



AMENDED AGENDA

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 Atty.

AGENDA COUNCIL WORK SESSION August 19, 2025 - 6:00 P.M.

Notice is hereby given that on August 19, 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) Discussion on the proposed budget from the City Manager for Fiscal Year 2025-2026.

3. Adjournment

AGENDA REGULAR CITY COUNCIL MEETING August 19, 2025 - 7:00 PM

Notice is hereby given that on August 19, 2025, the City Council of the City of Forest Hill will hold a Regular Meeting at 7:00 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 the Hispanic Wellness Coalition.**

- b) Presentation by the Parks, Recreation, and Clean City Commission for Yard of the Month.
- c) Presentation by the Parks, Recreation, and Clean City Commission on Family Fun Day 2025.

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 August 5, 2025 Council meeting.
- b) Mayor Boardingham's report on the school uniform clothing drive for Harlean Beal Elementary School, hosted by Forest Hill Public Library District.

5. Departmental Updates: None

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 July 1, 2025 meeting
- b) Consider approval of the meeting minutes from the August 5, 2025 meeting.
- c) Consider approval of Resolution 2025-47, a resolution of the City of Forest Hill, Texas, approving a negotiated settlement between the ATMOS Cities Steering Committee and ATMOS Energy Corp., MID-TEX Division, regarding the company's 2025 Rate Review Mechanism Filing.
- d) Consider approval of Ordinance 2025-20, an ordinance of the City of Forest Hill, Texas, amending the Master Fee Schedule by amending impact fees for water and wastewater.

7. Public Hearing: None

8. Deliberation Agenda

- a) Discuss and consider approval of the Quarterly Investment Report for the period ending June 30, 2025.
- b) Discuss and consider approval of 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 Connection, Inc.
- c) Discuss and consider approval of Ordinance 2025-18, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances Chapter 2 "Administration and Personnel" at Article 2.02 "City Council" by amending Section 2.02.001 "Meetings and Work Session".

- d) Discuss and consider approval of Ordinance 2025-19, an ordinance of the City of Forest Hill, Texas, providing for lateral entry for police officers and related pay structure.
- e) Discuss and consider approval of Resolution 2025-48, a resolution of the City of Forest Hill, Texas, rescinding Resolution 2025-46; approving \$0.700466 as the proposed Ad Valorem Property Tax Rate for Fiscal Year 2026.
- f) Discuss and consider approval of Resolution 2025-45, a resolution of the City of Forest Hill, Texas, amending the City Council Relations Policy and Code of Ethics.
- g) Discuss and consider action on reinstating out-of-state training and travel policy for all Council members, to include the Mayor, not to exceed \$50,000.00, divided equally.

9. Executive Session: None

10. Next Regular Meeting

- a) September 2, 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 August 19, 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 15, 2025

TIME OF POSTING: 11:00 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.