



**AGENDA
SPECIAL COUNCIL MEETING
August 28, 2017 - 6:00 P.M.**

Notice is hereby given that on the 28th day of **August, 2017** the City Council of the City of Forest Hill will hold a **special council meeting at 6:00 p.m.**, in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119. As prescribed by V.T.C.S. Government Code Section 551.041, to consider and possibly take action on the following agenda items.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

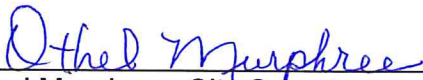
D. Citizens Presentation: At this time, any person with business before the City Council not scheduled on the agenda may speak to the City Council, provided that a "Speaker's Request Form" has been completed and provided to the City Secretary prior to the start of the meeting. All comments must limit their comments to the subject matter as listed on the "Speaker's Request Form". No Formal action can be taken on these items at this meeting.

E. Deliberation Agenda:

1. Discuss and consider action regarding disbanding the current Charter Review Committee. (Mayor Thomas)
2. Discuss and consider action regarding a new Charter Review Committee consisting of 11 members. (Mayor Pro Tem Faulkner/Mayor Thomas)
3. Discuss and consider all six (6) Council Members and the Mayor be appointed to the Charter Review Committee. (Deputy Mayor Pro Tem Hayes/Mayor Thomas)
4. Discuss and consider appointment of four (4) citizens to the Charter Review Committee. (Deputy Mayor Pro Tem Hayes/Mayor Thomas)

F. Adjournment

I, Othel Murphree, 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 **August 2017** 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.



Othel Murphree, City Secretary