



AGENDA

PRE-COUNCIL WORKSHOP

March 17, 2009

6:00 p.m.

Notice is hereby given that on the 17th day of **March, 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

March 17, 2009

7:00 p.m.

Notice is hereby given that on the 17th day of **March, 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. Staff Report

City Manager – Letter of appreciation from Larry Ameen Basheer

F. Public Hearings –

1. Case #SSB 2009-001 to consider and determine whether the structure located at 4124 Mansfield Highway with the legal description being Tracts 39B1 and 42A of the Marceline De La Garza Survey, Abstract 617 in the City of Forest Hill, Texas, Tarrant County, complies with the

minimum standards set out in Section 4 of the Ordinance 200167. The Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. Should the owner, lien holder or mortgagee fail to take the ordered action, the City may take action and assess a lien on the property. The owner of record is Continental Real Estate, Inc., with the address of 222 W. Exchange Ave., Suite 105, Fort Worth, Texas 76164.

2. Case #SSB 2009-02 to consider and determine whether the structure located at 7314 Colonial Drive with the legal description being Lot 3, Block C of the Heritage Heights Addition in the City of Forest Hill, Texas, Tarrant County complies with the minimum standards set out in Section 4 of the Ordinance 200167. The Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. Should the owner, lien holder or mortgagee fail to take the ordered action, the City may take action and assess a lien on the property. The owner of record is Ronald Brucale, 12 Grove Ave., East Hanover, New Jersey 07936..
3. Case #SSB 2009-03 to consider and determine whether the structure located at 7316 Colonial Drive with the legal description being Lot 4, Block C of the Heritage Heights Addition in the City of Forest Hill, Texas, Tarrant County complies with the minimum standards set out in Section 4 of the Ordinance 200167. The Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. Should the owner, lien holder or mortgagee fail to take the ordered action, the City may take action and assess a lien on the property. The owner of record is Ronald Brucale, 12 Grove Ave., East Hanover, New Jersey 07936..
4. Case #SSB 2009-04 to consider and determine whether the structure located at 3407 Bisbee Street with the legal description being Tract 3M02D of the Mary Horn Survey, Abstract 691 in the City of Forest Hill, Texas, Tarrant County complies with the minimum standards set out in Section 4 of the Ordinance 200167. The Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. Should the owner, lien holder or mortgagee fail to take the ordered action, the City may take action and assess a lien on the property. The owner of record is Andre P. Tucker, 10121 Leatherwood Drive, Fort Worth, Texas 76108.
5. Case #SSB 2009-05 to consider and determine whether the structure located at 4607 California Parkway with the legal description being Tract 9B of the John Collett Survey, Abstract 261 in the City of Forest Hill, Texas, Tarrant County complies with the minimum standards set out in Section 4 of the Ordinance 200167. The Council may order that the building be demolished by the owner, mortgagee, or lien holder within thirty (30) days from the date of order. Should the owner, lien holder or mortgagee fail to take the ordered action, the City may take action and assess a lien on the property. The owner of record is Healthcare System Mgmt. LLC c/o Aviv Asset Mgt. LLC, 303 Madison Street, Suite 2400, Chicago, IL 60606.

G. 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.

6. Consider minutes of March 3, 2009 council meeting.
7. Consider Oncor Cities Steering Committee Resolution 05-2009, a resolution endorsing certain legislative changes to enhance the competitive electric market.
8. Consider the request to purchase four new police cars and continue the line item already established within the annual operating budget.

9. Consider the annual racial profiling report for January 1, 2008 – December 31, 2008.

H. Deliberation Agenda

10. Discuss and consider approving the annual financial report for fiscal year ended September 30, 2008. (Clifford Blackwell)
11. Discuss and consider the awarding of bid for 2008-2009 Street Rehabilitation for the City. (David Miller)
12. Discuss and consider action, including but not limited to, condemnation and demolition 4124 Mansfield Highway as a substandard structure. (Code Compliance)
13. Discuss and consider action, including but not limited to, condemnation and demolition of 7314 Colonial Drive as a substandard structure. (Code Compliance)
14. Discuss and consider action, including but not limited to, condemnation and demolition of 7316 Colonia Drive as a substandard structure. (Code Compliance)
15. Discuss and consider action, including but not limited to, condemnation and demolition of 3407 Bisbee Street as a substandard structure. (Code Compliance)
16. Discuss and consider action, including but not limited to, condemnation and demolition of 4607 California Parkway as a substandard structure. (Code Compliance)
17. Discuss the amendment to the City of Forest Hill Personnel Policies and Procedures Manual, which deleted employees education and training, not related to job seminars.(Council Member Masimini)
18. Discuss vandalism of political signs. (Council Member Thomas)

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.

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
David Vestal vs. Gladys Hardeman

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 13th day of March, 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.

Debra W. Maness, City Secretary