



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 Regular City Council Meeting January 6, 2026 - 6:00 PM**

Notice is hereby given that on January 6, 2026, 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

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

- a) Presentation by the Salvation Army on the 2025 Mayoral Red Kettle Challenge.
- b) Proclamation honoring Martin Luther King, Jr.
- c) Recognition of the 2025 Yard of the Month judges.
- d) Presentation on the Forest Hill Holiday Lights.

### **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 Pro Tem Jones' report on the Fearless Foundation Toy Giveaway.

- b) Mayor Pro Tem Jones' report on the Black Diamondz on 3 Abundant Overflow Community Outreach Toy Giveaway.
- c) Mayor Pro Tem Jones' report on the True Love Sanctuary Annual Giveaway.
- d) Deputy Mayor Pro Tem Coleman's report on the 7th Annual Community Christmas Giveaway.
- e) Mayor Boardingham's report on the Annual Employee Luncheon.
- f) Mayor Boardingham's report on the 2025 Annual Tree Lighting Ceremony.
- g) Mayor Boardingham's report on the Annual Candy Cane Event at the Elementary Schools.

**5. Departmental Updates**

- a) Report on office closure in observance of the Martin Luther King, Jr. Holiday.
- b) Report on the Annual Black History Month Program to be held on Thursday, February 19, 2026.
- c) Report on the Black Mountain Company project.

**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 November 18, 2025 meeting.
- b) Consider approval of the meeting minutes for the December 2, 2025 meeting.
- c) Consider approval of the meeting minutes for the December 9, 2025 Special Called meeting.

**7. Public Hearing: None**

**8. Deliberation Agenda**

- a) Discuss and consider approval of Resolution 2026-01, a resolution of the City of Forest Hill, Texas, approving a second amendment to the escrow agreement between the City of Forest Hill and PR III/HLCI Wichita Street, L.P., authorizing the City Manager to execute the second amendment.
- b) Discuss and consider approval of a robocall communication system.
- c) Discuss and consider approval of a City app communication system.
- d) Discussion on guidelines for reactivating the Citizens on Patrol program.

**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 evaluation and contract.
- b) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice regarding City Council decorum and civil conduct toward staff members.

## 10. Next Regular Meeting

- a) February 3, 2026

## 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 January 6, 2026 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: December 30, 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.