



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
 February 11, 2019 - 6:00 P.M.**

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 Joubert

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

D. Recess into Executive Session

Discussion of matters permitted by the following sections of V.T.C.A, Government Code Chapter 551:

Pursuant to Section 551.074, To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discuss and consider action regarding the contract of the City Manager.
2. Discuss and consider action regarding the contract of the City Attorney.

Council convened into Executive Session at 6:01 p.m.

E. Reconvene into Regular Session

Council reconvened into Open Session at 6:59 p.m.

F. Take any action necessary pursuant to Executive Session

Council member Jones made a motion to accept the City Manager’s contract as presented on Agenda Item #1. Council member Belle seconded the motion.

Council member Boardingham felt a need to wait on the contract in order to address issues that have been brought forth to the Council. Council member Boardingham asked that the contract be tabled until April to allow for goals and procedures be put in place and address the citizen's issues.

Council member Jones felt the issues can be addressed even with the approval of a contract. Council member Jones stated the contract simply means they are putting the City in the right direction for it to move forward.

Council member Belle said the contract is not based on performance.

Council member Jones further stated the City Manager has also received accolades just not complaints and commended him for the financial stability of the City.

Council member Belle stated an actual evaluation was not completed on performance or for a raise by Council and that is what allowed the contract to move forward.

With no further discussion, Deputy Mayor Pro Tem called for the vote.

Motion passed with the following vote:

4 Ayes Belle, Jones, Joubert, Faulkner
1 Nay Boardingham
0 Abstain
0 Absent

No action was taken on Item #2 due to the absence of the City Attorney.

G. Adjournment

Deputy Mayor Pro Tem Faulkner adjourned the meeting at 7:09 p.m.

ATTEST:



Amy L. Anderson, TRMC, City Secretary

APPROVED:



Clara Faulkner, Deputy Mayor Pro Tem and
Acting Mayor