



**AGENDA
SPECIAL COUNCIL MEETING
AUGUST 13, 2018
7:00 p.m.**

Notice is hereby given that on the 13th day of August, 2018 the City Council of the City of Forest Hill will hold a Special 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 Flags

AGENDA

- D. Deliberation Agenda
 - 1. Discuss and consider action regarding adopting a proposed tax rate for fiscal year 2018/2019 and schedule two public hearings. (City Manager, Sheyi Ipaye)
 - 2. Discuss and consider appointing a City Councilmember to the Civic Center Committee.(Councilmember Boardingham)
 - 3. Discuss and consider appointing a City Councilmember to the Community Development Corporation board. (Councilmember Boardingham)
- E. **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 Cause No. 067-301033-18.
 - b. Pursuant to Section 551.074. Deliberate the City Attorney's contract.

- F. **Reconvene into Regular Session.**
- G. **Take any action necessary pursuant to executive session.**
- H. **Meeting:** Regular Meeting will be August 21, 2018.

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 **August, 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

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.