



## AGENDA

### PRE- COUNCIL WORKSHOP

December 16, 2008

6:00 p.m.

Notice is hereby given that on the **16th** day of **December, 2008**, 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

December 16, 2008

7:00 P.M.

Notice is hereby given that on the **16th** day of **December, 2008**, 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:**

**A. Call to Order**

**B. Invocation**

**C. Pledge of Allegiance to Flags**

**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.

**E. Staff Reports**

#### **City Manager's Report**

- Update on the City Planner Position
- Update on City Prosecutor Position
- Update on the Pipeline Ordinance
- Invitation to Council Members to attend Employee Luncheon, December 19 @ 11:30
- Reminder of City Hall Holiday Closings  
December 25 – 26, 2008  
January 1, 2009. New Year's Day

**Fire Chief/Acting Building Official**

- Run Statistics, year to date
- Continuing Education of Fire Department Members update
- Invitation to Council Members to attend burn drills

**Acting Public Works Director**

- Update on existing CDBG Project
- Update on upcoming CDBG Project
- Update on Street Bids
- Update on Tarrant County Street Projects

**Police Chief's Report**

- City's ability to effectively respond to animal complaints

**Economic Development and Community Relations Director's Report**

- Follow up on Town Hall Meeting, November 17, 2008
- Follow up on Hampton Inn & Suites groundbreaking, November 20, 2008
- Update on Parks Master Plan
- "Community Videos"
- Update on Economic Development Specialist position

**F. 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 December 2, 2008 regular council meeting.
2. Consider Interlocal Agreement for Rabies Control with the City of Fort Worth.
3. Consider Resolution 18-2008, a resolution in support of the application of the S&B Technical Products, Inc. to the Texas Commission on Environmental Quality for a municipal setting designation at 1300 E. Berry Street, Fort Worth, Texas.

**G. Deliberation Agenda:**

4. Discuss and consider update on Chevron Energy Study. (David Miller, City Manager)
5. Discuss employee evaluations and job descriptions. (Council Member Masimini)

**H. 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.

6. 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

7. 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:

Annual evaluation of City Manager, David Miller

- I. Reconvene into regular session.**
- J. Take any action necessary pursuant to executive session.**
- K. Adjournment**

I, Debra W. Maness, 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 12th day of December, 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.

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Debra W. Maness, City Secretary