



AGENDA

PRE-COUNCIL WORKSHOP

April 21, 2009

6:00 p.m.

Notice is hereby given that on the **21st day of April, 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

April 21, 2009

7:00 p.m.

Notice is hereby given that on the **21st day of April, 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. **Proclamation – National Crime Victims’ Rights Week**
- F. **Staff Reports**
 - City Manager –
 1. Upcoming City events
 2. Ethics Ordinance
 3. Comprehensive Master Plan Update
 4. Grant Proposals for Stimulus Package

5. Partnership with O.D. Wyatt High School

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.

1. Consider minutes of March 17, 2009 council meeting.
2. Consider minutes of April 7, 2009 council meeting.
3. Consider Quarterly Investment Report for 4th Quarter 2008
4. Consider Quarterly Investment Report for 1st Quarter 2009

H. Deliberation Agenda

5. Discuss and consider approval of Ordinance No. 2009007 authorizing the issuance of “City of Forest Hill, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2009”. (Clifford Blackwell, Finance Director)
6. Discuss and consider Ordinance No. 2009005, an ordinance protecting existing trees and creating landscape requirements and standards. (David Miller, City Manager)
7. Discuss and consider Ordinance No. 2009006, an ordinance amending Chapter 86, offenses, Article V. smoking of the City’s Code of Ordinances, (David Miller, City Manager)
8. Discuss and consider a request for a variance by Real Smiles located at 3330 Mansfield Highway, Suite B regarding the 20% window covering requirement in Ordinance 2008-88.
9. Discuss and consider progress report and take any appropriate action relative to the structure located at 4607 California Parkway East (Case #SSB 2009-04). (Dylan Whitehead, Building Inspector)
10. Discuss and consider progress report and take any appropriate action relative to the structure located at 7314 Colonial Drive (Case #SSB 2009-02). (Dylan Whitehead, Building Inspector)
11. Discuss and consider progress report and take any appropriate action relative to the structure located at 7316 Colonial Drive (Case # SSB 2009-03). (Dylan Whitehead, Building Inspector)
12. Discuss and consider progress report and take any appropriate action relative to the structure located at 4124 Mansfield Highway (Case #SSB 2009-001). (Dylan Whitehead, Building Inspector)
13. Discuss and consider City’s Procurement Card Policy. (David Miller, City Manager)
14. Discuss and consider modification to City’s policies, procedures, and ordinance for the Mahaney Community Center (David Miller, City Manager)
15. Discuss and consider conducting traffic studies for amending speed limits on Forest Hill Drive, Anglin Drive and Wichita Street (Mayor Gosey)

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.

16. 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

- J. Reconvene into regular session.**
- K. Take any action necessary pursuant to executive session.**
- L. Adjournment**

I, David Miller, City Manager, 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 17th day of April, 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.

David Miller, City Manager