



Gerald Joubert, Mayor
Council member Racquel Belle
Council member Ozell L. Birks
Council member Malinda Miller
Citizen member Gwen Barbee
Citizen member Velma Butler
Citizen member Bonnie Winkfield

Sheyi I. Ipaye, City Manager
Venus Wehle, Director of Community Development
Amy Anderson, City Secretary

**AGENDA
REGULAR MEETING
August 19, 2019- 6:00 p.m.**

Notice is hereby given that on the 19th day of August, 2019, the Community Development Corporation will hold a Regular Meeting at 6:00 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:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to the U.S. Flag and the Texas Flag**
- D. Oaths of Office to Newly Appointed Community Development Corporation Board Members**
- E. Consent Agenda:**

All matters listed under Consent Agenda are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will not be separate discussion of these items unless a 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 of the November 13, 2017 meeting.
- 2. Consider approval of meeting minutes of the January 8, 2018 meeting.
- 3. Consider approval of meeting minutes of the February 26, 2018 meeting.
- 4. Consider approval of meeting minutes of the August 27, 2018 meeting.
- 5. Consider approval of meeting minutes of the September 17, 2018 meeting.

F. Deliberation Agenda:

- 1. Discuss and consider action on appointing a Community Development Corporation Vice-Chair.
- 2. Discuss and consider action on approval of Fiscal Year 2019-2020 Community Development Corporation Budget.

G. Staff Report

- 1. Business and Department update.

H. Adjournment

RIGHT TO CONVENE INTO EXECUTIVE SESSION:

*If during the course of the meeting and discussion of any items covered by this notice, the Community Development Corporation Board determines that a Closed or Executive Session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections 551.071 - consultation with attorney; 551.072 - deliberation regarding purchase, exchange, lease or value of real property; 551.073 - deliberation regarding a prospective gift; 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 - implementation of security personnel or devices; 551.087 - deliberation regarding economic development negotiation; 551.089 - deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set above, the Community Development Corporation Board will reconvene in Open Session in order to take action, if necessary, on the items addressed in Closed or Executive Session.

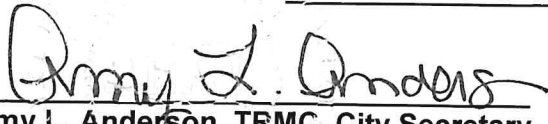
CERTIFICATE

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the August 19, 2019 Community Development Corporation agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.foresthilltx.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 15 August 2019

TIME OF POSTING: 12:30 p.m.

DATE OF REMOVAL: _____



Amy L. Anderson, TRMC, City Secretary

NOTICE OF POSSIBLE QUORUM

Notice is hereby given that a possible quorum of the Forest Hill City Council may attend this meeting. While there may be incidental discussion of City business, the City Council will not be deliberating as a governing body of the City of Forest Hill. Any discussion of public business is purely incidental. No action will be taken by the governing body.

NOTICE OF ACCOMODATION

The Forest Hill City Hall is wheelchair accessible. Access to the building and special parking are available at the Main Entrance at the north end of the building. Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 48 hours' notice. Please call the City Secretary's office at 817-568-3040.