



MINUTES
SPECIAL COUNCIL MEETING
February 7, 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 Gerald Joubert presiding. The following Council Members and officials were present. Cameron Wafer, Carlie Jones, Brigette Mathis, , Malinda Miller, City Manager Sheyi I. Ipaye, City Secretary Othel Murphree, and City Attorney Warren Spencer. Mayor Pro Tem Ozell Birks and Council Member Clara Faulkner were absent.

Opening Agenda:

A. Call to Order

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

B. Invocation

Deputy Mayor Pro Tem Miller delivered the invocation.

C. Pledge of Allegiance to Flags

Pledges to the United States and Texas flags were recited.

D. Deliberation Agenda:

1. Discuss and consider Resolution No. 01-2017 ordering and providing notice of a General Election to elect the officers of Mayor and City Council Place 4, 5, and 6; and a Special election to elect the officer of City Council Place 3 to fill an unexpired term. Such elections shall be held on the 6th day of May 2017.


Councilman Wafer moved to approve Resolution No. 01-2017 ordering and providing notice of a General Election to elect the officers of Mayor and City Council Place 4, 5, and 6; and a Special election to elect the officer of City Council Place 3 to fill an unexpired term. Such elections shall be held on the 6th day of May 2017. Councilwoman Jones made the second. The motion carried unanimously, Mayor Pro Tem Birks and Councilwoman Faulkner were absent.

E. Meeting: The next Council Meeting will be February 21, 2017

F. Adjournment

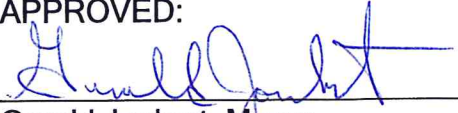
With no further business to discuss, Mayor Joubert adjourned the meeting at 6:03 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Gerald Joubert, Mayor