

AGENDA
CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2010

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 19, 2010, 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

PRESENTATION: 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.

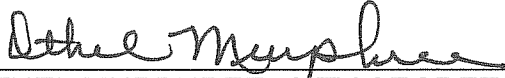
1. Consider and approve the Minutes January 4, 2010 regular meeting.

AGENDA

2. Consider accepting the resignation of Laci McKinney and consider appointments to the Park and Recreation Board.
3. Consider and authorize the City Manager to sign the contract accepting the Grant for \$35,000 to assist in the purchase of a new ambulance.
4. Workshop – Critical Issues.
 - Water
 - Wastewater
 - Roadways
 - Drainage
 - Facilities
 - Emergency Management
 - Parks and Recreation

5. 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, January 14, 2010. 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