Stephanie Boardingham, Mayor
Keith R. Smith, Mayor Pro Tem
Carlie Jones, Deputy Mayor Pro-Tem
Anthony Cook, Place 2
Timey Boardingham, Place 3
Silas Robinson, Place 4
Jesus Rivas, Place 6

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

Agenda
Regular City Council Meeting
March 4, 2025 - 6:00 PM

Notice is hereby given that on March 4, 2025, the City Council of the City Forest Hill will hold a Regular Council 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

2. Presentations, Proclamations, and Recognitions

a) Proclamation honoring Women's History Month 2025

b) Recognition of honorees for Women's History Month 2025.

c) Proclamation for First Responders Wellness Week 2025.

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) Report on the Black History Month 2025 event.

b) Update on the City's tiny libraries.

c) Update on new park equipment at Hangar Park.

d) Report on ICE fears at the City's elementary schools.

e) Report on the potential elementary school closures by FWISD.

5. Departmental Updates

a) Report on the Spring clean-up event to be held on Saturday, April 12, 2025.

b) Report on the Volunteer Income Tax Assistance (VITA) program.

c) Report on the Municipal Animal Services microchip clinic to be held on Saturday, March 15, 2025.

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 February 4, 2025 meeting.

b) Consider approval of Resolution 2025-12, a resolution of the City of Forest Hill, Texas, accepting an approximately 0.527-acre sanitary sewer pipeline easement and right-of-way from ONCOR Electric Delivery Company, LLC as Grantor.

c) Consider approval of Resolution 2025-06, a resolution of the City of Forest Hill, Texas awarding a contract to Patcon Services, LLC, a Texas Limited Liability Company, in an amount not to exceed $178,869.90 for the construction of water line improvements for Woodbridge Drive (Falmouth Drive to Lee Drive), Community Development Block Grant CARES Act Round 4, Project No. B20-48-0001-26-15; authorizing the City Manager to negotiate and execute any and all necessary documents.

7. Public Hearing

a) **Case #PZ 2025-01 Public Hearing**
To receive citizen's comments regarding a Specific Use Permit to allow for an Extended Stay Hotel/Motel in a "LI" Light Industrial zoning district. The property is commonly known as 4101 California Parkway East, Forest Hill, Texas 76119 with the legal description being Lot 1R, Block A of the Forest Hill Business Park Addition in the City of Forest Hill, Tarrant County, Texas as requested by PH Forest Hill, LLC.

Case #PZ 2025-01 Deliberation
Discuss and consider action on Ordinance 2025-02, amending the Comprehensive Zoning Ordinance by changing the official zoning map and the zoning classification of property legally described as being part of the Forest Hill Business Park Addition, Lot 1R, Block A, more commonly known as 4101 California Parkway East in the City of Forest Hill, Tarrant County, Texas from Light Industrial (LI) to Light Industrial with a specific use permit to allow extended stay hotel/motel use (LI-SUP) as requested by PH Forest Hill, LLC.

b) **Case #PZ 2025-03 Public Hearing**

To receive citizen's comments regarding a request to amend the Comprehensive Zoning Ordinance of the City of Forest Hill by changing the Official Zoning Map and the Zoning Classification of property legally described as being part of the David Strickland Survey, Abstract 13, Tract 34D 76 TR 34D and 34DI, in the City of Forest Hill, Tarrant County, Texas. Zoned GB (General Business) to add a Specific Use Permit to allow for Alcoholic Beverage Sales/Off-Premise Consumption at 4900 Mansfield Highway in the City of Forest Hill, Tarrant County, Texas. The applicant is Ali Zoubi.

Case #PZ 2025-03 Deliberation

Discuss and consider action on Ordinance 2025-07, regarding a request to amend the Comprehensive Zoning Ordinance of the City of Forest Hill by changing the Official Zoning Map and the Zoning Classification of property legally described as being part of the David Strickland Survey, Abstract 13, Tract 34D 76 TR 34D and 34DI, in the City of Forest Hill, Tarrant County, Texas. Zoned GB (General Business) to add a Specific Use Permit to allow for Alcoholic Beverage Sales/Off-Premise Consumption at 4900 Mansfield Highway in the City of Forest Hill, Tarrant County, Texas. The applicant is Ali Zoubi.

8. Deliberation Agenda

a) Discuss and consider approval of the Quarterly Investment Report for the period ending December 31, 2024.

b) Discuss and consider action on the appointments of student members to the Uplift Ascend Preparatory Mayor's Youth Advisory Council.

c) Discuss and consider action on excusing the absence of Deputy Mayor Pro Tem Carlie Jones from the February 4, 2025 Council meeting.

d) Discuss and consider action on excusing the absence of Councilman Anthony Cook from the February 4, 2025 Council Meeting.

9. Executive Session

a) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice with regard to pending litigation, to wit: Eddie Burns vs. City of Forest Hill, Cause No. 450-2024-03841/450-2024-07400.

b) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney to receive legal advice with regard to interpretation and enforcement of various provisions of the City Council Relations Policy and Code of Ethics.

c) Pursuant to Texas Government Code Section 551.071, Consultation with the City Attorney, to receive legal advice with regard to pending litigation, to wit: New Spirit of Prayer Ministries vs. City of Forest Hill, Cause No. 017-348994-23 in the 17th Judicial District Court of Tarrant County.

10. Meeting

a) April 1, 2025 at 6:00 p.m.

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 March 4, 2025 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: February 28, 2025

TIME OF POSTING: 12:00 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.