



Stephanie Boardingham, Mayor
Keith R. Smith, Mayor Pro Tem
Carlie Jones, Deputy Mayor Pro-Tem
Anthony Cook, Place 2
Timey Boardingham, Place 3
Silas Robinson, Place 4
Jesus Rivas, Place 6

Venus Wehle, City Manager
Amy Anderson, City Secretary
Courtney Goodman-Morris, Asst. City Attorney

Agenda
Regular City Council Meeting
May 6, 2025 - 6:00 PM

Notice is hereby given that on May 6, 2025, the City Council of the City of Forest Hill will hold a Regular Meeting at 6:00 PM, in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119, for the purpose of considering the following items:

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this agenda.

1. Call to Order

Invocation

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

Oaths of Office for the Police Department

Oath of Office for the Fire Department

2. Presentations, Proclamations, and Recognitions

- a) Recognition of the City of Forest Hill Firefighters.
- b) Proclamation honoring National Emergency Medical Services Week.
- c) Proclamation honoring National Police Week.
- d) Proclamation honoring Public Works Week.
- e) Recognition of Miss Tarrant County, Nicole Thomas.
- f) Presentation by the Forest Hill Public Library and recognition of Michael Hardrick for the 2024 Library Director of the Year.
- g) Presentation from the Community Learning Center.
- h) Presentation to O.D. Wyatt High School's Chaparral Thrive Market.
- i) Presentation from FWISD Superintendent Dr. Karen Molinar.

- j) Proclamation honoring National School Principals Day.
- k) Proclamation honoring Teacher Appreciation Week.
- l) Proclamation honoring the O.D. Wyatt High School 2025 graduates.
- m) Proclamation honoring the Everman Joe C. Bean High School 2025 graduates.
- n) Proclamation honoring the Uplift Ascend Preparatory 2025 graduates.
- o) Proclamation honoring Cinco de Mayo.
- p) Proclamation honoring National Small Business Week.
- q) Proclamation honoring Municipal Clerks Week.
- r) Recognition of Councilman Silas Robinson.
- s) Recognition of Councilman Jesus Rivas.

3. Citizen Testimony

At this time, any person who desires to speak on any item posted on the agenda or any person with business before the City Council not scheduled on the agenda may speak to the City Council provided that a "Speaker's Request Form" has been completed and provided to the City Secretary no later than the posted start time of the City Council meeting. Speakers are limited to a maximum of three (3) minutes. The Council cannot respond to matters not listed on the agenda until scheduled at a future meeting. Please direct all comments to the full Council. Citizens are to refrain from personal attacks and the use of profane language.

4. Mayor and Council Reports

- a) Report on the 2025 Easter event held on Saturday, April 12, 2025.
- b) Report on the local community churches' upcoming calendar of events.

5. Departmental Updates

- a) Report on the Spring Citywide Cleanup event held on Saturday, April 12, 2025.
- b) Report on office closure in observance of Memorial Day on Monday, May 28, 2025.

6. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- a) Consider approval of the meeting minutes for the April 1, 2025 meeting.
- b) Consider approval of the meeting minutes for the April 9, 2025 Special Called meeting.
- c) Consider approval of Resolution 2025-17, a resolution of the City of Forest Hill, Texas, removing Anne LaMere from the City's five accounts with TexPool.

- d) Consider approval of Resolution 2025-18, a resolution of the City of Forest Hill, Texas, removing Anne LaMere from the City's account with US Bank.
- e) Consider approval of Resolution 2025-19, a resolution of the City of Forest Hill, removing Anne LaMere from the City's account with Chase Bank.
- f) Consider approval of Resolution 2025-20, a resolution of the City of Forest Hill, Texas, removing Anne LaMere from the City's four accounts with First Financial Bank.

7. Public Hearing

a) **Case #PZ 2025-04 Public Hearing**

To receive public comments regarding a request to amend the Comprehensive Zoning Ordinance and Map for an approximately 26.115-acre tract of land commonly known as 4520 Forest Hill Drive, 4524 Forest Hill Drive, 4550 Forest Hill Drive, 4556 Forest Hill Drive, and 6725 Casey and more particularly being described as Tracts 42D01A1, 42D01A, 42C and 42D of the Shelby County School Land Survey, Abstract 1375 and Tract 42B, Lots 1 and 2 of the Florence G. Whitlock Survey, Abstract 1375 of the City of Forest Hill, Tarrant County, Texas from R-2 Single-Family Detached Residential ("R-2") and Planned Development ("PD") to Planned Development with a base zoning of R3 Single-Family Detached Residential ("PD-R3"). The rezoning is requested by Fort Worth Area Habitat for Humanity Inc., DBA Trinity Habitat for Humanity.

Case #PZ 2025-04 Deliberation

Discuss and consider action on Ordinance 2025-10, regarding a request to amend the Comprehensive Zoning Ordinance and Map for an approximately 26.115-acre tract of land commonly known as 4520 Forest Hill Drive, 4524 Forest Hill Drive, 4550 Forest Hill Drive, 4556 Forest Hill Drive, and 6725 Casey and more particularly being described as Tracts 42D01A1, 42D01A, 42C and 42D of the Shelby County School Land Survey, Abstract 1375 and Tract 42B, Lots 1 and 2 of the Florence G. Whitlock Survey, Abstract 1375 of the City of Forest Hill, Tarrant County, Texas from R-2 Single-Family Detached Residential ("R-2") and Planned Development ("PD") to Planned Development with a base zoning of R3 Single-Family Detached Residential ("PD-R3"). The rezoning is requested by Fort Worth Area Habitat for Humanity Inc., DBA Trinity Habitat for Humanity.

b) **Case #PZ 2025-06 Public Hearing**

To receive public comments regarding a request to amend the Comprehensive Zoning Ordinance of the City of Forest Hill by changing the Official Zoning map and the zoning classification of an approximately 2.09 acre parcel of real property legally described as being part of the Forest Wood Industrial Addition, Tract F2A in the City of Forest Hill, Tarrant County, Texas zoned Light Industrial (LI) to add a Specific Use Permit (LI-SUP) to allow for a Chemical Blending Plant at 5230 SE Loop 820, in the City of Forest Hill, Tarrant County, Texas. The applicant is Tom Kowalski.

Case #PZ 2025-06 Deliberation

Discuss and consider action on Ordinance 2025-11, regarding a request to amend the Comprehensive Zoning Ordinance of the City of Forest Hill by changing the Official Zoning map and the zoning classification of an approximately 2.09 acre parcel of real property legally described as being part of the Forest Wood Industrial Addition, Tract F2A in the City of Forest Hill, Tarrant County, Texas zoned Light Industrial (LI) to add a Specific Use Permit (LI-SUP) to allow for a Chemical Blending Plant at 5230 SE Loop 820, in the City of Forest Hill, Tarrant County, Texas. The applicant is Tom Kowalski.

8. Deliberation Agenda

- a) Discuss and consider approval of Resolution 2025-21, a resolution of the City of Forest Hill, Texas, agreeing to meet all match contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program for Program Year 2025.
- b) Discuss and consider approval of Resolution 2025-22, a resolution of the City of Forest Hill, Texas, endorsing and approving the Chief of Police's adoption of a Wellness Program Policy.
- c) Discuss and consider approval of Resolution 2025-23, a resolution of the City of Forest Hill, Texas, approving an amendment to the City of Forest Hill Employee Personnel Policies and Procedures Manual.
- d) Discuss and consider approval of Ordinance 2025-12, an ordinance of the City of Forest Hill, Texas, amending Chapter 8, "Offenses and Additional Provisions," Article 8.08, "Abandoned or Junked Vehicles, Division 3, "Abandoned Vehicles," by amending Section 8.08.061, "Definitions."
- e) Discuss and consider action to rescind Council action taken on April 9, 2025 thereby reinstating Chapter V. City Council Meeting Information, Item B, Section 2 (c) Preparation of the Agenda in the City Council Relations Policy and Code of Ethics to read as follows: Any Council member may request in writing one agenda item per meeting. If additional agenda items are requested, the requestor must have the support of the Mayor and one other Council member. Written requests under this provision must be submitted by noon the Wednesday prior to the Council meeting for discussion and action. No items can be added after the deadline time and date. The Mayor, Council members, or Staff do not have the authority to add, remove, or change an agenda item other than their own. The Mayor and Council members have no clerical duties, so agendas are prepared by the City Administration.
- f) Discuss and consider approval of Resolution 2025-24, a resolution of the City of Forest Hill, Texas, requiring all ordinances and resolutions calling elections or approving election administration contracts to be included as individual consideration, rather than consent agenda items; requiring that such ordinances and resolutions shall contain a section indicating the in-person early voting and election day polling location for such election and further indicating whether the in-person early voting and election day polling location is a different location than the in-person early voting and election day polling location for the election immediately preceding the current election.

9. Executive Session

- a) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice regarding processes and procedures relative to Election Administration Contracts.
- b) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice with regard to the interpretation and enforcement of various provisions of the City Council Relations Policy and Code of Ethics.

10. Next Regular Meeting

- a) June 3, 2025

11. Adjournment

Right to Convene Into Executive Session:

*If during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections 551.071 – consultation with an attorney; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; 551.089 – deliberation regarding security devices or security audits; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session to take action, if necessary, on the items addressed in the Closed or Executive session.

Certificate

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the May 6, 2025 City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the [City's website](#), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: May 2, 2025

TIME OF POSTING: 4:30 p.m.

Amy L. Anderson, TRMC, CMC
City Secretary

The Forest Hill City Hall and Council Chamber are wheelchair accessible. Access to the building and special parking is available at the Main Entrance at the north end of the building. Spanish language interpreters, deaf interpreters, Braille copies, or any other special needs will be provided to any person requesting a special service with at least 48 hours' notice. Please call the City Secretary's office at 817-568-3040.