

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 1, 2010**

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

**PROCLAMATION: "POISON PREVENTION 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 15, 2010 regular meeting.

**AGENDA**

2. Consider and approve Ordinance O-01-10 amending the Zoning Ordinance, by changing the Official Zoning Map and the zoning classification on approximately 2.206 acres of land described as Lot 2, Block 1 of the Glenn Heights Plaza Addition, Glenn Heights, Ellis County, Texas, recorded in Cabinet B, Slide 437 of Plat Records zoned Retail "R" by allowing a Specific Use Permit for retail sale of consumables at the property located at 107 W. Ovilla Road.
3. Consider and approve Ordinance O-03-10 granting to Hill County Cooperative (HILCO), it successors and assigns an electric, light, heat and power franchise.
4. Consider and approve Ordinance O-04-10 issuing an election order to conduct a General election in the City of Glenn Heights to elect a Mayor and Three (3) City Council Members, Council Member Place 2, Council Member Place 4, and Council Member Place 6, on May 8, 2010 and authorizing the City Manager to execute an election agreement with Dallas County.

5. Consider and approve Resolution R-05-10 authorizing the City of Glenn Heights participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
6. Consider and approve Resolution R-06-10 authorizing the City of Glenn Heights to submit an application to the Criminal Justice Division of the Officer of Governor for Justice Assistance Grant for four separate projects to include; technical assistance, building security, radio/communications improvements and equipment.
7. Consider and approve Resolution R-07-10 authorizing the City of Glenn Heights to submit an application to the Criminal Justice Division of the Officer of Governor for a crisis services position and equipment for the establishment of that position.
8. Consider and approve Resolution R-08-10 in support of the Safe Highways and Infrastructure Preservation Act (SHIPA, H.R. 1618).
9. Consider and approve purchase of a new ambulance.
10. 1<sup>st</sup> Quarter Financial Update (October, November, and December 2009).
11. Workshop – Purchasing Policy.
12. 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, February 25, 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.

  
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OTHEL MURPHREE, CITY SECRETARY