



**SPECIAL CITY COUNCIL MEETING
September 25, 2007**

Notice is hereby given that on the 25th day of September, 2007, the City Council of the City of Forest Hill will hold a special meeting at 7:00 p.m., in the Pecan Room of 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 Joseph Williams, Jr. - Berea Baptist Church
- III. Pledge of Allegiance to Flags
Alex Alanis - Forest Hill Explorer
- IV. Swearing in of newly appointed Assistant Fire Chief Randy Chapman

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.

2007082. Consider a Resolution of the City Council of the City of Forest Hill, Texas, hereby authorizing the City Manager to execute an agreement by and between the City of Forest Hill and the Texas Department of Transportation wherein the Texas Department of Transportation will provide funds for a Selective Traffic Enforcement Program (STEP) Wave Grant and providing an effective date

Deliberation Agenda:

2007083. Mayor to deliver 1st reading of a Resolution regarding Economic Development Corporation's proposed projects for fiscal year 2007-2008 as required by law (no action necessary)
Consider a Resolution by the City of Forest Hill, Texas approving expenditures by the Forest Hill Economic Development Corporation for certain enumerated projects
2007084. Consider an Ordinance adopting the budget for fiscal year October 1, 2007 through September 30, 2008
2007085. Consider an Ordinance setting the year 2007 ad valorem tax rate
2007086. Consider an Ordinance amending that portion of Appendix A to the Forest Hill Code of Ordinances which deals with water and sewer rates

- V. **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.
- VI. Reconvene into regular session

VII. Take any action necessary pursuant to executive session
September 25, 2007 Agenda - Continued

VIII. Announcements

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 20th day of September, 2007, 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

