



**AGENDA
SPECIAL COUNCIL MEETING
November 3, 2011
6:00 P.M.**

Notice is hereby given that on the **3rd day of November, 2011** the City Council of the City of Forest Hill will hold a **special council meeting** at **6:00 P.M.**, in the City of Forest Hill Building, 3219 California Parkway, 76119. 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 City Council not scheduled on the agenda may speak to the City Council, provided that a "Speaker's Request Form" has been completed and submitted to the City Secretary prior to the start of the meeting. All comments must be directed towards the Chairperson, rather than individual members or staff. All speakers must limit their comments to the subject matter as listed on the "Speaker's Request Form." No formal action can be taken on these items at this meeting.

E. 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 October 18, 2011 regular council meeting.
2. Consider possible action regarding Resolution No. #18-2011, establishing standards and criteria for the use of city-owned property for the installation of gas pipeline infrastructure and related activities and authorize the City Manager to execute Gas Pipeline Public Right of Way Crossing Agreements; and providing an effective date. (Sheyi Ipaye, City Manager)
3. Consider possible action regarding adopting Resolution No. #19-2011, a resolution to continue receiving taxes on goods-in-transit in response to recent state legislation. (Sheyi Ipaye, City Manager)
4. Consider possible action regarding Tarrant County Emergency Services Mutual Aid Agreement. (Sheyi Ipaye, City Manager)

F. Deliberation Agenda:

5. Discuss and consider possible action regarding replacements for Planning and Zoning Commission. (Gerald Joubert, Mayor)
6. Discuss and consider possible action regarding Board, Committee, and Commission appointments. (Ozell Birks, Mayor Pro Tem). Per 10-18-11 Regular Council Meeting.
7. Discuss and consider possible action regarding replacing Betty Sheffield on the Charter Review

Commission. (Sheyi Ipaye, City Manager)

G. City Manager Report:

- **Report on Veteran's Day Celebration scheduled for November 11, 2011 at 8:00 a.m.**

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. 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. Discuss and consider possible action regarding evaluation and performance of the City Secretary. (Malinda Miller, Council Member)

H. Reconvene into regular session.

I. Take any action necessary pursuant to executive session.

J. Adjournment

I, Sheyi Ipaye, 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 **28th day of October, 2011** on or before **7:00 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, City Manager