



Gerald Joubert, Mayor
Clara Faulkner, Mayor Pro-Tem
Ozell L. Birks, Deputy Mayor Pro-Tem
Racquel Belle, Place 1
Carlie Jones, Place 2
Cameron Wafer, Place 3
Malinda Miller, Place 6

Sheyi I. Ipaye, City Manager
Craig Magnuson, City Attorney
Amy Anderson, City Secretary

**AGENDA
REGULAR COUNCIL MEETING
July 2, 2019 - 7:00 P.M.**

Notice is hereby given that on the 2nd day of July 2019 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:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to the U.S Flag and the Texas Flag

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. Speakers are limited to a maximum of three (3) minutes. The Council cannot respond to matters not listed on the agenda until scheduled at a future meeting.

E. Presentation: Destiny Baseball Complex

F. Mayor & Council Reports:

- Training

G. Consent Agenda:

All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be 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 June 18, 2019 meeting.

H. Deliberation Agenda:

1. Discuss and consider action on appointments to the Community Development Corporation. (City Manager, Mr. Ipaye)
2. Discuss and consider action on appointments to the Historical Preservation Commission for Places 1, 3, 5 and 7. (City Manager, Mr. Ipaye)
3. Discuss and consider action on appointments to the Planning and Zoning Commission for Places 2, 3, 5 and 7. (City Manager, Mr. Ipaye)

4. Discuss and consider action on appointments to the Parks, Recreation and Clean Cities Commissions Place 1; 5 and 7. (City Manager, Mr. Ipaye)
5. Discuss and consider action on cancelling the July 16, 2019 Council meeting. (Mayor Joubert)

I. Staff Report:

- Update regarding citizen complaints of unsightly properties. (City Manager, Mr. Ipaye)
- Update regarding Sales Tax Historical Data. (City Manager, Mr. Ipaye)
- Update on Family Fun Day. (City Manager, Mr. Ipaye)
- Press Release. (City Manager, Mr. Ipaye)
- Report regarding City Manager's administrative leave. (City Manager, Mr. Ipaye)

J. Recess into Executive Session

Pursuant to Section 551.072, deliberation regarding purchase, exchange, lease or value of real property.

1. Destiny Baseball Complex

K. Reconvene into Regular Session

L. Take any action necessary pursuant to Executive Session

M. Meeting: Next Regular meeting will be August 6, 2019.

N. Adjournment

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 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 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 July 2, 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: 28 June 2019

TIME OF POSTING: 3:30 p.m.

DATE OF REMOVAL: _____


Amy L. Anderson, TRMC, 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.