



**SPECIAL COUNCIL MEETING
JANUARY 28, 2008
6:00 P.M.**

Notice is hereby given that on the **28th** day of **January, 2008**, the City Council of the City of Forest Hill will hold a **special meeting** 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.

Opening Agenda:

- I. Call to Order
- II. Invocation
- III. Pledge to Flags
- IV. Presentation - Pingleton, Howard & Company, P.C.

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.

200809. Consider a Resolution agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program for program years 2005-2008
200810. Discuss and consider an Interlocal Agreement between the County of Tarrant and City of Forest Hill
200811. Consider an Ordinance of the City Council of the City of Forest Hill, Texas, approving a Settlement Agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's Statement of Intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the Settlement Agreement and finding the rates to be set by the attached tariffs to be just and reasonable; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the company and legal counsel

Deliberation Agenda:

200812. Discuss and consider approving the annual financial report for fiscal year ended September 30, 2007

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 24th day of January, 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

