



**AGENDA
REGULAR COUNCIL MEETING
December 18, 2018 - 7:00 P.M.**

Notice is hereby given that on the 18th day of December 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 & Council Reports:

- Report regarding training
- Report regarding Annual Christmas Tree Lighting
- Report regarding the Virgin de Guadalupe Parade
- Report on the 40th Anniversary of the Korean Association of Fort Worth
- Report regarding Ms. Dipsworth's Story Time TV Show
- Report regarding Senior Citizens Christmas Event
- Report regarding Wichita Street Expansion Project

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 October 17, 2018 meeting.

G. Public Hearing:

2. Case #PZ 2018-06

To receive citizen's comments regarding a request for a zone change brought by the owners, Robert & Helen Epps. The request is to change the current zoning, 2F (Residential Two Family) District to a PD (Planned Development Residential) District. The property's legal being Block 7, Lot C2E, Heritage Heights addition in the Shelby County School Survey, containing 1.28 acres of land, and is located at 7320 Forest Hill Drive, in the City of Forest Hill, Tarrant County, Texas. (Planning & Zoning Commission Chair, Armando Villarreal)

3. Case #PZ 2018-07

To receive citizen's comments regarding a request for a zone change brought by the owners, Helen Collins Epps. The request is to change the current zoning 2F (Residential Two Family) District to a PD (Planned Development Residential) District. The property's legal being Block 7, Lot C2D1, Heritage Heights addition in the Shelby County School Survey, containing 1.64 acres of land, and is located at 7330 Forest Hill Drive, in the City of Forest Hill, Tarrant County, Texas. (Planning & Zoning Commission Chair, Armando Villarreal)

H. Deliberation Agenda:

Case #PZ 2018-06

4. Discuss & Consider action on a request for a zone change brought by the owners, Robert & Helen Epps The request is to change the current zoning 2F (Residential Two Family) District to a PD (Planned Development Residential) District. The property's legal being Block 7, Lot C2E, Heritage Heights addition in the Shelby County School Survey, containing 1.28 acres of land, and is located at 7320 Forest Hill Drive, in the City of Forest Hill, Tarrant County, Texas. (Planning & Zoning Commission Chair, Armando Villarreal)

Case #PZ 2018-07

5. Discuss & Consider action on a request for a zone change brought by the owners, Helen Collins Epps The request is to change the current zoning 2F (Residential Two Family) District to a PD (Planned Development Residential) District. The property's legal being Block 7, Lot C2D1, Heritage Heights addition in the Shelby County School Survey, containing 1.64 acres of land, and is located at 7330 Forest Hill Drive, in the City of Forest

Hill, Tarrant County, Texas. (Planning & Zoning Commission Chair, Armando Villarreal)

6. Discuss and Consider approval of the 44 year CDBG Water Line Improvement Project and award the contract to Reytech Services, LLC for a sum not to exceed \$160,000.00 and authorize the City Manager to move forward with the project. (City Manager, Mr. Ipaye)
7. Discuss and Consider action regarding approval for street improvement project for Trailwood Drive, Woody Lane and Woodview Drive and authorize the City Manager to move forward with the improvement project. (City Manager, Mr. Ipaye)
8. Discuss and Consider action regarding changing the entry hours for City Hall. (Mayor Pro Tem Hayes & Councilwoman Belle)
9. Discuss and Consider action regarding appointment of the Finance Director. (City Manager, Mr. Ipaye)
10. Discuss Consider animal control issues. (Councilwoman Jones)
11. Discuss and Consider approval of the sale of vacant property located at 6232 Hartman Road, which has been struck off to the City of Forest Hill and authorize City Manager to accept the \$15,480.38 offer. (City Manager, Mr. Ipaye)
12. Discuss and Consider action regarding cancellation of the January 1, 2019 City Council meeting. (City Manager, Mr. Ipaye)

I. Staff Report:

- Report regarding introduction of our new City Secretary.
- Report regarding City Manager's Vacation.

J. RECESS INTO EXECUTIVE SESSION - Pursuant to Section 551.074, Texas Government Code, the Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discuss and Consider action regarding the City Attorney contract. (Section 551.074)
2. Discuss and Consider the Finance Director. (Section 551.074)

K. Reconvene into Regular Session.

L. Take any action necessary pursuant to executive session.

M. Meeting: Next Regular meeting will be January 15, 2019.

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 **14th** day of **December, 2018** 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.

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.