



**AGENDA
REGULAR COUNCIL MEETING
October 16, 2018 - 7:00 P.M.**

Notice is hereby given that on the 16th day of October, 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:

- Metro Trinity Ribbon Cutting November 1, 2018 at 10:00 am
- Political etiquette
- Wall coverings
- First Regional 8 meeting will be in Forest Hill on January 17, 2019
- Sixty and Better on October 18th

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 September 28, 2018 meeting.
 2. Consider approval of contract for Contingency Vector Management Services by Municipal Mosquito for a sum not to exceed \$7,500 and authorize the City Manager to move forward with the service agreement. (Sheyi Ipaye, City Manager)
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3. Consider approval of Tarrant County Emergency Services mutual aid agreement and Authorize City Manager to proceed with the agreement.

G. Public Hearing:

H. Deliberation Agenda:

4. Discuss and Consider purchasing an artificial Christmas tree to be placed near the Civic Center. (Councilmember Belle)
5. Discuss and Consider revising the City of Forest Hill Personnel Policies and Procedures Manual. (Mayor Thomas)
6. Discuss and Consider action regarding the City of Forest Hill Information Technology System. (Mayor Pro Tem Hayes)
7. Discuss and Consider members for the Audit Committee. (Mayor Pro Tem Hayes)
8. Discuss and Consider removing cameras out of the Executive offices. (Mayor Thomas)
9. Discuss and Consider contract at the Civic Center no more than 6 months in advance. (Councilmember Belle)
10. Discuss and Consider action on 2018 Request for Proposal for depository agreement and authorize staff to establish an agreement with First Financial Bank of Texas. (City Manager, Mr. Ipaye)
11. Discuss and Consider cancelling the November 6th City Council meeting. (Mayor Thomas)

I. City Manager's Report:

- Report regarding financial reports for August and September 2018
 - Report regarding Sales Taxes Historical Data from 2008-2018
 - Report regarding 2018 Mayor's Council Annual Banquet
 - Report regarding economic development initiative for grocery store
 - Report regarding Texas Municipal League (TML) Small Cities' Problem Solving Clinic.
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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)
2. Discuss and Consider action regarding the City Attorney contract.

K. Reconvene into Regular Session.

L. Take any action necessary pursuant to executive session.

M. Meeting: Next Regular Meeting will be November 20, 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 12th day of **October, 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.