

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 19, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, APRIL 19, 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: National Volunteer 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 April 5, 2010 regular meeting.

AGENDA

2. Report by Councilman Doug Burton on Congresswoman Eddie Bernice Johnson's Forum, America Speaks – Engaging Citizens in Governance Linked Together for True National Discussion.
3. Loop 9 Overview – Edmund Haas, Freese and Nichols
4. Consider and approve an agreement with Freese and Nichols to update the Comprehensive Plan and develop a Capital Improvement Plan.
5. Consider and approve the proposed Comprehensive Plan and Capital Improvement Plan Advisory Committee.
6. Consider and approve the proposal by Freese and Nichols to update the Roadway Impact Fee Study.
7. Consider and approve Resolution R-12-10 awarding a bank depository service contract to Prosperity Bank.

8. Six month FY2009.2010 Budget Update.
9. Investment Policy Workshop.
10. 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 15, 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