



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

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

**Minutes
Special Called City Council Meeting
April 15, 2026 - 6:00 PM**

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, Assistant City Attorney Courtney Goodman-Morris, and City Secretary Amy Anderson.

1. Call to Order

With a quorum present, Mayor Boardingham called the meeting to order at 6:03 p.m.

Invocation - led by Councilwoman Janet Carpenter

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

2. 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.

Lyndia Thomas-6941 Windy Hill Road, Forest Hill, Texas

- Address the Council on City Ethics.

Beckie Hayes-7317 Woodbridge Drive, Forest Hill, Texas

- Address the Council on Woodbridge Drive repairs and leadership.

Tommy Tisby-700 NE Loop 820, Hurst, Texas

- Addressed the Council on Ethics.

Silas Robinson-6607 Nauert Road, Forest Hill, Texas

- Addressed the Council on Council districts and requiring the City Manager to live within the City.

Tamika Calamease-7344 Woodbridge Drive, Forest Hill, Texas

- Addressed the Council on a situation with her daughter, and the Police Department not helping.

David Hernandez-3336 Horton Road, Forest Hill, Texas

- Addressed the Council to decline being considered for the position of Interim City Manager.

3. Executive Session

**Council convened into Executive Session at 6:21 p.m.
Council reconvened into Executive Session at 7:15 p.m.**

- a) Pursuant to Texas Government Code 551.071 (2), Consultation with City Attorney, to seek legal advice regarding a Severance Benefits Agreement, Waiver, and Release relating to the former City Manager, Venus Wehle.

Mayor Pro Tem Jones made a motion to pay Venus Wehle in accordance to her contract a termination payout as discussed in Executive Session.

Deputy Mayor Pro Tem Coleman seconded.

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

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

- b) Pursuant to Texas Government Code Section 551.074, personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Interim City Manager.

Councilman Smith made a motion to appoint Amy Anderson as the Interim City Manager.

Councilman Boardingham seconded the motion.

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**

Mayor Pro Tem Jones made a motion to appoint Demond Spraberry as the Interim City Manager.

Deputy Mayor Pro Tem Coleman seconded.

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

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

4. Deliberation Agenda

- a) Discuss and consider approval of Resolution 2026-14, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's five accounts with TexPool.

Councilman Smith made a motion to approve Resolution 2026-14, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's five accounts with TexPool.

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

- b) Discuss and consider approval of Resolution 2026-15, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's account with US Bank.

Councilman Smith made a motion to approve Resolution 2026-15, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's account with US Bank.

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

- c) Discuss and consider approval of Resolution 2026-16, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's account with Chase Bank.

Councilman Smith made a motion to approve Resolution 2026-16, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's account with Chase Bank.

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

- d) Discuss and consider approval of Resolution 2026-17, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's four accounts with First Financial.

Councilman Smith made a motion to approve Resolution 2026-17, a resolution of the City of Forest Hill, Texas, amending the authorized signatories for the City's four accounts with First Financial.

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


5. **Next Regular Meeting**

a) May 5, 2026

6. **Adjournment**

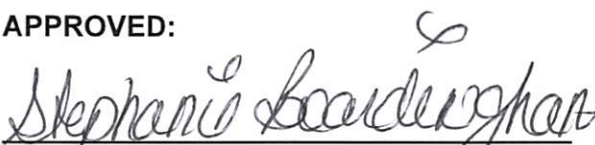
Mayor Boardingham adjourned the meeting at 7:22 p.m.

ATTEST:



Amy L. Anderson, TRMC, CMC
City Secretary

APPROVED:



Stephanie Boardingham, Mayor