

AMENDED AGENDA



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 July 1, 2025 - 6:00 PM

Notice is hereby given that on July 1, 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

2. Presentations, Proclamations, and Recognitions

- a) Presentation by District 95 State Representative Nicole Collier.
- b) Presentation by Commissioner Roderick Miles' office on redistricting.
- c) Presentation by the Parks, Recreation, and Clean City Commission for Yard of the Month.
- d) Proclamation honoring Volunteerism.

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 Taste of Eastside Cops vs. Community Cook-off event.
- b) Report on the 89th Legislative Session and how it affects our community.

- c) Report on Citizens' Testimony from the June 10, 2025 Council meeting.

5. Departmental Updates

- a) Update on the Mansfield Highway lighting project through ONCOR.
- b) Report on the Tarrant County Sheriff's Office assisting the City of Forest Hill Police Department.

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 June 10, 2025 meeting.
- b) Consider approval of the meeting minutes from the June 17, 2025 Special Called meeting.

7. Public Hearing

8. Deliberation Agenda

- a) Discuss and consider action on appointing a Mayor Pro Tem.
- b) Discuss and consider action on appointing a Deputy Mayor Pro Tem.
- c) Discuss and consider action on setting the date of September 2, 2025 for the public hearing on the budget for fiscal year 2025-2026.
- d) Discuss and consider action on setting the date of September 16, 2025 for the public hearing on the Ad Valorem tax rate for fiscal year 2025-2026.
- e) Discuss and consider approval of Resolution 2025-30, a resolution of the City of Forest Hill, Texas, recommending Tarrant County award a contract to Gomez Brothers Construction, Inc. for an amount not to exceed \$128,345.00 for construction of water line improvements for the 7300 block of Woodbridge Drive through the 50th CDBG Grant Project No. B-24-UC-48-001-32-15, and authorizing the City Manager to negotiate and execute any and all necessary documents.
- f) Discuss and consider approval of Resolution 2025-31, a resolution of the City of Forest Hill, Texas, establishing a temporary program for the payment of a monetary recruitment incentive for TCOLE-Certified Police Officer New Hires and setting forth criteria for the incentive.
- g) Discuss and consider approval of Resolution 2025-32, a resolution of the City of Forest Hill, Texas, authorizing an advanced funding agreement for State (TxDOT) funding and performance of a project regarding railroad pavement markings and signs and City of Forest Hill maintenance of railroad pavement markings and signs (off-system). Authorizing the City Manager to execute such agreement.
- h) Discuss and consider approval of Resolution 2025-33, a resolution of the City of Forest Hill, Texas, authorizing acceptance of a 0.413-acre sanitary sewer easement from C5LC at East Hill I-20, LLC.
- i) Discuss and consider approval of Resolution 2025-34, a resolution of the City of Forest Hill, Texas, approving the 2025 Title VI Administration Policy and Program regarding Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act.

- j) Discuss and consider action on appointments to the Community Development Corporation for Citizen members Places 2 and 3.
- k) Discuss and consider approval of hosting a Town Hall meeting.
- l) Discuss and consider action on scheduling a date for City Council training.
- m) Discuss and consider approval of excusing the absence of Mayor Pro Tem Keith R. Smith from the June 10, 2025 meeting.
- n) Discuss and consider approval of Resolution 2025-35, a resolution of the City of Forest Hill, Texas, suspending the July 31, 2025 effective date of ONCOR Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; and approving cooperation with the Steering Committee of Cities serviced by ONCOR to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals.

9. Executive Session

- a) Pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager.

10. Next Regular Meeting

- a) August 5, 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 July 1, 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 27, 2025

TIME OF POSTING: 3:30 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.