

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 5, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, JANUARY 5, 2009, BEGINNING AT 7:30 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.

INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

PRESENTATIONS: Director of Finance, Patrick Harvey – The Certificate of Achievement for Excellence in Financial Reporting.

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 15, 2008 regular meetings.
2. Consider changing the January 19, 2009 Regular City Council meeting to Tuesday, January 20, 2009.

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3. Consider proposed designs for an enhanced and updated City Logo.
4. Consider and approve Resolution R-01-09 authorizing the City Manager to execute an Agreement for consulting services in the development of a Strategic Plan.
5. Consider Adoption of Ordinance O-01-09 Amending the Annual Program Of Services For The Fiscal Year Ending September 30, 2008 to provide for the transfer of \$190,000 from the Water and Sewer Fund to the General Fund, And Making Appropriations For The Several Departments Of Said Year In Accordance With The Home Rule Charter For The City Of Glenn Heights, Texas And The Laws Of The State Of Texas; Providing A Severability Clause; And, Providing An Effective Date

6. EXECUTIVE SESSION

Executive Session, pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal, Section §551.072 Real Estate AND Section §551.074 Personnel.

A. Pursuant to Sec. §551.071, Texas Local Government Code, consultation and deliberation regarding Utility Billing Issues.

Any final action, decision or vote on a matter deliberated in Executive Session or on information received in conference with employees will be taken in an Open Meeting that is held in compliance with Texas Local Government Code Chapter §551. The City Council reserves the Right to convene in Executive Session as authorized by the Texas Government Code Section §551.001, ET. SEQ. (Texas Open Meetings Act) on any item on its Open Meeting Agenda or to reconvene in a continuation of an Executive Session on the Executive Session Items noted above, in accordance with the Texas Open Meetings Act, including without limitation. Sections §551.071-§551.085 of the Texas Open Meetings Act.

7. Consider any Official Action as a result of the Executive Session.

8. 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 Friday, January 2, 2009.

OTHEL MURPHREE
CITY SECRETARY