

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 7, 2011**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 7, 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 – Scout Troop 1880**

**PUBLIC COMMENTS**

**PROCLAMATIONS: GREAT AMERICAN CLEANUP and DON'T MESS WITH TEXAS TRASH OFF**

**PRESENTATION: SCOUT TROOP 1880**

**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 21, 2011 regular meeting.
2. Consider and approve Resolution R-04-11 authorizing application for a Grant through the Criminal Justice Division (CJD) Office of the Governor (OOG) of the State of Texas. - Equipment
3. Consider and approve Resolution R-05-11 authorizing application for a Grant through the Criminal Justice Division (CJD) Office of the Governor (OOG) of the State of Texas. – Crisis Services Personnel and Equipment
4. Consider and approve Resolution R-06-11 authorizing application for a Grant through the Criminal Justice Division (CJD) Office of the Governor (OOG) of the State of Texas - Upgrade the Records Management System.
5. Consider and approve Resolution R-08-11 authorizing the designation of personnel as signatories for financial transactions of the City.
6. Consider and approve Resolution R-9-11 designating as “Authorized Representatives” within the meaning of the TexStar Agreement with full power and authority to open accounts, to deposit and withdraw funds, to designate other authorized representatives, and to take all other action required or permitted under the Agreement, all in the name and on behalf of the City of Glenn Heights.

## AGENDA

7. DART Services Update.
8. Discussion on Atmos Energy Franchise Fee Calculation.
9. Consider and approve Resolution R-07-11 authorizing application for a grant through the Federal Emergency Management Agency staffing for adequate fire and emergency response.
10. Workshop – Facilities
11. Discussion on proposed resolution requiring the City Manager to include a comprehensive financial impact analysis prepared and approved by the Director of Finance for all new transactions brought before the City Council that may have a financial impact on the City of Glenn Heights, Texas.
12. **EXECUTIVE SESSION** pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in:
  - A. Sec. §551.074, Personnel - Fire Chief and Fireman Brent James
  - B. Sec. §551.074, Personnel - Discuss and develop criteria and procedures for evaluation of the City Manager
13. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.
14. Consider and approve Resolution R-10-11 establishing a procedure for evaluation of City Offices appointed by the City Council.
15. 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, March 3, 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.

  
OTHEL MURPHREE, CITY SECRETARY