



**AGENDA  
REGULAR COUNCIL MEETING  
MARCH 21, 2017 - 7:00 P.M.**

Notice is hereby given that on the 21<sup>st</sup> day of **March, 2017** 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, as prescribed by V.T.C.S. Government Code Section 551.041, to consider and possibly take action on the following agenda items:

**Opening Agenda:**

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to Flags**
- D. Presentations/Recognitions:**

**Poison Prevention Week Proclamation**

- 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 a summary of item(s) for discussion and any handouts to be given to the Council was provided to the City Secretary by Wednesday 12:00 p.m. (noon) before the meeting the following Tuesday.
- F. Mayor's Report:**
- 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 and approve the minutes of March 7, 2017 regular Council meeting.
  - 2. Consider taking action to approve an Agreement for Engineering Services with Teague Nall and Perkins for the 2017 Street Improvements Project (Trailwood, Woody, and Woodview) TNP Project No. FOR17007.

3. Consider taking action to approve Ordinance 2017-03-03 revising Water and Wastewater Impact Fees.

**H. Deliberation Agenda:**

**I. City Manager's Report:**

- Report regarding City Manager's time off from work.

**J. 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.**

- a. Pursuant to Section 551.071. Consultation with City Attorney to receive information regarding Stephanie Boardingham v. City of Forest Hill.
- b. Pursuant to Section 551.071. Consultation with City Attorney to receive information regarding Anne Frost v. City of Forest Hill.
- c. Pursuant to Section 551.071. Consultation with City Attorney to receive information regarding Michelle Benson v. City of Forest Hill.

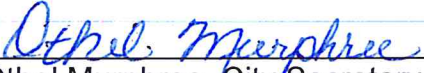
**K. Reconvene into Regular Session.**

**L. Take any action necessary pursuant to executive session.**

**M. Meeting: The next Council Meeting will be April 4, 2017**

**N. 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 17<sup>th</sup> day of March, 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.

  
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Othel Murphree, City Secretary

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