

AGENDA
CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 20, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 20, 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

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 5, 2009 regular meetings.

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2. Consider and approve Resolution R-02-09 authorizing the City Manager to execute contract modification #01 to Phase II Storm Water Management Plan – Modify Scope of Services of Professional Services Agreement with Carter & Burgess, Inc. dated 1/11/08 to include storm water utility fee development and extend the period of performance.
3. Consider and approve an Employment Agreement with Kathy A. Austin to serve as the Municipal Judge for the City of Glenn Heights.
4. Consider and approve an Employment Agreement with Scott E. Kurth to serve as an Alternate Municipal Judge, for the City of Glenn Heights.
5. Consider and approve an Employment Agreement with James P. Moon to serve as an Alternate Municipal Judge, for the City of Glenn Heights.
6. Consider and approve an Employment Agreement with Dana Huffman to serve as the Prosecutor, for the City of Glenn Heights.

7. 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.

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

9. 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 16, 2009.

OTHEL MURPHREE
CITY SECRETARY