

**PRE-COUNCIL MEETING
TUESDAY, AUGUST 21, 2007
6:00 P.M.**

Notice is hereby given that on the **21st** day of **August , 2007**, the City Council of the City of Forest Hill will hold a **pre-council meeting** 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.

1. Questions Concerning Current Agenda Items - **City Council Members**
2. City Council Requests for Future Agenda Items and/or Reports
3. Report of the City Manager - **David Miller, City Manager**

Adjournment

**REGULAR COUNCIL MEETING
7:00 P.M.
August 21, 2007**

Notice is hereby given that on the **21st** day of **August , 2007**, 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:

- I. Call to Order
- II. Invocation
Pastor Yancey, Southside Christian Center
- III. Pledge to Flags
Girl Scouts Troop #
- IV. Proclamations - Brenda Scruggs, Charlotte Hogan-Price, Jerline Harvey
- V. Citizens Presentation
Joyce Lewis, 3709 Grady Street - Streets in Forest Hill

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 request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

2007066. Consider minutes of July 3, 2007 regular council meeting

2007**067.**

Consider minutes of July 17, 2007 special council meeting

2007**068.**

Consider a Resolution of the City of Forest Hill, Texas, denying the request of Atmos Energy Corp., Mid-Tex Division for an Annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the company's statewide gas utility distribution system and supporting statutory reform of the Texas Grip Statute, finding that the meeting at which this Resolution is passed is open to the public; and providing for notice of this Resolution to Atmos Energy Corp., Mid-Tex Division and the city's legislative delegation

Regular Council Meeting Agenda - Continued

Consent Agenda - continued

2007069. Consider Purchasing Card Policy and Certificate of Resolution for Purchasing Cards
2007070. Consider rescheduling September 4, 2007 regular council meeting to September 18, 2007

Deliberation Agenda:

2007071. Consideration and Approval of an Ordinance authorizing the issuance of "City of Forest Hill, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2007"; providing for the payment of said Certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing said Certificates by a lien on and Pledge of the Pledged revenues of the system; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said Certificates; authorizing the execution of a paying agent/registrars agreement and a purchase and investment letter; complying with the requirements of the letter of representations with the Depository Trust Company; and providing an effective date
2007072. Consider appointments to Boards and Commissions
2007073. Discuss Health and Safety Ordinance
2007074. Discuss street repair on Woodbridge
2007075. Discuss appeal process for Planning and Zoning issues

VI. Staff Report

- * City Manager's Report
- Finance Director's Report
- Community and Economic Development Director's Report
- Director of City Services Report
- Fire Chief's Report
- Police Chief's Report

VII. Mayor and Council Reports

VIII. **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.

- A. Pending or Contemplated Litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
Status of funds possibly paid out in error to former City Manager David Vestal

IX. Reconvene into regular session

X. Take any action necessary pursuant to executive session

Adjournment

I, Jacquelyn Allen, 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 17th day of August, 2007, 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.

Jacquelyn Allen, City Secretary