

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 15, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, MARCH 15, 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**

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 March 1, 2010 regular meeting and March 4, 2010 special meeting.

AGENDA

2. Update on Family Festival by Councilman Doug Burton.
3. Comprehensive Annual Financial Report – Mr. Randy Howard with Pingleton, Howard & Company, CPA's. .
4. Consider and approve Resolution R-09-10 approving and adopting a Purchasing Policy for the City of Glenn Heights and repealing the Purchasing Policy adopted July 17, 2006.
5. Consider and approve Resolution R-10-10 approving and authorizing the City Manager to purchase a Gradall Excavator for the purpose of maintaining the open drainage system throughout the City.
6. Consider and approve purchase of a new ambulance.

Executive Session:


7. Consider in Executive Session as authorized by Sections 551.071(a) Advice of Counsel; and 551.076, Security Personnel or Devices, Texas Government Code, police protocol and use of equipment.

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 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. Reconvene in Regular Session and 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, March 12, 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