

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 21, 2011**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, FEBRUARY 21, 2011, 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: SEVERE WEATHER AWARENESS WEEK**

**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 February 7, 2011 regular meeting and February 17, 2011 special meeting.

**AGENDA**

2. Consider and approve Resolution R-03-11 adopting an Annual Mayor's Essay Contest in Observance of Diversity and African-American History Month.
3. Recognition and Presentation of Mayor's Essay Contest winners.
4. Discuss and consider appointments to the Bond Advisory and Campaign Committee.
5. First Financial Quarterly Report – General Fund, Water and Wastewater Fund, Drainage Fund, and Special Funds.
6. Workshop – Facilities
7. Consider and approve funding for placement and set-up of temporary quarters for the Fire Department.
8. Consider scheduling dates for:
  - On site visit to Gateway Addition Park and Open Space areas
  - On site tour of Dallas Water Treatment Plant and Red Oak TRA Treatment Plant –available dates April 9 or April 16
  - Capital Improvement Plan (CIP) ranking of proposed projects

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. §551.071, Consultation with City Attorney – Meadow Springs Addition.
  - B. Sec. §551.074, Personnel - Fire Chief and City Planner
10. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.
11. 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, February 18, 2011. 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.

  
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OTHEL MURPHREE, CITY SECRETARY