



**MINUTES  
REGULAR COUNCIL MEETING  
September 7, 2010  
7:00 P.M**

The City Council of the City of Forest Hill met on the above date at **7:00 P.M.** with Mayor James Gosey presiding. The following Council Members and officials were present: Mayor Pro Tem Dulani Masimini, Damian Dalcour, Lyndia Thomas, Gerald Joubert, Andrew Sanders, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, Police Chief Robert Herbert, and City Attorney Warren Spencer. The following Council Members and Officials were absent: Council Member Mustafa Sami.

**Opening Agenda:**

**A. Call to Order**

With a quorum present, Mayor James Gosey called the meeting to order at 7:01 P.M.

**B. Invocation**

Invocation was delivered by Lyndia Thomas, Council Member.

**C. Pledge of Allegiance to Flags**

Pledge to the United States and Texas flags were recited.

**D. City Manager's Report:**

- **Update on the City of Forest Hill Building located at 3219 California Parkway and Public Works Building located at 3101 Horton Road.**

Sheyi Ipaye, City Manager welcomed everyone to the new City of Forest Hill Building located at 3219 California Parkway.

City Manager stated that all repairs to the new Public Works Building will be done by City of Forest Hill contractors.

**E. 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.

**F. Consent Agenda:** - All consent agenda items 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.

**G. Deliberation Agenda:**

1. Discuss and consider possible action regarding the creation of a Forest Hill Old Town Development Standards Review Committee. (Dulani Masimini, Mayor Pro Tem)

**Deliberation Item #1 was pulled by Mayor Pro Tem Masimini.**

2. Discuss and consider possible action regarding making and naming Block 4, Lot 15, of the Trailwood Addition as a municipal park. (Dulani Masimini, Mayor Pro Tem)

**No further action was taken.**

**After a lengthy discussion; staff was directed by City Manager to research deed to see if any restrictions were placed on Block4, Lot 15, of the Trailwood Addition.**

3. Discuss and consider possible action regarding approval of bids for city owned property located at 7001 Wichita Street, also known as Block 19, Lot 17 of the Heritage West Addition to the highest bidder Mrs. Lydia Thomas. (Sheyi Ipaye, City Manager)

**Council Member Sanders made a motion to approve the bids for city owned property located at 7001 Wichita Street, also known as Block 19, Lot 17 of the Heritage West Addition to the highest bidder Mrs. Lyndia Thomas, seconded by Council Member Dalcour; which passed as follows:**

**Ayes: Mayor James Gosey and Council Members: Dalcour, Joubert, Sanders, and Mayor Pro Tem Masimini**

**Nays: None**

**Abstained: Council Member Lyndia Thomas**

**Absent: Council Member Mustafa Sami**

**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.

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

a) Interviews and possible action concerning the City Secretary Position

**H. Reconvene into regular session.**

Council reconvened into regular session at 9:25 P.M.

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

Mayor Pro Tem Masimini made a motion to approve Grace Edwards as City Secretary for the City of Forest Hill, seconded by Council Member Sanders, which **passed** as follows:

**Ayes: Mayor James Gosey and Council Members: Dalcour, Sanders and Mayor Pro Tem Masimini**

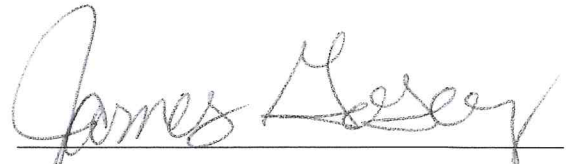
**Nays: Council Members Lyndia Thomas and Gerald Joubert**

Absent: Council Member Mustafa Sami

**J. Adjournment**

With no further business to discuss the Council adjourned at 9:50 P.M.

  
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Grace Edwards, City Secretary

  
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James Gosey, Mayor

