



**MINUTES
SPECIAL COUNCIL MEETING
December 8, 2009
6:00 p.m.**

The City Council of the City of Forest Hill met on the above date at 6:06 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, Mayor Pro Tem Mustafa Sami, Interim City Manager Debra Maness, Acting City Secretary/ Economic Development and Community Relations Director Venus Wehle, Fire Chief Pat Ekiss, Finance Director Clifford Blackwell, III, Council Member Andrew Sanders - excused absence.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor James Gosey called the meeting to order at 6:06 p.m.

B. Invocation

Invocation was delivered by Mayor James Gosey.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas Flags were recited.

D. Deliberation Agenda

1. Discuss and consider selection process for City Manager.

There was discussion amongst the Mayor and Council Members of what process should be used in the selection of a new City Manager. It was decided that each Council Member would submit by December 11, the qualifications they would like to see in the new City Manager and these would be in the next agenda packet for each Council Member to review. These qualifications would be posted on the TML website for thirty days. Each Council Member would get a copy of the resumes and then they would determine which ones they would like to interview.

There was no action taken on this item.

2. Discuss and consider possible action removing David Miller signatory authority from the City's bank, TexPool, and other institutions and entities and authorizing additional signatories.

Council Member Masimini made the motion to remove David Miller's signatory authority

from the City's bank, TexPool, and other institutions and entities and authorized additional signatories for Pat Ekiss, Fire Chief, and Ofilia Rueda, Acting City Secretary. Seconded by Council Member Thomas; which **passed** as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Mayor Pro Tem Sami and Mayor Gosey

Nays: None

Absent: Council Member Sanders

3. Discuss and consider possible action appointing Pat Ekiss, Fire Chief as liaison between builder of the City Hall project and the City Council.

Mayor Pro Tem Sami made the motion to appoint Pat Ekiss, Fire Chief as liaison between the Council and the City Hall project and any other construction project. Seconded by Council Member Thomas, which **passed** as follows:

Ayes: Council Members Dalcour, Thomas, Joubert, Masimini, Mayor Pro Tem Sami and Mayor Gosey

Nays: None

Absent: Council Member Sanders

E. 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.

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

David Miller

Council recessed into executive session at 6:57 p.m.

Council Member Dalcour was excused at 8:00 p.m.

Council reconvened into regular session at 8:28 p.m.

There was not action necessary pursuant to executive session.

E Adjournment

With no further business to discuss, Council adjourned at 8:29 p.m.

ATTEST:

APPROVED:

Venus Wehle, Acting City Secretary

James Gosey, Mayor