



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 22, 2019**

The City Council of the City of Forest Hill met on the above date at 6:00 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, and City Secretary Amy Anderson.

A. Call to Order

With a quorum present Deputy Mayor Pro Tem Faulkner called that meeting to order at 6:00 p.m.

B. Invocation – Council member Belle

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

D. Deliberation Agenda:

1. Discuss and accept the Letter of Resignation from Mayor Lyndia Thomas. (City Manager, Mr. Ipaye)

Council member Jones made a motion to accept the Letter of Resignation from Mayor Lyndia Thomas. Council member Joubert seconded the motion.

Motion passed unanimously.

5 Ayes Belle, Jones, Joubert, Faulkner, Boardingham
0 Nays
0 Abstain
0 Absent

2. Discuss and accept the Letter of Resignation from Mayor Pro Tem Beckie Duncan Hayes. (City Manager, Mr. Ipaye)

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

Motion passed unanimously.

5 Ayes Belle, Jones, Joubert, Faulkner, Boardingham
0 Nays
0 Abstain
0 Absent

3. Discuss and consider appointing Clara Faulkner as Mayor. (City Manager, Mr. Ipaye)

This item was pulled from the agenda. Per the City's Charter, with the resignation of Lyndia Thomas and Beckie Duncan Hayes, the Deputy Mayor Pro Tem becomes the acting Mayor.

E. Adjournment

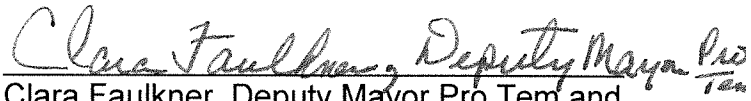
Deputy Mayor Pro Tem Faulkner adjourned the meeting at 6:03 p.m.

ATTEST:



Amy L. Anderson, City Secretary

APPROVED:



Clara Faulkner, Deputy Mayor Pro Tem and Acting Mayor