



Vacant, Mayor
Vacant, Mayor Pro-Tem
Clara Faulkner, Deputy Mayor Pro-Tem
Racquel Belle, Place 1
Carlie Jones, Place 2
Gerald Joubert, Place 3
Stephanie Boardingham, Place 6

Sheyi I. Ipaye, City Manager
Warren Spencer, City Attorney
Amy Anderson, City Secretary

**AGENDA
SPECIAL COUNCIL MEETING
January 22, 2019 - 6:00 P.M.**

Notice is hereby given that on the 22nd day of January 2019 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, 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.

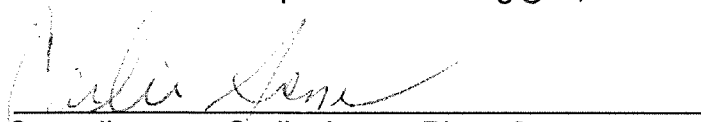
D. Deliberation Agenda:

1. Discuss and accept the Letter of Resignation from Mayor Lyndia Thomas. (City Manager, Mr. Ipaye)
2. Discuss and accept the Letter of Resignation from Mayor Pro-Tem Beckie Duncan Hays. (City Manager, Mr. Ipaye)
3. Discuss and consider appointing Clara Faulkner as Mayor. (City Manager, Mr. Ipaye)

E. Adjournment


Deputy Mayor Pro-Tem Clara Faulkner


Councilwoman Stephanie Boardingham, Place 6


Councilwoman Carlie Jones, Place 2

RIGHT TO CONVENE INTO EXECUTIVE SESSION:

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections 551.071 – consultation with counsel on legal matters; 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 out above, the City Council 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 January 22, 2019, City Council 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; 18 January 2019

TIME OF POSTING: 10:30 a.m.

DATE OF REMOVAL: _____


Amy L. Anderson, 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. 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.