



Stephanie Boardingham, Mayor  
Carlie Jones, Mayor Pro Tem  
Sonja Coleman, Deputy Mayor Pro Tem  
Anthony Cook, Place 2  
Timey Boardingham, Place 3  
Janet Carpenter, Place 4  
Keith R. Smith, Place 5

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

**AGENDA**  
**COUNCIL WORK SESSION**  
**August 5, 2025 - 6:00 P.M.**

Notice is hereby given that on August 5, 2025, the City Council of the City of Forest Hill will hold a Council Work Session at 6:00 p.m. in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119, to consider 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**

**2. Work Session**

- a) Presentation regarding the annual audit for Fiscal Year 2023- 2024 by Vail & Park, P.C.
- b) Presentation regarding the City's health coverage by Brinson Benefits.
- c) Receive the proposed budget from the City Manager for Fiscal Year 2025-2026.

**3. Adjournment**

AGENDA  
REGULAR COUNCIL MEETING  
August 5, 2025 - 7:00 P.M.

Notice is hereby given that on August 5, 2025, the City Council of the City of Forest Hill will hold a Regular Council Meeting at 7:00 p.m. 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

Oath of Office

**2. Presentations, Proclamations, and Recognitions**

a) Proclamation honoring Dionne Anglin

b) Presentation by the Parks, Recreation, and Clean City Commission for Yard of the 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**

a) Mayor Boardingham's report on Citizen Testimony from the July 1, 2025 Council meeting.

b) Report on the Coffee and Iced Tea with the Mayor event held on Tuesday, July 22, 2025.

c) Report on the Mayor's Back to School event held on Thursday, July 31, 2025.

d) Report on the Trinity Metro Storytime Train

**5. Departmental Updates**

a) Introduction of the new Public Works Supervisor, James Ranft.

b) Report on donations for the Kerr County Flood Relief Fund.

c) Report on Hispanic Heritage Month event

d) Report on Anglin Drive bridge demolition

## 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.

None

## 7. Public Hearing

### a) Case #PZ 2025-05 Public Hearing

To receive citizen's comments regarding a request amending the Forest Hill Code of Ordinances, as previously amended, by amending Chapter 9 "Planning and Development Regulations," Article 0.02 "Zoning Ordinance," at Division 2 "Definitions" by amending section 9.02.021 "Definitions" and at Division 4 "Schedule of Uses" by amending Section 9.02.081 "Uses" to add Funeral-related Accessories Retail Sales Establishments and allowing such uses in the Local Retail, General Business, Light Industrial, and Heavy Industrial Zoning Districts. The applicant is the TPH Group located at 4508 Forest Hill Circle, Forest Hill, Texas, 76140.

### Case #PZ 2025-05 Deliberation

Discuss and consider action on an Ordinance 2025-16 amending the Forest Hill Code of Ordinances, as previously amended, by amending Chapter 9 "Planning and Development Regulations," Article 0.02 "Zoning Ordinance," at Division 2 "Definitions" by amending section 9.02.021 "Definitions" and at Division 4 "Schedule of Uses" by amending Section 9.02.081 "Uses" to add Funeral-related Accessories Retail Sales Establishments and allowing such uses in the Local Retail, General Business, Light Industrial, and Heavy Industrial Zoning Districts. The applicant is the TPH Group located at 4508 Forest Hill Circle, Forest Hill, Texas, 76140.

## 8. Deliberation Agenda

- a) Discuss and consider approval of the Audit Report for the Fiscal Year 2023-2024 by Vail & Park, P.C.
- b) Discuss and consider action on Resolution 2025-36 approving an agreement for auditing services with the audit firm Vail & Park, P.C. for Fiscal Year 2024-2025 and authorize the City Manager to execute the agreement
- c) Discuss and consider action on Resolution 2025-37, a resolution of the City of Forest Hill, Texas, approving the Second Amendment and Restatement of the Exclusive Franchise Agreement for the collection, Hauling and Disposal of Municipal Solid Waste with Waste Connections.
- d) Discuss and consider action Ordinance 2025-17, an ordinance of the City of Forest Hill, Texas, amending Chapter 6 "Fire Prevention and Protection" by repealing and replacing Section 6.01.001 "Number of Firefighters."
- e) Discuss and consider action on Resolution 2025-38, a resolution of the City of Forest Hill, Texas, amending the City's agreement for Adult Activity Center operations and congregate meals with Meals on Wheels of Tarrant County to provide for month-to-month terms commencing July 1, 2025.
- f) Discuss and consider action on Resolution 2025-39, a resolution of the City of Forest Hill, Texas, approving an agreement for the collection of taxes by the Tarrant County Assessor/Collector for tax years 2025 through 2027.

- g)** Discuss and consider action on Resolution 2025-40, a resolution of the City of Forest Hill, Texas, approving a Memorandum of Understanding with Tarrant County regarding participation in Techshare Local Government Corporation's Techshare.Juvenile Program.
- h)** Discuss and consider action on Resolution 2025-41, a resolution of the City of Forest Hill, Texas, authorizing the City Manager to enter into the Purdue Pharma Opioid Settlement and authorizing the submission of the subdivision participation and release form regarding the Purdue Pharma Settlement and full release of all claims.
- i)** Discuss and consider action on Resolution 2025-42, a resolution of the City of Forest Hill, Texas, authorizing the City Manager to enter into the Opioid Settlement(s) with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus and authorizing submission of the subdivision participation and release form regarding the settlement and full release of all claims.
- j)** Discuss and consider approval of Resolution 2025-43, a resolution of the City of Forest Hill, Texas, approving and authorizing the City Manager to execute and submit the ballot indicating acceptance of the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma LP and its Affiliated Debtors in Bankruptcy.
- k)** Discuss and consider action on Resolution 2025-44, a resolution of the City of Forest Hill, Texas, amending the Purchasing Policy for the City of Forest Hill.
- l)** Discuss and consider action on Resolution 2025-45, a resolution of the City of Forest Hill, Texas, amending the City Council Relations Policy and Code of Ethics.
- m)** Submit the no-new-revenue and voter-approval tax rates to the City Council.
- n)** Discuss and consider approval of Resolution 2025-46, a resolution of the City of Forest Hill, Texas, approving as the proposed Ad Valorem tax rate the tax rate of \$.0700439 for fiscal year 2026. (record vote)
- o)** Discuss and reconsider the appointments of Mayor Pro Tem and Deputy Mayor Pro Tem made at the July 1, 2025 Council meeting.
- p)** Discuss and consider approval of excusing the absence of Councilman Keith R. Smith from the June 10, 2025 meeting.
- q)** Discuss and consider the approval of excusing the absence of Councilman Keith R. Smith from the July 1, 2025 meeting.
- r)** Discuss coordinating City and Public Library events.
- s)** Discuss Council Members and Staff communication protocols.
- t)** Discuss and consider action to implement Communication system and updates for our City sirens.
- u)** Discuss and consider action regarding processes of our Boards and commissions.
- v)** Discuss and consider action reinstating out of state training and travel policy for all Council Members to include the Mayor not to exceed \$50,000 divided equally.
- w)** Discuss and consider Ordinance 2025-18, an ordinance amending the Forest Hill Code of Ordinances Chapter 2 "Administration and Personnel, Article 2.02 "City Council," by amending section 2.02.001 "Meetings and work sessions."

## 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:
1. Eddie Burns vs. City of Forest Hill, Civil Action No. 4:25-cv-00719Y in the U.S. District Court for the Northern District of Texas; Fort Worth Division.
  2. New Spirit of Prayer Ministries, Inc. v. City of Forest Hill, Civil Action NO. 4:25-00644P in the U.S. District Court for the Northern District of Texas, Fort Worth Division.
  3. Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney, to receive legal advice regarding Chapter 143 requirements related to meet and confer and related issues for City of Forest Hill Fire Fighters.

## 10. Next Meeting

- a) August 19, 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, Venus M. Wehle, City Manager, do hereby certify that a copy of the August 5, 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: August 1, 2025

TIME OF POSTING: 5:00pm

Venus M. Wehle, PCED  
City Manager

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.