



Vacant, Mayor
Vacant, Mayor Pro-Tem
Clara Faulkner, Deputy Mayor Pro-Tem
Racquel Belle, Place 1
Carlie Jones, Place 2
Gerald Joubert, Place 3
Stephanie Boardingham, Place 6

Sheyi I. Ipaye, City Manager
Warren Spencer, City Attorney
Amy Anderson, City Secretary

**MINUTES
SPECIAL COUNCIL MEETING
January 16, 2019**

The City Council of the City of Forest Hill met on the above date at 5:00 p.m. with Deputy Mayor Pro Tem Clara Faulkner presiding. The following Council members and officials were present; Racquel Belle, Carlie Jones, Gerald Joubert, Stephanie Boardingham, City Manager Sheyi I. Ipaye, City Attorney Warren Spencer, City Secretary Amy Anderson, City Planner Laura Enlow.

A. Call to Order

With a quorum present Deputy Mayor Pro Tem Faulkner called that meeting to order at 5:01 p.m.

B. Invocation – Deputy Mayor Pro Tem Faulkner

C. Pledge of Allegiance to the U.S Flag and the Texas Flag.

D. Deliberation Agenda:

Prior to the Deliberation Agenda City Attorney Warren Spencer gave directive on the proceedings. Mr. Spencer stated the purpose of the public hearing was to allow two council members to address certain allegations. Mr. Spencer further stated that as of January 16, 2019 the council members in question had resigned and therefore there is no need for the public hearing.

Mr. Spencer stated that per the City's Charter with the resignation of the Mayor and Mayor Pro Tem, the Deputy Mayor Pro Tem becomes the acting Mayor.

1. Discuss and consider action of appointing a chair for this meeting (City Attorney, Mr. Spencer)

Mr. Spencer inquired if there was any one else interested in being the chair of the meeting. Being none, Deputy Mayor Pro Tem Faulkner was named the chair of the meeting.

2. Discuss and consider possible action, up to and including reprimand, suspension, or removal from office as authorized by the City of Forest Hill City Charter and the City of Forest Hill Code of Ethics Ordinance, regarding allegations of misconduct by Mayor Pro Tem Beckie Duncan Hayes, Place 4, that violates the City's Charter and Code of Ethics Ordinance, as set forth in Exhibit 1, which is attached to this agenda and recorded herein for all purposes.

Council member Joubert made a motion to accept the resignation of Mayor Pro Tem Beckie Duncan Hayes. Council member Jones seconded the motion.

Motion passed unanimously.

5 Ayes Belle, Jones, Joubert, Faulkner, Boardingham

0 Nays

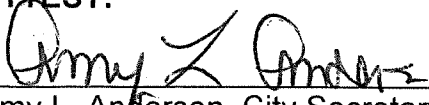
0 Abstain

0 Absent

E. Adjournment

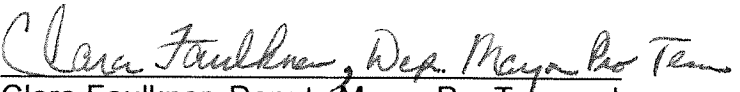
Deputy Mayor Pro Tem Faulkner adjourned the meeting at 5:05 p.m.

ATTEST:



Amy L. Anderson, City Secretary

APPROVED:



Clara Faulkner, Deputy Mayor Pro Tem and
Acting Mayor