

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 3, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, MAY 3, 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 Day of Prayer
 National Police 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 19, 2010 regular meeting.

AGENDA

2. Report by Councilman Doug Burton Family Festival Update.
3. Workshop – Community Development Block Grant FY2011 Funding Cycle.
4. Public Hearing to inform the citizens of the 2011 CDBG funds and receive suggestions, recommendations and comments as to how the funds should be spent.
5. Consider and approve Resolution R-14-10 authorizing the City Manager to submit a grant application with Dallas County, which will enable the city to use Community Development Block Grant FY2011 funds for Bear Creek Channel Improvements.
6. Consider appointments to the Capital Improvement Plan Advisory Committee.
7. Consider and approve Res. R-13-10 adopting a new Investment Policy in compliance with the Public Funds Investment Act.

8. Consider and approve Ordinance O-06-10 amending the Code of Ordinances of the City of Glenn Heights, Texas Chapter 9, Personnel, Article 9.09 Personnel Policies Manual, adopting a new Personnel Policies Manual date May, 2010.

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, April 30, 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