



Minutes
SPECIAL COUNCIL MEETING
September 12, 2017 - 7:00 P.M.

The City Council of the City of Forest Hill met on the above date at 7:00 p.m. with Mayor Lyndia Thomas presiding. The following Council Members and officials were present. Council Member Cameron Wafer, Council Member Carlie Jones, Council Member Michielle Benson, Deputy Mayor Pro Tem Beckie Duncan Hayes, Mayor Pro Tem Clara Faulkner, Council Member Stephanie Boardingham, City Manager Sheyi I. Ipaye, and City Secretary Othel Murphree.

Opening Agenda:

A. Call to Order

With a quorum present Mayor Thomas called the meeting to order at 7:00 p.m.

B. Invocation

Mayor Pro Tem Faulkner delivered the invocation.

C. Pledge of Allegiance to Flags

Pledges to the United States and Texas flags were recited.

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 meeting. All comments must limit their comments to the subject matter as listed on the "Speaker's Request Form". No Formal action can be taken on these items at this meeting.

No Citizens presentation

E. Public Hearing:

1. Public hearing to hear testimony on the Proposed Property Tax Rate for 2017 of \$0.990000 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. (First Public Hearing)

Mayor Thomas opened the public hearing at 7:03 p.m.

The City Manager, Sheyi Ipaye briefed the Council and those in attendance on the proposed 2017 tax rate and the budget priority list for the proposed 2017/2018 Budget.

Gerald Joubert, 7514 Zinnia Lane, spoke in favor of adoption of the proposed tax rate of \$0.99000.

Mayor Thomas closed the public hearing at 7:15 p.m.

F. Deliberation Agenda:

2. Discuss and consider action appointing four (4) citizens to the Charter Review Committee.

Deputy Mayor Pro Tem moved to nominate Leslie Jasperson to the Charter Review Committee. Mayor Pro Tem Faulkner made the second. The motion carried with a unanimous vote.

Mayor Pro Tem Faulkner moved to nominate Chris Barrón, Janet Hagar, and Ruby McEwing to the Charter Review Committee. Mayor Pro Tem Faulkner made the second. The motion carried with a unanimous vote.

The following citizens were appointed to the Charter Review Committee:

Leslie Jasperson
Ruby McEwing
Chris Barrón
Janet Hagar

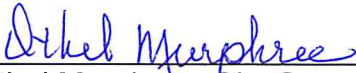
G. Meeting: The next scheduled Council Meeting will be September 19, 2017.

H. Adjournment

With no further business to discuss, Mayor Pro Tem Faulkner moved to adjourn Deputy Mayor Pro Tem Hayes made the second. The motion carried with a unanimous vote.


Mayor Thomas adjourned the meeting at 7:20 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Lyndia Thomas, Mayor