



AGENDA

PRE-COUNCIL WORKSHOP

June 3, 2008

6:00 P.M.

Notice is hereby given that on the 3rd day of **June, 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

June 3, 2008

7:00 P.M.

Notice is hereby given that on the 3rd day of **June, 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
- III. Pledge to Flags
- IV. Citizens Presentation
- V. Staff Reports
 - City Manager's Report
 - Smoking Ordinance
 - Landscaping Ordinance
 - TCMA Conference
 - Council Orientation
 - Newly Elected Officials Training
 - Finance Director's Report
 - Monthly Financial Report
 - Fire Chief/Acting Building Official
 - Monthly Activity Report
 - Acting Public Works Supervisor
 - Update on Street Improvements
 - Water Tank Inspections
 - Police Chief's Report
 - Monthly Activity Report
 - Community/Economic Development Director's Report
 - Hampton Inn & Suites
 - Senior/Disabled Transportation Service
 - ICSC

June 3, 2008 Regular Council Meeting – Continued

Staff Reports – Continued

- Fort Worth, Texas Magazine
- Forest Hill News

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.

200862. Consider minutes of May 6, 2008 regular council meeting
200863. Consider minutes of May 13, 2008 special council meeting
200864. Consider an Agreement between the City of Forest Hill and Tarrant County Tax Assessor for the collection of Taxes
200865. Consider an Interlocal Agreement between Tarrant County and the City of Forest Hill for the reconstruction of City Hall's parking lot
200866. Consider an Agreement between the City of Forest Hill and Senior Citizens Services of Greater Tarrant County

Deliberation Agenda:

200867. Discuss and consider Water and Sewer Cost of Service Study
200868. Discuss and consider an Ordinance establishing a new Chapter 112 of the City of Forest Hill Code of Ordinances entitled "Sign Regulations" to define changeable electronic variable message signs (CEVMS); and to prohibit CEVMS and off-premise signs such as billboards; providing for severability; repeal of conflicting ordinances; acknowledging proper notice and meeting; and providing for an effective date
200869. Discuss Group Homes in the City

VI. Mayor and Council Reports

VII. **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.

David Vestal vs. City of Forest Hill
City of Forest Hill vs. David Vestal and Charles Gardner
Potential litigation; Bill Lane/Betsy Elam
Mary C. Williams vs. City of Forest Hill
James Gosey 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 29th day of May, 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.

Jacquelyn Allen, City Secretary