



**AGENDA
REGULAR COUNCIL MEETING
May 15, 2018 - 7:00 P.M.**

Notice is hereby given that on the 15th day of May, 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:**
 - Report regarding Jewell Kelley Park
 - Report regarding Forest Hill Drive
 - Report regarding 50 and Better/Monique Barber
 - Report regarding the Memorial Day Celebration
 - Report regarding Certificate of Appreciation – from the Department of Defense of American Vietnam War Commemoration
- 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 approving the minutes of May 1, 2018 regular meeting and May 4, 2018 special meeting.
 - 2. Consider approving a new Executive Session, Certified Agenda form.

G. Deliberation Agenda

3. Discuss and consider action regarding Resolution No. 04-2018, canvassing the results of the May 5, 2018 General Election and the Special Election. (City Manager, Sheyi Ipaye)
4. Inauguration:
 - Issue Certificates of Election to newly elected officials. (Mayor Thomas)
 - Oath of Office (Othel Murphree, City Secretary)
5. Consider approving Ordinance ordering a Run-off Election for City Council Place 3 on June 16, 2018.
6. Discuss and consider prohibiting the use of recording devices in Executive Session (Mayor Thomas)
7. Discuss and Consider action pursuant to section 2-142 of the Forest Hill Code of Ordinances directing the city attorney to investigate the complaint alleging a violation by Council Member Benson of an ordinance regulating ethics found in "Chapter 2, Article V, Ethics" of the City of Forest Hill Code of Ordinances, in that she allegedly falsely held herself out as vice-president of the Forest Hill Community Development Corporation and authorizing the city attorney, if the evidence supports same, to file a complaint in the Forest Hill municipal court and to prosecute such complaint on behalf of the city. (Mayor Thomas)
8. Discuss and consider election ballot issues. (Councilwoman Benson)
9. Discuss and consider Summer Youth Program. (Councilwoman Benson)

H. City Manager's Report:

- Report regarding Departmental Monthly Activities

I. **Meeting:** Regular Meeting will be June 5, 2018.

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 **11th** day of **May, 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.



Othel Murphree, City Secretary

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