



## AGENDA

### PRE-COUNCIL WORKSHOP

May 5, 2009

6:00 p.m.

Notice is hereby given that on the 5<sup>th</sup> day of May, 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

May 5, 2009

7:00 p.m.

Notice is hereby given that on the 5<sup>th</sup> day of May, 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. **Presentation of Life Saving Awards**
- E. **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.
- F. **Public Hearing**  
Case #PZ 2009-03 to receive citizen's comments regarding a request for a zone change of 0.585 acres with the legal description being Lots 7B and 8A, Block 10 of Hanger Estates in the City of Forest Hill, Tarrant County, Texas. The property is located at 6113 Wichita. The zoning of the property at the present time is "R2" (Single Family Residential) and the applicant proposes to rezone to "LR" (Local Retail) as requested by Judy Wang.

**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 the April 21, 2009 council meeting.

**H. Deliberation Agenda**

2. Discuss and consider Case #PZ 2009-03 to consider approval of a request for a zone change of 0.585 acres with the legal description being Lots 7B and 8A, Block 10 of Hanger Estates in the City of Forest Hill, Tarrant County, Texas. The property is located at 6113 Wichita. The zoning of the property at the present time is "R2" (Single Family Residential) and the applicant proposes to rezone to "LR" (Local Retail) as requested by Judy Wang. (Berniece Johnson, Planning & Zoning Chairperson)
3. Discuss and consider Ordinance No. 2009008, amending Chapter 62, "Garbage", Article I, "In General" of the City of Forest Hill's Code of Ordinances relative to solid waste regulations.(David Miller, City Manager)
4. Discuss and consider Ordinance No. 2009009, an ordinance amending Chapter 126 "Traffic, Article VII, "Stopping, Standing, Parking," Division 2 "Prohibited, Restricted Parking on Certain Streets" to establish a new section 126-349 entitled "Restricted Parking Zones Specified." (Council Member Masimini)
5. Discuss and consider alternative date for the May 19<sup>th</sup> Council Meeting. (David Miller, City Manager)

**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.

Destructors, Inc. vs. City of Forest Hill

7. Section 551.074, Texas Government Code: Personnel Matters (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Chief of Police

8. Pursuant to Section 551.072, Texas Government Code: Deliberation regarding real property: To deliberate the purchase, exchange, lease or value of real property.

Discussion of property available for economic development purposes.

Section 551.086(1). Deliberation regarding economic development negotiations. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic

development negotiations; or

Section 551.086(2). To deliberate the offer of a financial or other incentive to a business prospect described by Subdivison (1).

La Quinta Inn & Suites Tax Incentive Package

- 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 1st day of May, 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