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
Special Called City Council Meeting
May 8, 2025 - 6:00 PM

CANCELLED

Notice is hereby given that on May 8, 2025, the City Council of the City of Forest Hill will hold a Special Called 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

2. 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.

3. Deliberation Agenda

a) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article III, Section 3.01, Numbering, Selection and Term, to change from At-Large to Single-member districts. Candidates must live and vote within their district. Only the Mayoral vote will be At-Large.

b) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article III, Section 3.02, Eligibility, to prohibit spouses serving on Council simultaneously.

c) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article V, Section 5.04, Boards and Commissions, to add that no member of the City Council shall serve as a voting member, but as a non-voting liaison only, as

with all other boards and commissions, except as allowed by state law, to ensure and encourage citizen representation.

d) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article III, Section 3.03, Reimbursement, to provide that members of the City Council shall receive no compensation, but shall be entitled to reimbursement of actual out-of-pocket expenses incurred in the performance of their official duties when pre-approved by the City Council.

e) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article V, Section 5.05, City Secretary, to provide that the City Council shall appoint the City Secretary, and the City Secretary shall report to the City Manager, that the City Council shall consider the City Manager's recommendations regarding the appointment of a City Secretary, that the City Secretary shall be removed, with or without cause, by five (5) affirmative votes of the City Council. And that the City Council may consider the City Manager's recommendations regarding the removal of the City Secretary.

f) Discuss and consider action to direct the City Attorney to prepare proposed ballot proposition language to amend the City Charter, Article V, Section 5.07, Finance Director, to provide that the City Council shall appoint the Finance Director, and the Finance Director shall report to the City Manager for day-to-day operations, that the City Council shall consider the City Manager's recommendations regarding the appointment of a Finance Director, that the Finance Director shall be removed, with or without cause, by five (5) affirmative votes of the City Council. And that the City Council may consider the City Manager's recommendations regarding the removal of the Finance Director.

4. Executive Session

a) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney, to receive legal advice regarding review of the terms and conditions of the City Manager's contract, including potential amendments thereto for changes to salary, duties, termination, or other modifications to the City Manager's employment status as necessary, as authorized under the City Charter or other applicable provisions.

5.

CANCELLED

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 8, 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 5, 2025

TIME OF POSTING: 4:45 p.m.

Amy L. Anderson, TRMC, CMC
City Secretary

CANCELLED

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.