



**AGENDA
SPECIAL COUNCIL MEETING
September 11, 2018 - 6:00 P.M.**

Notice is hereby given that on the 11th day of September, 2018 the City Council of the City of Forest Hill will hold a special council meeting at 6:00 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. Workshop - Proposed Budget 2018/2019 Fiscal Year**
- 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 a Town Hall meeting, at the Convention Center, Thursday September 13, 2018 at 6:00 p.m. to receive information regarding Trinity Metro Bus Service within the City of Forest Hill.
- 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 City Council minutes:**
 - August 20, 2018 Special meeting
 - August 28, 2018 Special meeting
 - 2. Consider approving Resolution 11-2018 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism filings.**

H. Public Hearing:

3. Second Public Hearing to receive testimony on the proposed property tax rate for 2018 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. (Sheyi Ipaye, City Manager)

I. Deliberation Agenda:

4. Discuss and consider action regarding casting the cities vote for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (Sheyi Ipaye, City Manager)
5. Discuss and consider action regarding the location and types of activities provided by Forest Hill Recreational Center. (Sheyi Ipaye, City Manager)
6. Discuss and consider action regarding employees contributing \$25.00 per pay period toward their health insurance. (Sheyi Ipaye, City Manager)

J. City Manager's Report:

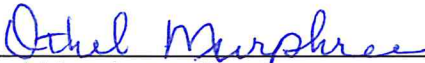
- Report regarding Economic Development Initiatives.
- Report regarding retirement of the City Secretary.

K. Meeting: Regular Meeting will be September 18, 2018.

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.

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 7th day of **September, 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.