

**AGENDA
CITY COUNCIL
TUESDAY, JANUARY 3, 2012**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A WORKSESSION AND A REGULAR MEETING ON TUESDAY, JANUARY 3, 2012 BEGINNING AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 1938 SOUTH HAMPTON ROAD, GLENN HEIGHTS, TEXAS AS PRESCRIBED BY V.T.C.S., GOVERNMENT CODE SECTION §551.041, TO CONSIDER AND POSSIBLY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS. ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN IN THE MEETING NOTICE.

WORK SESSION – 6:30 P.M.

1. Loop 9 – Eddie Haas
2. Presentation of October and November Financial report.
3. Workshop – Financial
 - FY 2011-2012 Statement of Capital Expenditures Updated
 - FY 2011-2012 Statement of Indebtedness
 - GASB 54 Comprehensive Fund Balance Policies
 - INCODE Purchase Order Module

REGULAR SESSION

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION – Martin Luther King, Jr. Day

PUBLIC COMMENTS

CONSENT AGENDA: All matters listed in Item 1, Consent Agenda, are to be considered routine by the City Council will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider and approve the Minutes of December 5, 2011 regular meeting and December 27, 2011 special meeting.
2. Consider approving Ordinance O-20-11 amending the Specific Use Permit Ordinance (Ordinance No. O-10-09) for 0.5440 acres of land described as lot 1, block 1, of the Glenn Heights Plaza Addition, Glenn Heights, Ellis County, Texas located at 101 W. Ovilla Road, by changing the owner/applicant name and amending the site plan attached as Exhibit B. Second Reading

3. Consider approving Ordinance O-21-11 amending the Specific Use Permit, Ordinance O-05-10 on Spirits Depot located at 1551 S Beckley Road, Glenn Heights, Dallas County, Texas by amending the Site Plan, Exhibit "A" declaring that allowing such amendment to open a currently closed driveway on Brookside Drive as an exit only driveway because of special conditions of the property and enforcement of the Ordinance would result in an undue hardship to the property owner. Second Reading
4. Consider and approve Resolution adopting the City's official position on Loop 9.

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5. Consider and approve Resolution adopting GASB 54 Comprehensive Fund Balance Policies.
6. Consider and approve purchase of INCODE Purchase Order Module.
7. Consider and approve ratifying the current Financial Policy.
8. Consider and approve Ordinance amending the 2011/2012 Budget. First Reading
9. **EXECUTIVE SESSION** pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in:
 - a. Sec. §551.074, Personnel – Discuss and consider the departure of the City Manager and the process, selection and method of the City Manager search.
 - b. Sec. §551.071, Consultations with City Attorney – Guy Brent James vs. the City of Glenn Heights.
 - c. Sec. §551.071, Consultations with City Attorney – Purchase of Gradall purchased in 2010 and legal opinion rendered thereon.
10. Reconvene and consider any Official Action as a result of the Executive Session.
11. Consider and approve Ordinance ordering a Runoff Election for the City of Glenn Heights to be held on the 21st day of January, 2012, for the purpose of electing a Councilmember to fill a vacancy for Place 5; providing for Early Voting by personal appearance; providing for the establishment of polling places; providing for a contract for election services with Dallas County; and resolving other matters incident and related to such election; and approve only one reading of said ordinance.
12. Consider Board and/or Commission appointments.

13. Consider and approve Resolution R-38-11 approving an agreement between the City and Gateway Estate HOA to share the cost equally for professional services provided by Jacobs Engineering Group, Inc. filing fees, and costs for required public notice incurred for the amendment of Gateway Estates Phase II final plat and Ordinance 729-02 PD # 1.
14. Update and consideration on Family Festival.
15. Update and consideration on the purchase and/or lease of a new vehicle for the use of the future City Manager.

ADJOURNMENT

I, Othel Murphree, City Secretary, do hereby certify that the Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 P.M. on Thursday, December 29, 2011. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.



OTHEL MURPHREE, CITY SECRETARY