

AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 6, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 6, 2009, 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 March 16, 2009 regular meeting.

AGENDA

2. Public Hearing to receive testimony concerning a comprehensive amendment to and reorganization of the City's Zoning Ordinance, Ordinance No. O-10-08, relative to establishing the General Provisions; Administrative Mechanisms; Comprehensive Master Plan Amendment procedures; Zoning Amendments, Appeals, and Variances, including notice and protest provisions; Temporary Zoning – Annexed Territory; Nonconforming Conditions, Amortization and Termination provisions; Building Permits, Certificates of Occupancy and Compliance; Concept Plan and Site Plan Review Processes; Zoning Districts; Zoning District Map; Permitted Uses, including Use Chart; Supplemental Development Regulations; Off-Street Parking and Loading Requirements; Minimum Zoning Design Criteria; Temporary Uses and Permits; Basic Definitions and Interpretations; and Enforcement and Review.
3. Consider Ordinance O-03-09 of the City of Glenn Heights, Texas, repealing in its entirety Ordinance O-10-08 adopted on the 21<sup>st</sup> day of April, 2008, together with all amendments thereto, establishing and providing Zoning Regulation; creating Use Districts in accordance with the Comprehensive Plan approved by the City Council; regulating within such Districts the height of buildings and structures, the size of yards and courts and open spaces and the height, bulk, exterior elevations and use of buildings and land

for Nonresidential, Residential and other purposes; providing for Specific Use provisions; specifying minimum requirements for off-street parking of motor vehicles and off-street loading areas; providing minimum required floor areas for dwelling units and the type of exterior construction within certain zoning districts; regulating the density of dwelling and other structures and the percentage of each lot that may be occupied by structures; adopting performance standards for Nonresidential Uses; establishing the basis for creating a building site; providing for Concept and Site Plan approval; providing Screening Regulations; providing Special Access Standards; adopting a Zoning District Map and making it a part of this Ordinance, together with all Symbols, Markings and Tables appearing on said Map and within the Ordinance; creating a Zoning Board of Adjustments and defining its powers and duties; creating a Planning and Zoning Commission and defining its powers and duties; providing for Non-Conforming Uses and a method of discontinuance thereof; defining certain terms as used within this Ordinance; providing for a Certificate of Occupancy and Compliance; authorizing publication of the descriptive Caption and penalty clause; providing for a penalty not to exceed Two Thousand Dollars (\$2,000.00) for each and every offense; providing a savings clause; preserving rights in pending litigation regarding violations under the existing Ordinance, and providing an enacting clause and an effective date. **First Reading**

4. Consider approving Resolution R-04-09 authorizing application for a Grant through the United States Department of Justice, Office of Community Oriented Policing Services (COPS).
5. Public Safety Workshop – Fire.

**6. EXECUTIVE SESSION**

Executive Session, pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal, Section §551.072 Real Estate AND Section §551.074 Personnel.

- A. Pursuant to Sec. §551.071, Government Code, consultation with attorney regarding contemplated or pending litigation - DEDIE LEAHY & COMPANY.

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.

7. Reconvene in Regular Session and Consider any Official Action as a result of the Executive Session.
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, April 2, 2009. 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