



AMENDED AGENDA

PRE-COUNCIL WORKSHOP

December 1, 2009

6:00 p.m.

Notice is hereby given that on the 1st day of **December, 2009**, the City Council of the City of Forest Hill will hold a **pre-council workshop** 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.

Questions and answers regarding any item on the agenda – **City Council Members**

Adjournment

REGULAR COUNCIL MEETING

December 1, 2009

7:00 p.m.

Notice is hereby given that on the 1st day of **December, 2009**, 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:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. 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 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:**

1. **Discuss resignation/termination of City Manager.**

2. **Appoint an Interim City Manager.**

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

3. **Destructors, Inc. vs. City of Forest Hill**

E. **Reconvene into regular session.**

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

G. **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.

H. **Special Presentation – Fire Department**

I. **Staff Reports**

City Manager

Update on City Hall and Public Works building projects

CIP Projects

Update on goals and objectives for 2008-2009

J. **Mayor and City Council Reports**

Council Member Lyndia Thomas – National League of Cities

Mayor Pro Tem Sami – Texas Association of Black City Council Members

K. **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 minutes of the November 17, 2009 regular council meeting.
2. Consider Interlocal Agreement for administrative costs funding for Section 5310 Program between the Fort Worth Transportation Authority and the City of Forest Hill.

L. **Deliberation Agenda**

3. Discuss and consider possible action on Ordinance No. 2009025, an ordinance amending Chapter 112, "Sign Regulations" of the City's Code of Ordinances relative to permitting existing off-premise commercial billboards to be converted to changeable electronic variable message signs ("CEVMS") subject to specific approval of the City Council and under enumerated conditions; amending various sections of the sign regulations to be consistent with the ability to convert existing commercial billboards into CEVMS. (Venus Wehle, Director of Economic Development & Community Relations)
4. Discuss and consider possible action, first reading of Resolution 20-2009, a resolution of the City of Forest Hill granting approval of project of the Forest Hill Community Development Corporation. (Clifford Blackwell, Finance Director)

5. Discuss and consider possible action; scheduling meeting date and time for Charter Review Committee. (David Miller, City Manager)
6. Discuss and consider progress report and take any appropriate action relative to the structure located at 4607 California Parkway East, Case #SSB 2009-04.(Dylan Whitehead, Building Inspector)
7. Discuss and consider possible action; procedures for answering citizens' complaints. (Lyndia Thomas, Council Member)

M. Adjournment

I, Ofilia Rueda, Acting 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 25th day of November, 2009 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.



Ofilia Rueda, Acting City Secretary