

AGENDA
SPECIAL COUNCIL MEETING
January 16, 2019 – 5:00 P.M.

Notice is hereby given that on the 16th day of January, 2019 the City Council of the City of Forest Hill will hold a Special Council Meeting at 5:00 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:

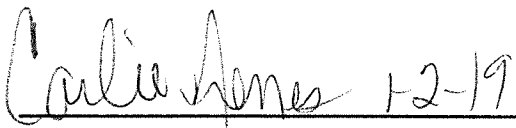
Opening Agenda:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. Deliberation Agenda**
 - 1. Discuss and Consider action of appointing a chair for this meeting.
 - 2. Discuss and Consider possible action, up to and including reprimand, suspension or removal from office as authorized by the City of Forest Hill City Charter and the City of Forest Hill's Code of Ethics Ordinance, regarding allegations of misconduct by Mayor Pro Tem Beckie Duncan Hayes Place 4 that violates the city's Charter and Code of Ethics Ordinance, as set forth in Exhibit 1, which is attached to this Agenda and recorded herein for all purposes.
 - 3. Discuss and Consider possible action of surrendering all city owned property.
- E. Public Hearing:**
 - 1. Afford Council Member Mayor Pro Tem Beckie Duncan Hayes a fair and reasonable opportunity to present her explanation, defense and argument regarding allegations of misconduct violations of the Forest Hill City Charter and Ethic Codes Ordinance of the City of Forest Hill.
- F. 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.**

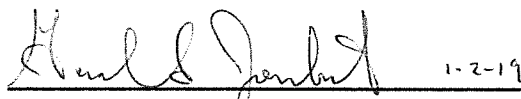
- H. **Reconvene into Regular Session**

- I. **Take any action necessary pursuant to Executive Session**

- J. **Adjournment**

 1-2-19

Councilwoman Carlie Jones, Place 2

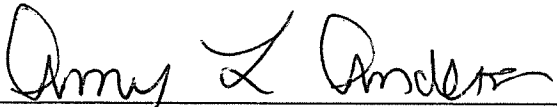
 1-2-19

Councilman Gerald Joubert, Place 3

 1-2-19

Councilwoman Stephanie Boardingham, Place 6

I, Amy L. Anderson, 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 7th day of **January**, 2019 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.



Amy L. Anderson
City Secretary

The Forest Hill City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the Main Entrance at the North end of the building.

