



Stephanie Boardingham, Mayor
Keith R. Smith, Mayor Pro Tem
Carlie Jones, Deputy Mayor Pro-Tem
Anthony Cook, Place 2
Timey Boardingham, Place 3
Janet Carpenter, Place 4
Sonja Coleman, Place 6

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

Agenda Regular City Council Meeting June 10, 2025 - 6:00 PM

Notice is hereby given that on June 10, 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 and Fire Departments

2. Presentations, Proclamations, and Recognitions

- a) Presentation from Parks, Recreation, and Clean City Commission for Yard of the Month.
- b) Proclamation honoring Juneteenth.
- c) Proclamation honoring Pride Month.

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 - None

5. Departmental Updates

- a) Update on the Wichita Street Widening project.

- b) Update on the Southeast Connector project.
- c) Report on Family Fun Day 2025.
- d) Report on the 2025 Mayor's Back-to-School event.
- e) Report on office closure on Thursday, June 19, 2025 in observance of the Juneteenth holiday.
- f) Report on office closure on Friday, July 4, 2025 in observance of the 4th of July holiday.

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 May 6, 2025 meeting.
- b) Consider approval of the meeting minutes for the May 13, 2025 Special Called meeting.

7. Public Hearing - None

8. Deliberation Agenda

- a) Discuss and consider approval of the Quarterly Investment Report for the period ending March 31, 2025.
- b) Discuss and consider approval of Ordinance 2025-14, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances Chapter 6 "Fire Prevention and Protection", Article 6.01 "General Provisions", by repealing and replacing in its entirety Section 6.01.001, "Numbers of Firefighters".
- c) Discuss and consider approval of Resolution 2025-26, a resolution of the City of Forest Hill, Texas, authorizing the City Manager to submit an application to the Motor Vehicle Crime Prevention Authority for award of a grant under the SB224 Catalytic Converter Grant Program.
- d) 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.
- e) 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.
- f) 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."
- g) Discuss and consider approval of Resolution 2025-27, a resolution of the City of Forest Hill, Texas, approving a second amendment to the Facilities Development Agreement with PR III/HCLI Wichita Street, LP for the installation of pavement, drainage, and traffic signals at the intersection of Wichita Street and Forest Hill Circle and surrounding area and authorizing the City Manager to execute the second amendment.

- h) Discuss and consider approval of Resolution 2025-28, approving a first amendment to the Escrow Agreement between the City of Forest Hill and PR III/HLCI Wichita Street, LP, and authorizing the City Manager to execute the first amendment.
- i) 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.

9. Executive Session

- a) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice with regard to pending litigation, to wit: Eddie Burns vs. City of Forest Hill, Cause No. 450-2024-03841/450-2024-07400.
- b) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney, to receive legal advice with regard to pending litigation, to wit: New Spirit of Prayer Ministries vs. City of Forest Hill, Cause No. 017-348994-23 in the 17th Judicial District Court of Tarrant County.
- c) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice regarding Tarrant County redistricting and potential resulting legal actions.

10. Next Regular Meeting

- a) July 1, 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 June 10, 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: June 6, 2025

TIME OF POSTING: 2:00 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.