



AGENDA

PRE-COUNCIL WORKSHOP

August 3, 2010

6:00 P.M.

Notice is hereby given that on the 3rd day of August, 2010, 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 part of this notice.

- Discuss Community Outreach Diabetes Program presented by Kaliah Sami and Toya Norton
- Discuss Employees Health Insurance presented by Rodney K. Dryden, LHIC
- Update on the City of Forest Hill Buildings and Uses.

Questions and answers regarding any item on the agenda.

AGENDA

REGULAR COUNCIL MEETING

August 3, 2010

7:00 P.M.

Notice is hereby given that on the 3rd day of August, 2010, 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 part of this notice.

Opening Agenda:

A. **Call to Order**

B. **Invocation**

C. **Pledge of Allegiance to Flags**

D. **City Manager Report:**

- **Discuss establishing a Building Standards Commission**

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. In the future, this section will be placed before the executive session. Your input concerning this matter is appreciated.

PUBLIC HEARINGS

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.

1. Consider the minutes of July 20, 2010 regular council meeting.

G. Deliberation Agenda:

1. Discuss and consider possible action regarding the approval of Ordinance No. 2010-05-006, an Ordinance amending Chapter 2, Administration, Section 2-7, permitting Councilmen to serve on the Community Development Corporation and amending Chapter 2, Administration, by adding a new Section 2-15, City Secretary, setting forth the duties of the City Secretary. (Warren Spencer, City Attorney).
2. Discuss and consider possible action regarding appointments to Boards, Committees, and Commissions, (Lyndia Thomas, Council Member) No action was taken on this item from the 07-20-10 regular council meeting.
3. Discuss and consider possible action regarding appointments to the Planning and Zoning Commission, (Mayor Pro Tem Masimini).
4. Discuss and consider possible action regarding appointments to Community Development Corporation, (Mayor Pro Tem Masimini).
5. Discuss and consider possible action regarding establishment of Building Standards Commission, (Sheyi Ipaye, City Manager).
6. Discuss and consider possible action regarding “The reauthorization of the local sales and use tax in the City of Forest Hill at the rate of one-fourth of one percent, to continue providing revenue for maintenance and repair of municipal streets” (Texas Tax Code Section 327.007). The election to reauthorize the tax must be included on the November 2010 Ballot (Mayor James Gosey).
7. Discuss and consider possible action regarding public transportation service for the residents of Forest Hill provided by the Fort Worth Transportation Authority the “T” (Mayor James Gosey)

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.

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

- a) Update concerning pending litigation David Miller vs. City of Forest Hill

2. 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:

1. Discuss and consider possible action against City Manager – Sheyi Ipaye performance issue. (Councilman Gerald Joubert)
2. Mid-Year Review for City Manager, Sheyi Ipaye

J. Reconvene into regular session.

K. Take any action necessary pursuant to executive session.

L. Adjournment

I, Sheyi Ipaye, CPM, City Manager, 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 **30th** day of **July, 2010** 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.

Sheyi Ipaye, CPM
City Manager