



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  
REGULAR COUNCIL MEETING  
February 3, 2026 - 6:00 P.M.**

The City Council of the City of Forest Hill met on the above date at 6:00 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 6:15 p.m..

**1. Call to Order**

With a quorum present, Mayor Boardingham called the meeting to order at 6:00 p.m.

**Invocation** – led by Mrs. Clara Faulkner

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

**Oaths of Office:** City Secretary Amy Anderson administered the Oaths of Office for the Police Department

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

- a) Recognition of Public Works Employee Nicole Brown for her efforts in assisting the citizens of Forest Hill.
- b) Recognition of Dr. Lyndia Thomas and the DFW Ministries for their contributions to the City of Forest Hill.
- c) Recognition of Councilwoman Janet Carpenter and the Women of Power Ministries for their contributions to the City of Forest Hill.
- d) Recognition of Mrs. Lavora Johnson for her continued support and service to the City of Forest Hill.
- e) Proclamation honoring the Southside Optimus Club.
- f) Proclamation honoring Black History Month.

All proclamations and recognitions were presented in their entirety.

### **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.

Beckie Hayes-7317 Woodbridge Drive, Forest Hill, TX

- Addressed the Council on the street repairs and utility bill increases.

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

- a) Mayor Boardingham's report on the Martin Luther King, Jr. Parade.
- b) Mayor Boardingham's report on the TML Youth Advisory Council Summit.
- c) Mayor Boardingham's report on the State of the City for 2025.

All reports were provided in their entirety.

### **5. Departmental Updates**

- a) Report on the Black History Month event to be held on Thursday, February 19, 2026.
- b) Report on the City of Forest Hill's 80th Birthday.
- c) Report on the Forest Hill Drive lighting project.
- d) Report on the City's quarterly financials.
- e) Report on office closure in observance of Presidents' Day on Monday, February 16, 2026.

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 January 6, 2026 meeting.
- b) Consider approval of Ordinance 2026-01, an ordinance of the City of Forest Hill, Tarrant County, Texas authorizing and calling for the May 2, 2026 General Municipal Election for the purpose of electing persons to the offices of Council members Place 1, 2, and 3; authorizing a joint election with other Tarrant County Political Subdivisions; authorizing a contract for election services with Tarrant County; and providing a runoff date.

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

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**

## **7. Public Hearing**

### **a) Case #PZ 2026-01**

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 9.1400 acre parcel of real property commonly known as 7224 Forest Hill Drive and described as being part of the Heritage Heights Addition, Lot C, Block 5 in the City of Forest Hill, Tarrant County, Texas from R2 Single Family Residential (R2) to R2 Single Family Residential (R2-SUP) with a Specific Use Permit to allow for storage containers. The applicant requesting the zone change is the Forest Hill Seventh Day Adventist Church.

### **Case #PZ 2026-01**

Discuss and consider approval of Ordinance 2026-02, 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 zoning for an approximately 9.1400 acre parcel of real property commonly known as 7224 Forest Hill Drive and described as being part of the Heritage Heights Addition, Lot C, Block 5 in the City of Forest Hill, Tarrant County, Texas from R2 Single Family Residential (R2) to R2 Single Family Residential (R2-SUP) with a Specific Use Permit to allow for storage containers. The applicant requesting the zone change is the Forest Hill Seventh Day Adventist Church.

This item was pulled from the agenda.

## **8. Deliberation Agenda**

### **a) Discuss and consider approval of the Quarterly Investment Report for the period ending December 31, 2025.**

Councilman Smith made a motion to approve the Quarterly Investment Report for the period ending December 31, 2025.

Deputy Mayor Pro Tem Coleman seconded the motion.

Sharon Jungman, Finance Director, presented the Quarterly Investment Report.

**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 Ordinance 2026-03, an ordinance of the City of Forest Hill, Texas, amending Ordinance 2025-27 which adopted the annual budget for the City of Forest Hill, Texas, for the fiscal year beginning October 1, 2025 and ending September 30, 2026 (1) to create and add a "Mayor's Youth Advisory Council" fund which would allow carryover of funds from year to year, (2) to transfer the \$4,131.94 balance from the "Youth Advisory Committee" line item of Fund #01, "Mayor and Council" under the General Fund to the newly created fund, and (3) to close and/or remove the two line items from the fiscal year 2026 budget.**

Councilman Smith made a motion to approve Ordinance 2026-03, an ordinance of the City of Forest Hill, Texas, amending Ordinance 2025-27 which adopted the annual budget for the City of Forest Hill, Texas, for the fiscal year beginning October 1, 2025 and ending September 30, 2026 (1) to create and add a "Mayor's Youth Advisory Council" fund which would allow carryover of funds from year to year, (2) to transfer the \$4,131.94 balance from the "Youth Advisory Committee" line item of Fund #01, "Mayor and Council" under the General Fund to the newly created fund, and (3) to close and/or remove the two line items from the fiscal year 2026 budget.

Mayor Boardingham seconded the motion.

Venus Wehle, City Manager, presented the ordinance. The purpose of the new ordinance is to create a new fund, "Mayor's Youth Advisory Council," to allow for the carryover of funds from year to year (of revenue earned or monies donated) so that the money will be available for future use.

**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) Discuss and consider approval of Resolution 2026-02, a resolution of the City of Forest Hill, Texas, approving the City of Forest Hill credit card and electronic purchases directive.

Councilman Smith made a motion to approve Resolution 2026-02, a resolution of the City of Forest Hill, Texas, approving the City of Forest Hill credit card and electronic purchases directive.

Councilman Boardingham seconded the motion.

Sharon Jungman, Finance Director, presented the policy.

Chief Hernandez provided additional information. The policy is needed so that the Police Department can get its accreditation as a law enforcement agency in the State of Texas.

The policy is for the entire City Staff.

**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) Discussion on the presentation of the City of Forest Hill Police Department Racial Profiling Report for 2025 and action accepting said report and authorizing the filing of the same.

Councilman Smith made a motion to accept the City of Forest Hill Police Department Racial Profiling Report for 2025.

Mayor Pro Tem Jones seconded the motion.

Chief Hernandez presented the report. The report is a legislative mandate review regarding traffic stops and law enforcement contact. There was no indication of systematic racial profiling within the Police Department.

**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**

- e) Discuss and consider approval of Ordinance 2026-04, an ordinance of the City of Forest Hill, Texas, amending residential and commercial solid waste collection fees.

Councilman Boardingham made a motion to approve Ordinance 2026-04, an ordinance of the City of Forest Hill, Texas, amending residential and commercial solid waste collection fees.

Councilman Smith seconded the motion.

Zach McPherson, District Manager for Waste Connections, Inc., presented the Consumer Price Index increase. It is an annual increase per the City's contract. The increase is 1.14%, which would result in a contract increase from \$20.22 to \$20.45. The current rate change for residential customers of \$18.41 will increase to \$18.64, an increase of \$.23 cents.

**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 Resolution 2026-03, a resolution of the City of Forest Hill, Texas, approving and authorizing the City Manager to execute the First Responder and Provider Agreement between the City of Fort Worth and the City of Forest Hill.

Councilman Boardingham made a motion to approve 2026-03, a resolution of the City of Forest Hill, Texas, approving and authorizing the City Manager to execute the First Responder and Provider Agreement between the City of Fort Worth and the City of Forest Hill.

Councilman Smith seconded the motion.

Chief Werner presented the agreement. It will provide the City's Fire Department with a medical control license.

**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 hosting a Mayor and City Council Meet and Greet in March 2026.

Councilman Cook made a motion to host a Mayor and City Council Meet and Greet on March 21, 2026 from 10 am to 12 pm at the Civic and Convention Center.

Mayor Pro Tem Jones seconded the motion.

Councilman Cook asked that the Mayor and City Council budget be utilized for refreshments.

**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 moving the March 3, 2026 Council meeting to March 17, 2026 due to the March Primary Election Day.

Mayor Boardingham made a motion to move the March 3, 2026 Council meeting to March 17, 2026 due to the March Primary Election Day.

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**

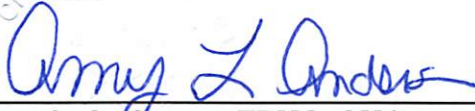
**10. Next Regular Meeting**

- a) February 17, 2026

**11. Adjournment**

Mayor Boardingham adjourned the meeting at 7:39 p.m.

**ATTEST:**



**Amy L. Anderson, TRMC, CMC**  
City Secretary

**APPROVED:**



**Stephanie Boardingham, Mayor**