



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 7:00 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 7:00 p.m.

**B. Invocation – City Manager, Sheyi I. Ipaye**

**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, Deputy Mayor Pro Tem defaults to the chair.

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 Lyndia Thomas 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 Lyndia Thomas. Council member Jones seconded the motion.

**Motion passed unanimously.**

**5 Ayes Belle, Jones, Joubert, Faulkner, Boardingham**

**0 Nays**

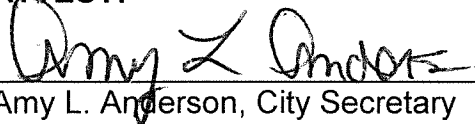
**0 Abstain**

**0 Absent**

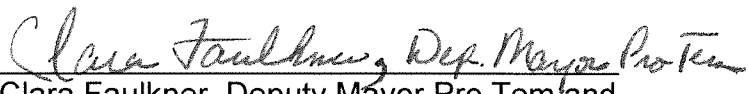
**E. Adjournment**

Deputy Mayor Pro Tem Faulkner adjourned the meeting at 7:03 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Amy L. Anderson, City Secretary

**APPROVED:**

  
\_\_\_\_\_  
Clara Faulkner, Deputy Mayor Pro Tem and  
Acting Mayor