



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

**MINUTES  
COUNCIL WORK SESSION  
September 16, 2025 - 5:00 P.M.**

The City Council of the City of Forest Hill met on the above date at 5:00 p.m., with Mayor Boardingham presiding. The following Council members and Officials were present: Carlie Jones, Timey Boardingham, Janet Carpenter, Sonja Coleman, City Manager Venus Wehle, Asst. City Attorney Courtney Goodman-Morris, and City Secretary Amy Anderson.

Councilman Anthony Cook was not in attendance.  
Councilman Keith R. Smith was not in attendance.

**1. Call to Order:**

With a quorum present, Mayor Boardingham called the work session to order at 5:02 p.m.

**2. Work Session:**

**a) Discussion on the proposed budget from the City Manager for fiscal year 2025-2026.**

Sharon Jungman, Finance Director, provided updates to the budget.

The Council discussed Council travel, City events, and the funding for each, renaming the Mayor's programs to Mayor and Council, Tarrant Area Food Bank, and the amount that has been allotted, Community Development, and the salaries.

**3. Adjournment:**

Mayor Boardingham adjourned the work session at 5:56 p.m.

**MINUTES  
REGULAR COUNCIL MEETING  
September 16, 2025 - 6:00 P.M.**

The City Council of the City of Forest Hill met on the above date at 7:00 p.m., with Mayor Boardingham presiding. The following Council members and Officials were present: Carlie Jones, Anthony Cook, Timey Boardingham, Janet Carpenter, Keith R. Smith, Sonja Coleman, City Manager Venus Wehle, Asst. City Attorney Courtney Goodman-Morris, and City Secretary Amy Anderson.

Councilman Keith R. Smith arrived at 6:25 p.m.

**1. Call to Order**

With a quorum present, Mayor Boardingham called the meeting to order at 6:02 p.m.

**Invocation** – led by Councilwoman Janet Carpenter

**Pledge of Allegiance to the U.S Flag and the Texas Flag** led by Mayor Boardingham

**Oath of Office for the Police Department** This item was pulled from the agenda.

**Mayor Boardingham read into the record the decorum for the City Council meetings, which, if violated, is a Class B misdemeanor.**

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

- a) Presentation by the Parks, Recreation, and Clean City Commission for Yard of the Month 2025.
- b) Proclamation honoring Senior Center Month 2025.
- c) Proclamation honoring Suicide Prevention Month 2025.
- d) Proclamation honoring Hispanic Heritage Month 2025.
- e) Proclamation honoring Breast Cancer Awareness Month 2025.
- f) Proclamation honoring Fire Prevention Week 2025.
- g) Proclamation honoring National Night Out 2025.

All presentations and proclamations were presented in their entirety.

Mayor Pro Tem Carlie Jones requested a Moment of Silence for 9/11.

**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.

Lavora Johnson-3048 Valley Forge Trail, Forest Hill, Texas

- Addressed the Council about meeting with each Council member, communicating with the seniors in the community, dispatch, and budgeting.

Michielle Benson-6900 Rebel Road, Forest Hill, Texas

- Addressed the Council on normalizing bad behavior.

Beckie Hayes-7317 Woodbridge Drive, Forest Hill, Texas

- Addressed the Council on the partnerships with the City of Everman and the costs, Tarrant Area Food Bank and the costs, and appointments to the Mayor's Youth Advisory Council to include elementary schools.

Leslie Jasperson-7309 Woodbridge Drive, Forest Hill, Texas

- Addressed the Council on the Opal Lee event, auditing Council members' expenditures, Council approval of expenditures, and suicide prevention.

#### **4. Mayor and Council Reports:**

- a) Mayor Boardingham's report on Citizen Testimony from the September 2, 2025 Council meeting.
- b) Mayor Boardingham's report on the Get the Scoop event held on Saturday, September 6, 2025.
- c) Mayor Boardingham's report on the Mayor's Youth Advisory Council.

All reports were provided in their entirety.

#### **5. Departmental Updates**

- a) Report on the Hispanic Heritage Celebration to be held on Saturday, September 27, 2025.
- b) Report on the National Night Out event to be held on Tuesday, October 7, 2025.
- c) Report on the Annual Citywide Garage Sale to be held Thursday, October 2, 2025 through Sunday, October 5, 2025.

All reports were provided in their entirety.

#### **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 August 19, 2025 meeting.
- b) Consider approval of the meeting minutes for the September 2, 2025 meeting.

Deputy Mayor Pro Tem Coleman made a motion to approve Consent Agenda Items 6a and 6b.

Councilman Smith seconded the motion.

**Motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

## 7. Public Hearing

- a) To receive testimony on the proposed tax rate of \$0.700466 per \$100 valuation of assessed value for the tax year 2025.

Mayor Boardingham opened the Public Hearing at 7:14 p.m.

With no one to speak, Mayor Boardingham closed the Public Hearing at 7:14 p.m.

b) **Case #PZ 2025-07 Public Hearing**

To receive public comments regarding a request for a Re-Plat of property currently identified as Lot 1 and Lot 2, Block 1 of the Town & Country Corner Addition in the City of Forest Hill, Tarrant County, Texas. The zoning of the property is GB (General Business) and will remain GB (General Business). The proposed legal description of the property would be Block 1, Lot 1R of the Town and Country Corner I Addition in the City of Forest Hill, Tarrant County, Texas, as requested by the owner, Shops at Forest Hill, LLC.

Mayor Boardingham opened the Public Hearing at 7:15 p.m.

With no one to speak, Mayor Boardingham closed the Public Hearing at 7:15 p.m.

**Case #PZ 2025-07 Deliberation**

Discuss and consider approval for a Re-Plat of property currently identified as Lot 1 and Lot 2, Block 1 of the Town & Country Corner Addition in the City of Forest Hill, Tarrant County, Texas. The zoning of the property is GB (General Business) and will remain GB (General Business). The proposed legal description of the property would be Block 1, Lot 1R of the Town and Country Corner I Addition in the City of Forest Hill, Tarrant County, Texas, as requested by the owner, Shops at Forest Hill, LLC.

Planning and Zoning Chairwoman Berniece Taylor-Johnson presented the case to the Council. The Commission approved the request with a vote of 5-0. Two (2) Commissioners were absent from the Planning and Zoning Commission meeting on September 8, 2025.

Councilman Smith made a motion to approve a Re-Plat of property currently identified as Lot 1 and Lot 2, Block 1 of the Town & Country Corner Addition in the City of Forest Hill, Tarrant County, Texas. The zoning of the property is GB (General Business) and will remain GB (General Business). The proposed legal description of the property would be Block 1, Lot 1R of the Town and Country Corner I Addition in the City of Forest Hill, Tarrant County, Texas, as requested by the owner, Shops at Forest Hill, LLC.

Councilman Boardingham seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

c) **Case #PZ 2025-08 Public Hearing**

To receive public comments regarding a request to amend the Comprehensive Zoning Ordinance and Map of the City of Forest Hill by granting a change in zoning for an approximately 0.6026 acre parcel of real property commonly known as 6550 Forest Hill Drive and described as being part of the Park Forest Addition, Lot 1CB2, Block 2 in the City of Forest Hill, Tarrant County, Texas from General Business (GB) to General Business with a Specific Use Permit to allow "Alcoholic Beverage Sales/Off-Premise Consumption" use (GB-SUP). The owner is Saint Angelo, LLC; the applicant is Tim Ibaao.

Mayor Boardingham opened the Public Hearing at 7:20 p.m.

With no one to speak, Mayor Boardingham closed the Public Hearing at 7:20 p.m.

**Case #PZ 2025-08 Deliberation**

Discuss and consider approval of Ordinance 2025-21, an ordinance of the City of Forest Hill, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Forest Hill, as previously amended, by granting a change in zoning for an approximately 0.6026 acre parcel of real property commonly known as 6550 Forest Hill Drive and described as being part of the Park Forest Addition, Lot 1CB2, Block 2 in the City of Forest Hill, Tarrant County, Texas from General Business (GB) to General Business with a Specific Use Permit (GB-SUP) to allow alcoholic beverage sales for off-premise consumption. The owner is Saint Angelo, LLC; the applicant is Tim Ibaoa.

Planning and Zoning Chairwoman Berniece Taylor-Johnson presented the case to the Council. The Commission approved the request with a vote of 5-0. Two (2) Commissioners were absent from the Planning and Zoning Commission meeting on September 8, 2025.

Councilman Smith made a motion to approve Ordinance 2025-21, an ordinance of the City of Forest Hill, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Forest Hill, as previously amended, by granting a change in zoning for an approximately 0.6026 acre parcel of real property commonly known as 6550 Forest Hill Drive and described as being part of the Park Forest Addition, Lot 1CB2, Block 2 in the City of Forest Hill, Tarrant County, Texas from General Business (GB) to General Business with a Specific Use Permit (GB-SUP) to allow alcoholic beverage sales for off-premise consumption. The owner is Saint Angelo, LLC; the applicant is Tim Ibaoa.

Deputy Mayor Pro Tem Coleman seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

**d) Case #PZ 2025-09 Public Hearing**

To receive public comments regarding a request to amend the Comprehensive Zoning Ordinance and Map of the City of Forest Hill by granting a change in zoning for an approximately 2.0169-acre parcel of real property commonly known as 4607 E. California Parkway and described as being part of the John Collett Survey, Abstract 261, Tract 9B in the City of Forest Hill, Tarrant County, Texas, from Multi-Family Residential (MF) to Multi-Family Residential with a Specific Use Permit to allow for "Dwelling, Assisted Living Facility" use (MF-SUP). The applicant is Denise Deapen of Westerncare Management, LLC, representing the owner of 4607 E. California ABL I Holdings, LLC.

Mayor Boardingham opened the Public Hearing at 7:24 p.m.

With no one to speak, Mayor Boardingham closed the Public Hearing at 7:24 p.m.

**Case #PZ 2025-09 Deliberation**

Discuss and consider approval of Ordinance 2025-22, an ordinance of the City of Forest Hill, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Forest Hill by granting a change in the zoning for approximately 2.0169 acres parcel of real property commonly known as 4607 E. California Parkway and described as being part of the John Collett Survey, Abstract 261, Tract 9B in the City of Forest Hill, Tarrant County, Texas, from Multi-Family Residential (MF) to Multi-Family Residential with a Specific Use Permit to allow for "Dwelling, Assisted Living Facility" use (MF-SUP). The applicant is Denise Deapen of Westerncare Management, LLC, representing the owner of 4607 E. California ABL I Holdings, LLC.

Planning and Zoning Chairwoman Berniece Taylor-Johnson presented the case to the Council. The Commission approved the request with a vote of 5-0. Two (2) Commissioners were absent from the Planning and Zoning Commission meeting on September 8, 2025.

Mayor Boardingham made a motion to approve Ordinance 2025-22, an ordinance of the City of Forest Hill, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Forest Hill by granting a change in the zoning for approximately 2.0169 acres parcel of real property commonly known as 4607 E. California Parkway and described as being part of the John Collett Survey, Abstract 261, Tract 9B in the City of Forest Hill, Tarrant County, Texas, from Multi-Family Residential (MF) to Multi-Family Residential with a Specific Use Permit to allow for "Dwelling, Assisted Living Facility" use (MF-SUP). The applicant is Denise Deapen of Westerncare Management, LLC, representing the owner of 4607 E. California ABL I Holdings, LLC

Mayor Pro Tem Jones seconded the motion.

Mayor Pro Tem Jones asked for clarification. Venus Wehle, the City Manager, stated that the SUP is needed due to a change of ownership.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

## **8. Deliberation Agenda**

- a) Discuss and consider approval of a final plat of Phase 1 of the Creekside Addition for approximately 43.186-acre tract of land situated in the Shelby County School Land Survey, Abstract No. 1375, City of Forest Hill, Tarrant County, Texas, and being all of a tract of land described as Tract B to Gracious Living Holdings, LP by deed recorded in County Clerk File No. D21916104, Official Public Records, Tarrant County, Texas.

Mayor Boardingham made a motion to approve a final plat of Phase 1 of the Creekside Addition for approximately 43.186-acre tract of land situated in the Shelby County School Land Survey, Abstract No. 1375, City of Forest Hill, Tarrant County, Texas, and being all of a tract of land described as Tract B to Gracious Living Holdings, LP by deed recorded in County Clerk File No. D21916104, Official Public Records, Tarrant County, Texas.

Councilman Smith seconded the motion.

Mayor Pro Tem Jones asked for clarification. Venus Wehle, City Manager, stated the project is Phase 1 of the Creekside Addition for single-family homes along Lon Stevenson.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- b) Discuss and consider approval of Resolution 2025-50, a resolution of the City of Forest Hill, Texas, approving a Memorandum of Understanding between the City of Forest Hill and the Tarrant Area Food Bank to increase access to food through retail home delivery and emergency food assistance services; authorizing the City Manager to execute the Memorandum of Understanding.

This item was pulled from the agenda.

- c) Discuss and consider approval of Ordinance 2025-23, an ordinance of the City of Forest Hill, Texas, abandoning all right, title, and interest in the variable width Glenn Court right-of-way; providing for the furnishing of a certified copy of the ordinance for recording in the official public records of Tarrant County, Texas, as a quitclaim deed; authorizing the City Manager to execute any documents necessary to complete said abandonment.

Mayor Boardingham made a motion to approve Ordinance 2025-23, an ordinance of the City of Forest Hill, Texas, abandoning all right, title, and interest in the variable width Glenn Court right-of-way; providing for the furnishing of a certified copy of the ordinance for recording in the official public records of Tarrant County, Texas, as a quitclaim deed; authorizing the City Manager to execute any documents necessary to complete said abandonment.

Councilman Smith seconded the motion.

Venus Wehle, City Manager, stated that the property used to be Horton Tree Service and has been purchased by The Organic Recycler. Glenn Court is in the middle of the building area; therefore, the City needs to abandon it.

Deputy Mayor Pro Tem Coleman asked for clarification on the abandonment. Ms. Wehle stated that the quitclaim deed comes from the City and allows the owners to build on the area.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham

**0 Nays**

**0 Abstain**

**0 Absent**

- d) 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 Connections, Inc.

Abel Morena, Waste Connections, Inc., presented the four (4) options along with pricing.

Venus Wehle, City Manager, presented the results of the residents' survey.

The Council discussed the different options and preferences, the survey results, the length of the current contract, and the CPI adjustment.

The Council recessed into Executive Session at 7:59 p.m. under Texas Government Code Section 551.071, in consultation with the Attorney, to receive legal advice on the Waste Connections, Inc. contract.

The Council reconvened into Regular Session at 8:17 p.m.

Mayor Pro Tem Jones feels the survey results are not sufficient and disagrees with asking the elderly to provide proof from a doctor to receive curbside service.

Mr. Moreno suggested having a workshop to discuss matters further. Waste Connections works for the City. If one of the cart options is approved, the contract would be extended to 2031 due to the cost of the program, which is a \$1.5 million investment from Waste Connections, Inc.

Councilman Smith made a motion to approve 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, Inc., with option three (3) as proposed by Waste Connections, Inc.

Motion failed due to a lack of a second.

Mayor Boardingham made a motion to approve 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, Inc., with option two (2) as proposed by Waste Connections, Inc.

Councilman Boardingham seconded the motion.

**With no further discussion, the motion failed with the following vote:**

**2 Ayes**    **T. Boardingham, Boardingham**  
**5 Nays**    **Jones, Cook, Carpenter, Smith, Coleman**  
**0 Abstain**  
**0 Absent**

Mayor Boardingham stated the residents she spoke with liked option two (2) for a cart for 1x a week pickup, small bulk, and 1x a month bulk.

The contract will remain the same, and the CPI adjustment will be added to the October billing for residential and commercial customers.

- e) Discuss and consider approval of Resolution 2025-51, a resolution of the City of Forest Hill, Texas, approving an interlocal agreement with Tarrant County, Texas, for the reconstruction of various streets within the City of Forest Hill; authorizing the City Manager to execute said agreement.

Councilman Cook made a motion to approve Resolution 2025-51, a resolution of the City of Forest Hill, Texas, approving an interlocal agreement with Tarrant County, Texas, for the reconstruction of various streets within the City of Forest Hill; authorizing the City Manager to execute said agreement.

Mayor Pro Tem Jones seconded the motion.

Venus Wehle, City Manager, provided an update on the various street projects.

Councilman Cook disagreed with the streets. Ms. Wehle stated she worked with Tarrant County and Public Works Director Roberto Duenes to choose the streets for the project.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes**    **Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham**  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- f) Discuss and consider approval of Ordinance 2025-24, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances at Chapter 8 "Offenses and Additional Provisions" by repealing and replacing Article 8.03 "Noise".

Deputy Mayor Pro Tem Coleman made a motion to approve Ordinance 2025-24, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances at Chapter 8 "Offenses and Additional Provisions" by repealing and replacing Article 8.03 "Noise".

Mayor Pro Tem Jones seconded the motion.

Mayor Pro Tem Jones asked for clarification. Venus Wehle, City Manager, stated the ordinance needs to be updated to allow the Police Department to enforce it both at night and during the day.

Chief Hernandez further explained that complaints are being received for issues during the day, and the current ordinance does not provide for enforcement. Complaints include loud music, loud equipment, loud cars, etc. It is about the decibels of the noise, and residents can be cited. Police Officers will be the ones to determine with a decibel meter. Citizens can also file a complaint that would be heard by a judge.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- g) Discuss and consider approval of Ordinance 2025-25, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances Chapter 6 "Fire Prevention and Protection", by adding a new article 6.06 "Fire Marshal".

Councilman Smith made a motion to approve Ordinance 2025-25, an ordinance of the City of Forest Hill, Texas, amending the Code of Ordinances Chapter 6 "Fire Prevention and Protection", by adding a new article 6.06 "Fire Marshal".

Mayor Pro Tem Jones seconded the motion.

Venus Wehle, City Manager, provided clarification on the office of the Fire Marshal.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- h) Discuss and consider approval of Ordinance 2025-26, 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 "Meeting and Work Sessions".

Councilman Smith made a motion to approve Ordinance 2025-26, 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 "Meeting and Work Sessions".

Mayor Boardingham seconded the motion.

Venus Wehle, City Manager, clarified that Ordinance 2025-18, passed on August 19, 2025, placed a deadline for Council agenda items at five (5) business days prior to the meeting. That only gives the staff eight (8) hours to finish the agenda, packet, and attorney approval.

Staff is asking for five (5) business days before the agenda is posted. An error in the ordinance was not caught before the Council made a decision. Staff is asking for more time, as each Council member has the option to place three (3) items on an agenda, and eight (8) hours is not enough time to complete everything before the state-required deadline.

The Council discussed administrative duties, the City Council Relations Policy and the Code of Ethics, deadlines, staff placing items on the agenda, Council placing items on the agenda, and giving

staff the time they need.

**With no further discussion, the motion failed with the following vote:**

**3 Ayes**    **T. Boardingham, Smith, Boardingham**  
**4 Nays**    **Jones, Cook, Carpenter, Coleman**  
**0 Abstain**  
**0 Absent**

- i) Discuss and consider approval of a reimbursement to Deputy Mayor Pro Tem Sonja Coleman and Councilwoman Janet Carpenter for admission tickets and related expenses for the 3rd Annual Dr. Opal Lee Empowerment Luncheon hosted by the Tarrant County Democratic Party.

This item was pulled from the agenda.

- j) Discuss and consider action regarding robocalling communication.

This item was tabled until the October 14, 2025 Council meeting.

- k) Discuss and consider approval of the appointments to the Mayor's Youth Advisory Council for O.D. Wyatt High School.

Mayor Boardingham made a motion to appoint Edna, Eric, Charsay, Paris, Kevion, Ashyrce, Kenyon, Amen, Kirshona, and Gabriela to the Mayor's Youth Advisory Council for O.D. Wyatt High School.

Councilman Smith seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes**    **Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham**  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- l) Discuss and consider approval of the appointments to the Mayor's Youth Advisory Council for Uplift Ascend Preparatory.

Mayor Boardingham made a motion to appoint Azul, Valeria, Ximena, Cihaly, Kimberly, Leslie, Alexander, Angel, and Lizy to the Mayor's Youth Advisory Council for Uplift Ascend Preparatory.

Mayor Pro Tem Jones seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes**    **Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham**  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- m) Discussion on a combined government facility for City Hall, the Police Department, and the Fire Department on the land behind Taco Casa.

Councilwoman Carpenter requested a discussion on utilizing the land for a combined government facility.

Venus Wehle, City Manager, stated that the land was donated to the City in 2010 and has a restricted

deed and easements. To build a combined government facility, the City would need between \$14 million and \$25 million. This would require a bond election, which would raise taxes. This would be a 5-year project.

Discussion only item. No motion required.

- n) Discuss and consider approval of moving the October 7, 2025 Council meeting to October 14, 2025 due to the National Night Out event.

Mayor Boardingham made a motion to move the October 7, 2025 Council meeting to October 14, 2025 due to the National Night Out event.

Mayor Pro Tem Jones seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- o) Discuss and consider approval of excusing the absence of Councilman Anthony Cook for the August 19, 2025 Council meeting and the September 2, 2025 Council meeting.

Mayor Pro Tem Jones made a motion to approve Councilman Anthony Cook's absence from the August 19, 2025, and September 2, 2025, Council meetings.

Deputy Mayor Pro Tem Coleman seconded the motion.

**With no further discussion, the motion passed with the following vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- p) Discuss and consider approval of Ordinance 2025-27, an ordinance of the City of Forest Hill, Texas, adopting the budget for fiscal year October 1, 2025 through September 30, 2026, for the City of Forest Hill, Texas; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the General and other Revenues for said fiscal year for the maintenance and operation of various departments for various activities and improvements of the City.

Mayor Pro Tem Jones made a motion to approve Ordinance 2025-27, an ordinance of the City of Forest Hill, Texas, adopting the budget for fiscal year October 1, 2025 through September 30, 2026, for the City of Forest Hill, Texas; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the General and other Revenues for said fiscal year for the maintenance and operation of various departments for various activities and improvements of the City with the amendments.

Deputy Mayor Pro Tem Coleman seconded the motion.

**With no further discussion, the motion passed with the following roll call vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- q) Discuss and consider approval of Resolution 2025-52, a resolution of the City of Forest Hill, Texas, approving the tax assessment roll for 2025.

Councilman Smith made a motion to approve Resolution 2025-52, a resolution of the City of Forest Hill, Texas, approving the tax assessment roll for 2025.

Councilman Cook seconded the motion.

**With no further discussion, the motion passed with the following roll call vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- r) Discuss and consider approval of Ordinance 2025-28, an ordinance of the City of Forest Hill, Texas, ratifying the property tax increase reflected in the fiscal year 2025-2026 budget.

Councilman Smith made a motion to approve Ordinance 2025-28, an ordinance of the City of Forest Hill, Texas, ratifying the property tax increase reflected in the fiscal year 2025-2026 budget.

Mayor Boardingham seconded the motion.

**With no further discussion, the motion passed with the following roll call vote:**

**7 Ayes** Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
**0 Nays**  
**0 Abstain**  
**0 Absent**

- s) Discuss and consider approval of Ordinance 2025-29, an ordinance of the City of Forest Hill, Texas, adopting and levying Ad Valorem taxes for the year 2025 (fiscal year 2025-2026) at the rate of \$0.700466 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Forest Hill, Texas as of January 1, 2025, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Forest Hill, Texas; providing for due and delinquent dates together with penalties and interest.

Councilman Smith made a motion to approve Ordinance 2025-29, an ordinance of the City of Forest Hill, Texas, adopting and levying Ad Valorem taxes for the year 2025 (fiscal year 2025-2026) at the rate of \$0.700466 per one hundred dollars (\$100) valuation on all taxable property within the corporate limits of the City of Forest Hill, Texas as of January 1, 2025, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Forest Hill, Texas; providing for due and delinquent dates together with penalties and interest.

Mayor Boardingham seconded the motion.

**With no further discussion, the motion passed with the following roll call vote:**

7 Ayes Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
0 Nays  
0 Abstain  
0 Absent

- t) Discuss and consider approval of Resolution 2025-53, a resolution of the City of Forest Hill, Texas, approving amendments to the City of Forest Hill Employee Personnel Policies and Procedures Manual.

Councilman Smith made a motion to approve Resolution 2025-53, a resolution of the City of Forest Hill, Texas, approving amendments to the City of Forest Hill Employee Personnel Policies and Procedures Manual.

Mayor Boardingham seconded the motion.

Venus Wehle, City Manager, presented the changes.

**With no further discussion, the motion passed with the following vote:**

7 Ayes Jones, Cook, T. Boardingham, Carpenter, Smith, Coleman, Boardingham  
0 Nays  
0 Abstain  
0 Absent

#### 9. Executive Session:

**Council convened into Executive Session at 9:44 p.m.**

**Council reconvened into Regular Session at 10:45 p.m.**

- 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.

No action taken.

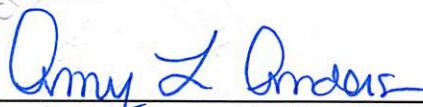
#### 10. Next Regular Meeting

- a) October 14, 2025

#### 11. Adjournment

Mayor Boardingham adjourned the meeting at 10:45 p.m.

ATTEST:

  
\_\_\_\_\_  
Amy L. Anderson, TRMC, CMC  
City Secretary

APPROVED:

  
\_\_\_\_\_  
Stephanie Boardingham, Mayor