

**AGENDA  
CITY COUNCIL  
TUESDAY, JANUARY 17, 2012**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A WORKSESSION AND A REGULAR MEETING ON TUESDAY, JANUARY 17, 2012 BEGINNING AT 6:30 P.M. AT THE ECONOMIC DEVELOPMENT OFFICE, 129 W. OVILLA 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. Computerized Hydraulic Model.

**REGULAR SESSION**

**INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS**

**INTRODUCTION OF NEW PERSONNEL – ECONOMIC DEVELOPMENT DIRECTOR  
JEREMIAH QUARLES**

**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 January 3, 2012 regular meeting.
2. Consider and approve Resolution R-3-12 designating an additional City Council meeting date in accordance with Section 2.10 of the Charter of the City of Glenn Heights to canvass the election returns of the January 21, 2011 Run-Off Election.
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

## AGENDA

4. Consider approving Ordinance amending speed zones on IH-35 southbound (west) Frontage Road. First reading
5. Financial Reports.
  - Last Quarter Financial Report 2011
  - December 2011 Financial Report
  - First Quarter Financial Report 2011/12
6. Consider and approve Resolution amending the current Financial Policy.
7. Consider and approve Ordinance amending the 2011/2012 Budget. Second Reading
8. Update and consideration on the purchase and/or lease of a new vehicle for the use of the future City Manager.
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. §551.074, Personnel – Discuss and consider the departure of the Human Resources Director
  - c. Sec. §551.071, Consultations with City Attorney – Guy Brent James vs. the City of Glenn Heights.
10. Reconvene and consider any Official Action as a result of the Executive Session.

## 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 8:00 P.M. on Thursday, January 12, 2012. 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