



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

Demond Spraberry, Interim City Manager
 Amy Anderson, City Secretary
 Matthew Butler, Temporary Special Attorney

**Minutes
 Special Called City Council Meeting
 May 12, 2026 – 5:00 PM**

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, Anthony Cook, Timey Boardingham, Janet Carpenter, Keith R. Smith, Sonja Coleman, and City Secretary Amy Anderson.

1. Call to Order

With a quorum present, Mayor Boardingham called the meeting to order at 5:00 p.m.

Invocation - led by Councilman Keith R. Smith

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

Council discussed the necessity of having a City Attorney in order to proceed with Executive Session items.

Mayor Pro Tem Jones made a motion to move item 4b into Open Session to discuss the appointment of a Temporary Special Attorney.

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

Mayor Pro Tem Jones made a motion to appoint Matthew Butler as Temporary City Attorney.

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

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.

None

3. Deliberation Agenda

- a) Discuss and consider action in appointing former Vice Chair Community Development Corporation, Andrew McEwing, and authorizing the Interim City Manager to appoint Development Service Coordinator, Gabrielle Singleton, to represent the City of Forest Hill at the ICSC Conference in Las Vegas 2026, and authorize the Interim City Manager to make the necessary budget transfer.

The item was pulled from the agenda.

- b) Discuss and consider action suspending Community Development Corporation training/travel for all council members to include the Mayor, to include the upcoming ICSC Conference 2026 effective immediately.

The item was pulled from the agenda.

4. Executive Session

Council convened into Executive Session at 5:39 p.m.

Council reconvened into Regular Session at 6:05 p.m.

- a) Pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Contract City Attorney/Recusal of City Attorney.
- b) Pursuant to Texas Government Code 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Temporary Special Attorney.
- c) Pursuant to Texas Government Code Section 551.071, Consultation with City Attorney regarding legal issues and deliberate discipline of a City Council Member(s), including alleged misconduct, possible Charter and/or Code of Ordinances violations, and/or violations of law, and to seek legal advice regarding process.

No action taken.

5. Adjournment

Mayor Boardingham adjourned the meeting at 6:05 p.m.

ATTEST:



Amy L. Anderson, TRMC, CMC
City Secretary

APPROVED:



Stephanie Boardingham, Mayor