



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  
COUNCIL WORKSHOP  
February 19, 2019 - 6:00 P.M.**

Notice is hereby given that on the 19<sup>th</sup> day of February 2019 the City Council of the City of Forest Hill will hold a Council Workshop at 6:00 p.m., in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119. The subjects are listed on the agenda which is attached to and made a part of this notice.

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to the U.S. Flag and the Texas Flag**
- D. Discussion on City drainage issues**
- E. Adjournment**

**AGENDA  
REGULAR COUNCIL MEETNG  
February 19, 2019 - 7:00 P.M.**

Notice is hereby given that on the 19<sup>th</sup> day of February 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. Presentation: Sixty and Better**
- E. 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.

#### **F. Mayor & Council Reports:**

- Training
- Sojourner Truth Awardee
- Attorney General Opinion GA-0217 on two-year term vs. automatic resignations to run for another office.

#### **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 be 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 August 13, 2018 special meeting.
2. Consider approval of meeting minutes for the February 5, 2019 meeting.
3. Consider approval of meeting minutes for the February 11, 2019 special meeting.

#### **H. Deliberation Agenda:**

1. Discuss and consider action on appointing two (2) council members to the CDC board. (Council member Joubert)
2. Discuss and consider approval of investment strategies and investment report. (City Manager, Mr. Ipaye)
3. Discuss and consider approval of supporting ten (10) children and young adults in Forest Hill to attend the Film Institute on Saturday, February 23, 2019. (City Manager, Mr. Ipaye)
4. Discuss and consider approval of Reliable Paving for the construction contract for the Falcon Drive Curb and Gutter Improvements project in the amount of \$88,044.00. (City Manager, Mr. Ipaye)
5. Discuss and consider relocating the City Secretary to the office currently occupied by Council for organizational measures, security, and safety of critical City information and materials. (Deputy Mayor Pro Tem Faulkner)
6. Discuss and consider action regarding the City Manager’s contract. (Council member Belle)

#### **I. Staff Report:**

- Report regarding Trinity Metro Bus Service. (City Manager, Mr. Ipaye)
- Report regarding Family Day Picnic. (City Manager, Mr. Ipaye)

**J. Recess into Executive Session**

**Discussion of matters permitted by the following sections of V.T.C.A, Government Code Chapter 551:**

**Pursuant to Section 551.074, To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- 1. Discuss and consider action regarding the contract of the City Attorney.

**K. Reconvene into Regular Session**

**L. Take any action necessary pursuant to Executive Session**

**M. Meeting:** Next Regular meeting will be March 5, 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 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.

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**CERTIFICATE**

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the February 19, 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](http://www.foresthilltx.org), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 15 February 2019

TIME OF POSTING: 2:00 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.