



**AGENDA
REGULAR COUNCIL MEETING
November 20, 2018 - 7:00 P.M.**

Notice is hereby given that on the 20th day of November 2018 the City Council of the City of Forest Hill will hold a regular council meeting at 7:00 p.m., in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119, for the purpose of considering the following 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 City Council meeting.

E. Mayor's Report:

- Training
- Clean City
- Veteran's Day Celebration
- Drainage System
- Trinity Metro Bus Service
- Street Repairs
- Vacant Positions
- Construction in the City
- Civic Center

F. Consent Agenda: All consent agenda items 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 approval of Meeting Minutes for the following meetings meeting.
 - a. September 11, 2018
 - b. September 18, 2018
 - c. September 25, 2018
 - d. September 26, 2018
 - e. Town Hall Meeting October 26, 2018

G. Public Hearing:

H. Deliberation Agenda:

2. Discuss and Consider action regarding approval for street improvement project and award the bid to R.D. Howard Construction for a sum not to exceed \$185,590.00 and authorize the City Manager to move forward with the improvement. (City Manager, Mr. Ipaye)
3. Discuss and Consider action regarding holding all business owners accountable for being in compliance of their Specific Use Permit (SUP) in operating their business in the City of Forest Hill starting December 1, 2018. (Mayor Thomas)
4. Discuss and Consider action regarding Audit Committee appointments. (Mayor Pro Tem Hayes)
5. Discuss and Consider action regarding changing speed sign on Forest Hill Drive. (Mayor Pro Tem Hayes)
6. Discuss and Consider action regarding following the Council Conduct Rules, Section #X1 concerning Mayor and Council Report.(Councilmember Faulkner)
7. Discuss and Consider action for establishing a workshop regarding amending the City of Forest Hill, Texas - Council Meeting Conduct Rules. (Councilmember Boardingham)
8. Discuss and Consider action of amending the budget to include an employee raise and/or amending the City Attorney Salary. (Councilmember Boardingham)

I. City Manager's Report:

- Report regarding Small Business Administration (SBA) Disaster Assistance Loan applications,
- Report regarding Raw Water Settle Up Charge with the City of Fort Worth,
- Report regarding playground equipment,
- Report on The National Civic League – All-American City Award 2019,
- Report regarding Meals on Wheels,
- Report regarding 2018 Mayor's Council Annual Banquet.

J. 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. Consultation with City Attorney in regards to Stephanie Boardingham v. City of Forest Hill. (cause # 141-287707-16) (Section 551.071)
2. Deliberation regarding real property, located at 6808 Forest Hill Drive (section 551.072)

K. Reconvene into Regular Session.

L. Take any action necessary pursuant to executive session.

M. Meeting: Next Regular Meeting will be December 4, 2018.

N. Adjournment

I, Laura Enlow, 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 **16th** day of **November, 2018** on or before **5:30 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.

Laura Enlow, Acting City Secretary

The Forest Hill City Hall and Council Chamber is wheelchair accessible. Access to the building and special parking are available at the Main Entrance at the north end of the building.