



**MINUTES  
SPECIAL COUNCIL MEETING  
October 13, 2009  
7:00 p.m.**

The City Council of the City of Forest Hill met on the above date at 7:05 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, City Manager David Miller, City Secretary Debra Maness, Acting Public Works Director Roberto Duenes, Interim Police Chief Robert Herbert, Economic Development and Community Relations Director Venus Wehle, Finance Director Clifford Blackwell, III. Mayor Pro Tem Mustafa Sami – absent.

**Opening Agenda:**

**A. Call to Order**

With a quorum present, Mayor Gosey called the meeting to order at 7:18 p.m.

**B. Invocation**

Invocation was delivered by Council Member Damian Dalcour.

**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.

Deborah Darville, 4310 Marshall, Forest Hill – spoke before the Council with concerns of sewer back up on property.

Willie D. Wilson, 4216 Heather, Fort Worth – spoke before the Council with concerns of school children walking in the street on Forest Hill Drive, due to the lack of sidewalks. Mr. Wilson would like for the City to install sidewalks for the safety of the children. He also stated that the street crews, when mowing were throwing grass into the streets. He made the recommendation that the street crews mow in the opposite direction so that the grass would not go into the streets.

**E. Staff Reports**

City Manager

- o Comprehensive Master Plan – the City Manager passed out to the Council Members a draft of the following, Comprehensive Master Plan Phase I, Subdivision Ordinance and Design Criteria Manual.

- Citizen Input Forms from Mary Ann Nelson and Janet Walker- City Manager read compliments received from Mary Ann Nelson, complimenting the Public Works department for the roads in her neighborhood looking so good, especially Appletree Court, and Janet Walker complimented the Public Works department for care given the median at Alhambra and Forest Hill Drive.
- APA Student Project Award – City Manager announced that the students from UTA had received the 2009 Student Project Award for the work they had done preparing our Parks Master Plan. The Texas Parks and Wildlife Department stated that it was one of the best comprehensive plans they had seen submitted in years.

**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 corrected minutes of the August 4, 2009 regular council meeting.**
- 2. Consider minutes of the September 15, 2009 regular council meeting.**
- 3. Consider Quarterly Investment Report for Quarter Ending June 30, 2009.**
- 4. Consider Quarterly Investment Report for Quarter Ending September 30, 2009.**
- 5. Consider Interlocal Agreement with the City of Fort Worth for Rabies Control.**

Council Member Thomas made a motion to accept the consent agenda. Seconded by Council Member Joubert, this passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders and Mayor Gosey  
 Nays: None  
 Absent: Mayor Pro Tem Sami

**G. Deliberation Agenda**

- 6. Discuss and consider giving the City Manager direction to begin planning for a city recreational facility. (James Gosey, Mayor)**

Council Member Masimini made the motion for the City Manager to start the process for planning for a city recreational facility. Seconded by Council Member Joubert, this passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders and Mayor Gosey  
 Nays: None  
 Absent: Mayor Pro Tem Sami

- 7. Discuss and consider the process for establishing Charter Review Committee. (David Miller, City Manager)**

Council Member Masimini made the motion to have on the next agenda appointing the Council as the Charter Review Committee. Seconded by Council Member Thomas, this passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders and Mayor Gosey  
 Nays: None  
 Absent: Mayor Pro Tem Sami

**8. Discuss and consider City’s policies and ordinances on movable and non movable Sno Cone stands. (Dulani Masimini, Council Member)**

Council Member Thomas made a motion to amend the City’s current policies on Sno Cone stands to mirror the City of Fort Worth requirements. Seconded by Council Member Masimini, this passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders and Mayor Gosey  
Nays: None  
Absent: Mayor Pro Tem Sami

**9. Discuss and consider practices of Animal Control and Code Compliance. (Dulani Masimini, Council Member)**

Council Member Masimini stated that he would like to have a plan presented in December to see what we can do to potentially improve in these areas, along with a matrix of what currently happens.  
No action was taken on this item.

**10. Discuss and consider awarding the contract for the renovation of the Public Works building located at 3101 Horton. (David Miller, City Manager)**

City Manager informed the Council that the lowest sealed bid received for the renovation of the Public Works building was Metroplex Handling. Mr. Michael Young, Vice-President of Metroplex Handling was present to answer questions from the Council. He told the Council that he should be able to start on Monday and should be able to complete the project in forty days. Mayor Gosey and Council Member Masimini would like to see Metroplex Handling use local sub-contractors on this project and requested that he get a list from Dylan Whitehead of the contractors in the City. Mr. Young stated that he would make an attempt to contract local contracts and get quotes on the project; however, this would probably cause a delay in Metroplex Handling to be able to start the project on Monday. Council Member Masimini also requested that Metroplex Handling consider joining the South Tarrant Chamber of Commerce.

Council Member Masimini made the motion to award the contract for the renovation of the Public Works building located at 3101 Horton to Metroplex Handling. Seconded by Council Member Thomas, this passed as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Sanders and Mayor Gosey  
Nays: None  
Absent: Mayor Pro Tem Sami

**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.

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

Destructors, Inc. vs. City of Forest Hill

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

**I. Reconvene into regular session.**

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

**K. Adjournment**

With no further business to discuss meeting was adjourned at 7:56 p.m.

ATTEST:

APPROVED:

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Debra W. Maness, City Secretary

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James Gosey, Mayor