



**AGENDA  
SPECIAL COUNCIL MEETING  
August 20, 2018 - 6:00 P.M.**

Notice is hereby given that on the 20<sup>th</sup> day of August, 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. 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.
- E. Presentations:**
  - Senior Center Month Proclamation
  - Recognition of Mayor Pro Tem Hayes and Mr. William Oba King – Forest Hill Book Club
- F. Mayor's Report:**
  - Training
  - Transportation
  - Recreation Center
  - Mayor's Back to School Backpacks
  - Forest Hill Book Club
- 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:**
    - July 3, 2018 regular meeting
    - August 7, 2018 regular meeting

2. Consider action regarding the Quarterly Investment report June 2018. (Sheyi Ipaye, City Manager)

**H. Deliberation Agenda:**

3. Discuss and consider action regarding Ordinance No. 2018-07-30 of the City of Forest Hill ordering and providing notice of a Special Election on the 6<sup>th</sup> day of November, 2018, for voter consideration of the removal from office of Council Member Stephanie Boardingham, Place 6 following submission and certification of a recall petition; declaring ballot language for said removal; providing for early voting by personal appearance; providing for the establishment of polling places; providing for a contract for election services with Tarrant County; and resolving other matters incident and related to such election; providing for preamble incorporation; conflicting provisions; severability; proper notice and meeting; and an effective date.(Sheyi Ipaye, City Manager)

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

- Report regarding August 2018 sales tax results
- Report regarding Financial Statements June 2018
- Report regarding Financial Statements July 2018
- Report regarding Economic Development Initiatives

**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 in regards to Stephanie Boardingham v. City of Forest Hill. Cause # 067-301033-18.

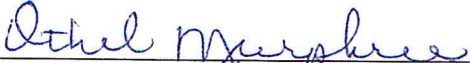
**K. Reconvene into Regular Session.**

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

**M. Meeting:** Special Meeting will be August 28, 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 17<sup>th</sup> 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.

  
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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.