



**AGENDA
REGULAR COUNCIL MEETING
March 06, 2018 - 7:00 P.M.**

Notice is hereby given that on the 6th day of March, 2018 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:

Opening Agenda:

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. Presentations: Police Officer Pinning - Sergeant**
- 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.
- F. Mayor's Report:**
 - Report regarding Watch Night Play
 - Report regarding Party World Ribbon Cutting
 - Women's Month/Nomination Due 3/9/2018
 - Report on the Audit Committee Meetings
 - Report regarding Black History Event
- G. Consent Agenda:** All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no 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 approving the minutes of February 20, 2018 regular meeting and February 27, 2018 Special meeting.

2. Consider approving permit coverage under the reissued Texas Commission on Environmental Quality (TCEQ) and authorize the City Manager to engage an engineering service at a cost not to exceed \$15,000.

H. Deliberation Agenda:

3. Discuss and consider taking action regarding Ordinance NO. 2018-03-22 adopting a new Rate Review Mechanism (RRM) tariff to govern future annual rate filings by Atmos Mid-Tex.
4. Discuss and consider decision made at the Community Development Corporation meeting on February 27, 2018 to remove Venus Wehle as President of Community Development Corporation. (Mayor Thomas)
5. Discuss and consider a date for a 2 day council workshop. (Mayor Thomas)
6. Discuss and consider action regarding appointment to the Civic Center Advisory Committee. (Councilwoman Boardingham)

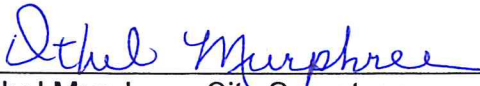
I. City Manager's Report:

- Report regarding TML Small Cities Advisory Council
- Report regarding street projects
- Report regarding the City Secretary certifying the Recall Petition asking for the recall of Councilwoman Boardingham.

J. Meeting: The next scheduled Council Meeting will be March 20, 2018.

K. 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 **2nd** day of **March, 2018** 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.



Othel Murphree, City Secretary