda:

2008006. Discuss and consider a Resolution adopting a Purchasing and Procedures Policy to include contract procurement requirements for small, disadvantaged, minority, women-owned and historically underutilized businesses
2008007. Discuss and consider funds received for oil and gas leasing
2008008. Discuss and consider placing back on the table the demand letter filed by Frank Hill, Attorney for Mayor James Gosey to City of Forest Hill
- VI. Staff Report  
City Manager's Report  
Finance Director's Report
- VII. Mayor and Council Reports
- VIII. **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.
- A. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.  
Demand letter filed by Frank Hill, Attorney for Mayor James Gosey, to City of Forest Hill  
Status of funds possibly paid out in error to former City Manager David Vestal  
Potential litigation; Bill Lane  
Mary C. Williams vs. City of Forest Hill
- IX. Reconvene into regular session
- X. Take any action necessary pursuant to executive session

### Adjournment

I, Jacquelyn Allen, 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 7<sup>th</sup> day of January, 2008, 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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Jacquelyn Allen, City Secretary