



Minutes
SPECIAL COUNCIL MEETING
August 28, 2017 - 6:00 P.M.

The City Council of the City of Forest Hill met on the above date at 6:00 p.m. with Mayor Lyndia Thomas presiding. The following Council Members and officials were present. Cameron Wafer, Carlie Jones, Deputy Mayor Pro Tem Beckie Duncan Hayes, Mayor Pro Tem Clara Faulkner, Stephanie Boardingham, City Manager Sheyi I. Ipaye, and City Secretary Othel Murphree. Councilwoman Michelle Benson was absent.

Opening Agenda:

A. Call to Order

With a quorum present Mayor Thomas called the meeting to order at 6:00 p.m.

B. Invocation

Councilwoman Stephanie Boardingham delivered the invocation.

C. Pledge of Allegiance to Flags

Pledges to the United States and Texas flags were recited.

D. Proclamations: None

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 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

F. Deliberation Agenda:

Councilwoman Jones led a discussion on the absence of the City Attorney. She did not feel comfortable going forward with any further discussion and/or action until he was in attendance.

Mayor Thomas stated she did consult with him prior to calling the meeting and that he advised her that his presence was not required for the Council to discuss and take action on any of the items on the agenda.

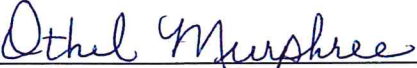
Councilwoman Boardingham moved to table Items 1 through 4 to the September 5, 2017 Council meeting. Mayor Pro Tem Faulkner made the second. The motion carried with a unanimous vote.

1. Discuss and consider action regarding disbanding the current Charter Review Committee. (Mayor Thomas)
2. Discuss and consider action regarding a new Charter Review Committee consisting of 11 members. (Mayor Pro Tem Faulkner/Mayor Thomas)
3. Discuss and consider all six (6) Council Members and the Mayor be appointed to the Charter Review Committee. (Deputy Mayor Pro Tem Hayes/Mayor Thomas)
4. Discuss and consider appointment of four (4) citizens to the Charter Review Committee. (Deputy Mayor Pro Tem Hayes/Mayor Thomas)

G. Adjournment

With no further business to discuss, Mayor Thomas adjourned the meeting at 6:15 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Lyndia Thomas, Mayor