



**MINUTES  
SPECIAL COUNCIL MEETING  
February 9, 2010  
7:30 p.m.**

The City Council of the City of Forest Hill met on the above date at 7:56 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, Interim City Manager Debra Maness, Acting City Secretary Grace Edwards, Director of Economic Development & Community Relations Venus Wehle. Mayor Pro Tem Sami- absent.

**Opening Agenda:**

- A. Call to Order**  
With a quorum present, Mayor James Gosey called the meeting to order at 7:56 p.m.
- B. Invocation**  
Invocation was delivered by Council Member Joubert.
- 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.

**Meto Metiff, 701 Industrial South, Industrial Blvd. Hurst,** – Concerns regarding the appointment of a new City Manager. Mr. Metiff encouraged the council to be diligent in looking at the education and qualifications of applicants. He would like to see the city move forward.

**David Gainer, 3513 Lon Stephenson** –Mr. Gainer extended an invitation to Mayor Gosey and Council Members to share their concerns as citizens of the southern congressional district with democratic congressional candidate Neil Durrance.

**E. Deliberation Agenda**

- 1. Discuss and consider possible action on City Manager applications.

Council Member Dalcour was excused from the Special Council Meeting at 8:01 p.m.

Mayor Gosey and Council Members selected three city manager applicants to be interviewed; after further discussion Mayor Gosey and Council Members directed Acting City Manager, Debra Maness to contact the three applicants to set up interview appointments no later than two weeks from today.

Council Member Thomas made a motion to accept the three city manager applicants; Sheyi Ipaye, Claud R. Arnold, and Paul N. Catoe for interviews no later than two weeks from today. Seconded by Council Member Sanders; which **passed** as follows:

Ayes: Council Members Thomas, Joubert, Masimini, Sanders, Mayor Gosey

Nays: None

Absent: Council Members Dalcour, Mayor Pro Tem Sami

- 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. Section 551.074, Texas Government Code: Personnel Matters (a)(2) to hear a complaint or charge against an officer or employee
- a) City Manager-Applicants for City Manager

**Council did not recess into executive session.**

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

With no further business to discuss meeting was adjourned at 8:30 p.m.

Respectfully Submitted:

Approval:

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Grace Edwards, Acting City Secretary

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James Gosey, Mayor