

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 1, 2010

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 1, 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

**PROCLAMATIONS: AMERICAN HEART MONTH AND NATIONAL WEAR RED DAY
NATIONAL AFRICAN AMERICAN HISTORY MONTH, 2010**

**RECOGNITION: Officer Alex Pinales, participation in “Guns and Hoses”
Boxing Event.**

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 16, 2010 special meeting and January 19, 2010 regular meeting.

AGENDA

2. Consider approving Resolution R-01-10 adopting a policy to permit consideration of applications for the performance of Depository Services of Financial Institutions not doing business with the Glenn Heights' incorporated boundaries.
3. Consider approving Resolution R-02-10 formally directing the City Manager to proceed with the development of the City Centre Concept proposal on property located along Ovilla Road.
4. Consider approving Resolution R-03-10 adopting a Code Enforcement, Nuisance Abatement and Dangerous Structure Plan.

5. Discuss and consider the recommendations of the Parks and Recreation Board for improvements to Heritage Community Park.

- A. Sidewalks
- B. 75-space parking lot
- C. Bleachers (2), 4 row, 40 seat
- D. Shade Structures (2)
- E. 15' permanent bench

6. Workshop – Emergency Management Plan.

7. Workshop

- 1335 Brookside – Planned Development including a Specific Use Permit for Retail Sale of Consumable Goods
- 107 W. Ovilla Road - Specific Use Permit for Retail Sale of Consumable Goods
- 1519 S. Hampton Road – 2 Specific Use Permits for Retail Sale of Consumable Goods

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 Thursday, January 28, 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