



PRE-COUNCIL WORKSHOP

NOVEMBER 6, 2007

6:00 P.M.

Notice is hereby given that on the 6th day of **November, 2007**, 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

November 6, 2007

7:00 P.M.

Notice is hereby given that on the 6th day of **November, 2007**, 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
Dr. L. Winston Watkins Sr., Gideon Baptist Church
- III. Pledge to Flags
Mel Stevens, WWII Veteran, POW and Purple Heart Recipient
- IV. Proclamation - Municipal Court Week
- V. Citizens Presentation - Robert Medigovich, 2010 California Crossings, Dallas, Texas - Trash Contract

PUBLIC HEARING

To receive citizens comments regarding the taxation of tangible personal property in transit; providing for the ad valorem taxation of tangible personal property in transit or "Super Freeport" goods pursuant to Section 11.253 of the Texas Tax Code.

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.

2007099. Consider minutes of October 2, 2007 regular council meeting
2007100. Consider minutes of October 30, 2007 special council meeting
2007101. Consider an Ordinance of the City of Forest Hill, Texas taxing tangible property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253

November 6, 2007 Council Agenda - Continued

2007102. Consider an Ordinance altering the prima facie speed limits established for vehicles under the provisions of the Transportation Code, Chapter 545, Section 545.356, upon the basis of an engineer and traffic investigation upon certain streets and highways, or parts thereof, within the corporate limits of the City of Forest Hill as set out in the Ordinance; and providing a penalty of a fine not to exceed \$500.00 for violation of this Ordinance
2007103. Consider a Resolution suspending the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy Corporation ("Company"), providing that the rate schedules of said company shall remain unchanged during the period of suspension, providing for notice hereof to said company and finding and determining that the meeting at which this Resolution is passed was open to the public as required by law
2007104. Consider an Ordinance of the City Council of the City of Forest Hill, Texas, regulating the drilling and production of gas wells within the city by amending Chapter 39, "Gas Drilling and Production"; providing a penalty; providing a savings clause; providing for publication; and establishing an effective date
2007105. Consider an Ordinance amending Ordinance No. 200418 adopting the 2003 Edition of the International Fire Code, providing for the issuance of permits and collection of fees; providing a penalty and providing for publication

Deliberation Agenda:

2007106. Consider approving the annual financial audit
2007107. Consider approval of acceptance letter from Pingleton, Howard and company for audit services
2007108. Consider appointments to the Youth Advisory Commission
2007109. Discuss Boards and Commissions
2007110. Discuss adding restrooms and track to Anglin Ball Field
2007111. Discuss and consider going out for bids for trash collection

VI. Staff Report

- * City Manager's Report
- Finance Director's Report
- Fire Chief's Report
- Police Chief's Report
- Community and Economic Development Director's Report

VII. Mayor and Council Reports

VIII. **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.
- Status of funds possibly paid out in error to former City Manager David Vestal
 - Demand letter filed by Frank Hill, Attorney for Mayor James Gosey, to City of Forest Hill
 - James Gosey vs. Mark Haney
 - Potential litigation by Justin Segal
 - Potential litigation; Bill Lane

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 2nd day of November, 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