



AGENDA
Historical Preservation Commission
February 15, 2017 - 3:00 P.M.

Notice is hereby given that on the 15th day of February, 2017 the Historical Preservation Commission of the City of Forest Hill will hold a meeting at 3:00 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 Flags
- D. Welcome and recognize guests.

AGENDA

1. Reports:

- University of North Texas offer to digitize and publish online historical Forest Hill (Commissioner Johnnie Turner)
- Forest Hill ISD – County School 56 (Commissioner Gracie Rhyne)
- Forest Hill Fire Department Administration Storage (Chairman Jo Pirtle)
- Cleburne-Fort Worth Interurban (Chairman Jo Pirtle)

Old Business:

- 2. Discuss Open Meetings Act and Public Information Act Certificates of Course Completion.
- 3. Discuss roster corrections and additions.
- 4. Discuss City website Boards and Commissions.
- 5. Discuss City website Community Calendar.

New Business:

6. Discuss and consider approving the minutes of January 23, 2017.
7. Discuss and consider reappointments per Ordinance 216-08-001; Sec.16-227 Terms – May 31, 2017 – Places 1, 3, 5 and 7.
8. The next meeting is scheduled for March 15, 2017.

Adjournment

I, Othel Murphree, 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 10th day of February, **2017** on or before **5:00 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. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item on this agenda.



Othel Murphree, City Secretary

City Hall is wheelchair accessible and special parking is available on the north side of the building.