



## AGENDA

### PRE-COUNCIL WORKSHOP

March 4, 2008

6:00 P.M.

Notice is hereby given that on the 4<sup>th</sup> day of **March, 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

March 4, 2008

7:00 P.M.

Notice is hereby given that on the 4<sup>th</sup> day of **March, 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 Robert Crochet - Mount Zion of Christ Holy Sanctified Church, 6300 Hartman Road, 76119
- III. Pledge to Flags  
Hannah Hogan-Britton - 5806 Forest Hill Drive, Kindegartener at Harlean Beal Elementary School
- IV. Proclamation - March for Meals
- V. Presentations - Certificates of Appreciation to CiCi's Pizza and Image II Barber and Beauty Salon
- VI. Presentation by Vic Suhm, Texas Regional Transportation Coalition
- VII. Presentation by Geoff Howland, Honeywell Building Solutions
- VIII. Recognition awards to Police Officers and Firefighters
- IX. Citizens Presentation
- X. Staff Report  
City Manager's Report  
Fire Chief/Acting Building Official Report  
Police Chief's Report  
Community/Economic Development Director's Report  
Finance Director's Report

### PUBLIC HEARING

To receive citizens comments regarding the 34<sup>th</sup> Year Community Development Block Grant (CDBG) project for the reconstruction of Nell Street - Phase III. This project is a continuation of the 31<sup>st</sup>, 32<sup>nd</sup> and 33<sup>rd</sup> Year CDBG Projects.

**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.

200822. Consider minutes of January 28, 2008 special council meeting  
200823. Consider minutes of February 5, 2008 regular council meeting  
200824. Consider approving the 34<sup>th</sup> Year Community Development Block Grant (CDBG) project for the reconstruction of Nell Street - Phase III

**March 4, 2008 Consent Agenda - Continued**

200825. Consider an Ordinance of the City of Forest Hill, Texas, amending Chapter 30, Building, Article II, Building Code to establish a new Section 30.38, relative to adopting the 2006 International Existing Building Code; repealing all conflicting Ordinances except for the Zoning Ordinance; providing for a severability clause; providing for a penalty for a violation of this Ordinance; and providing for an effective date hereof
200826. Consider an Ordinance of the City Council of the City of Forest Hill adopting the 2006 International Fire Code and amending Ordinance No. 200418 as amended by Ordinance No. 2007105, relative to references to the 2003 International Fire Code and preserving all other provisions of those Ordinances; providing for severability; providing a savings clause; providing for publication and establishing an effective date
200827. Consider an Agreement for election services between the City of Forest Hill and Forest Hill Library District
200828. Consider an Ordinance of the City Council of the City of Forest Hill repealing Article VII, Chapter 2 of the Code of Ordinances relative to the Audit Committee; amending Article I, of Chapter 42 providing for the establishing of Boards and Commissions, Rules of Decorum and appointment of Staff Liaisons; repealing Article V of Chapter 42 of the Code of Ordinances relative to the Clean City Commission; repealing Article VI of Chapter 42 of the Code of Ordinances relative to the Park and Recreation Board; establishing a new Article V of the Code of Ordinances establishing a new Parks and Clean City Committee; repealing all conflicting Ordinances; providing for severability; providing an effective date
200829. Consider a Resolution of the City of Forest Hill, Texas adopting Policies and Procedures for the City Website, [www.foresthilltx.org](http://www.foresthilltx.org)
200830. Consider a Resolution of the City of Forest Hill, Texas adopting Policies and Procedures for the City Newspaper, *The Forest Hill News*
200831. Consider a Resolution of the City of Forest Hill, Texas adopting Policies and Procedures Guide for Community Relations and Media Communications

**Deliberation Agenda:**

200832. Consider authorizing the City Manager to publish Request for Qualifications for City Infrastructure Improvement Program
200833. Consider an appointment to the Civil Service Commission
200834. Consider an appointment to the Planning and Zoning Commission
200835. Discussion regarding Group Homes in the City of Forest Hill

XI. Mayor and Council Reports

- XII. **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.  
 Potential litigation; Bill Lane  
 Status of funds possibly paid out in error to former City Manager David Vestal  
 Mary C. Williams vs. City of Forest Hill  
 Stacey Murphy, Individually, as next friend of John Cade Murphy, a minor, and as Representative of the Estate of John Charles Murphy, deceased vs. City of Forest Hill

XIII. Reconvene into regular session

XIV. 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 28<sup>th</sup> day of February, 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