



## MINUTES

### REGULAR COUNCIL MEETING December 2, 2008

The City Council of the City of Forest Hill met on the above date at 6:02 p.m. with Mayor James Gosey presiding. The following council members and officials were present: Council Members Damian Dalcour, Lyndia Thomas, Gerald Joubert, Dulani Masimini, Andrew Sanders, Mayor Pro Tem Mustafa Sami, City Manager David Miller, City Secretary Debra Maness, Police Chief Rex Phelps, Economic Development and Community Relations Director Venus Wehle, and City Attorney Bonnie Goldstein.

#### **Opening Agenda:**

##### **A. Call to Order**

With a quorum present, Mayor Gosey called the meeting to order at 6:02 p.m.

##### **B. Invocation**

Invocation was delivered by Council Member Dalcour.

##### **C. Pledge of Allegiance to Flags**

Pledge to the United States and Texas Flags were recited.

##### **D. 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.

**Joachim Saupe** – was not present at this time; but was allowed to speak after the Council reconvened into regular session after meeting in Executive Session. Mr. Saupe spoke on animal control issues.

##### **E. 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 November 18, 2008 special council meeting.

Council Member Joubert made a motion to accept the consent agenda. Motion was seconded by Council Member Thomas and **passed** as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders, Mayor Pro Tem Sami, and Mayor Gosey.

Nays: None

**F. 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.

2. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.

City of Forest Hill vs. David Vestal and Charles Gardner  
David Vestal vs. City of Forest Hill  
Destructors, Inc. vs. City of Forest Hill

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

City Prosecutor Interviews

**Council recessed into Executive Session at 6:05 p.m.**

**G. Reconvene into regular session.**

**Council reconvened into regular session at 7:44 p.m.**

**H. Take any action necessary pursuant to executive session.**

Mayor Pro Tem Sami made a motion to authorize the City Manager to tentatively offer Alicia Johnson the position of City Prosecutor dependent on salary requirements. Council Member Thomas seconded and **passed** as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

**I. Adjournment**

With no further business to discuss, council adjourned at 7:57 p.m.

Respectfully submitted,

Approval:

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Debra W. Maness, City Secretary

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James Gosey, Mayor