



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
BUDGET HEARING
September 3, 2019 - 6:00 P.M.**

Notice is hereby given that on the 3rd day of September 2019 the City Council of the City of Forest Hill will hold a Budget Hearing 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. Proposed budget for fiscal year 2019-2020

E. Public Hearing:

1. Second public hearing to receive testimony on the proposed property tax rate for 2019 of \$0.992873 per \$100 valuation. This proposed tax rate exceeds the effective tax rate. This rate will raise more taxes for maintenance and operation than last year's tax rate.
2. To receive testimony on the proposed budget for fiscal year October 1, 2019 through September 30, 2020 for the City of Forest Hill.

F. Deliberation Agenda:

1. Discuss and consider action on Resolution 2019-07 approving the Tax Assessment Roll for 2019. (City Manager, Mr. Ipaye)
2. Discuss and consider action on Ordinance 2019-20 adopting the Budget for fiscal year October 1, 2019 through September 30, 2020 for the City of Forest Hill. (City Manager, Mr. Ipaye)
3. Discuss and consider action on Ordinance 2019-21 adopting and approving the Tax Rate for the fiscal year beginning October 1, 2019 and ending September 30, 2020. (City Manager, Mr. Ipaye)
4. Discuss and consider action on Ordinance 2019-22 ratifying the property tax increase reflected in the fiscal year 2019-2020 budget. (City Manager, Mr. Ipaye)

G. Adjournment

**AGENDA
REGULAR COUNCIL MEETING
September 3, 2019 - 7:00 P.M.**

Notice is hereby given that on the 3rd day of September 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. Recess into Executive Session

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

1. Destiny Baseball Complex

E. Reconvene into Regular Session

F. Take any action necessary pursuant to Executive Session

G. Citizens Forum: At this time, any person who desires to speak on any item posted on the agenda or 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. Please direct all comments to the Mayor. Citizens are to refrain from personal attacks.

H. Mayoral Proclamation: Senior Center Month

I. Mayor & Council Reports:

1. Training

J. 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 August 20, 2019 meeting.
2. Consider approval of **Resolution No. 2019-08** adopting the new voting system Verity System version 2.3.1 through HART InterCivic.
3. Consider approval of **Resolution No. 2019-09** for continued participation with the Steering Committee of the Cities served by Oncor and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

4. Consider approval of **Resolution No. 2019-10** for continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
5. Consider approval of **Ordinance 2019-23** for a specific use permit at 4900 Alandale Drive.
6. Consider approval of **Ordinance 2019-24** approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division regarding the company's 2019 rate review mechanism filing.

K. Deliberation Agenda:

1. Discuss and consider action on **Ordinance 2019-19** amending the permit fee schedule according to the new state law HB 852. (City Manager, Mr. Ipaye)
2. Discuss and consider action on a contract with Destiny Baseball Complex. (City Manager, Mr. Ipaye)

L. Staff Report:

1. Report regarding FWISD United Voices for Change. (City Manager, Mr. Ipaye)
2. Report regarding GFOA's Distinguished Budget Preparation Award. (City Manager, Mr. Ipaye)
3. Report regarding Bank of America ATM installation. (City Manager, Mr. Ipaye)

M. Meeting: Next Regular meeting will be September 17, 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.

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.

CERTIFICATE

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the September 3, 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: 30 August 2019
 TIME OF POSTING: 12:30 p.m.
 DATE OF REMOVAL: _____

Approved as to form:


 Amy L. Anderson, TRMC, City Secretary


 Craig Magnuson, Interim City Attorney