

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 17, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, MAY 17, 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: **Click it or Ticket it**

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 May 3, 2010 regular meeting.

AGENDA

2. Canvass May 8, 2010 Election Returns and approve Resolution No. R-16-10 of the City of Glenn Heights, Texas, certifying the election results for the May 8, 2010 General Election and declaring the results.
3. Administer Oath of Office.
4. Consider nominations and elect Mayor Pro Tem.
5. 2010 Census Update – Muriel Hatcher.
6. Presentation of Certified Government Finance Officer Certificate to Patrick Harvey.
7. Public hearing to receive testimony relative to a request for an amendment to the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.365 acres of land described as Tract 16.1 of the Elisha Chambers Tract, Glenn Heights, Dallas County, Texas, recorded in

Abstract 240 zoned Commercial "C" allowing a Specific Use Permit for retail sale of consumables at the property located at 1519 Hampton.

8. Consider and approve the final plat of McGee Addition.
9. Consider and approve Ordinance O-07-10 amending the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.365 acres of land described as Tract 16.1 of the Elisha Chambers Tract, Glenn Heights, Dallas County, Texas, recorded in Abstract 240 zoned Commercial "C" allowing a Specific Use Permit for retail sale of consumables at the property located at 1519 Hampton.
10. Water Services Consultant Study Report.
11. Consider and approve the Dallas Water Utilities Memorandum of Agreement and authorize the City Manager to sign said Agreement.
12. Consider and approve Resolution R-15-10 authorizing the purchase of a new ambulance.
13. Consider and approve Criteria for naming park facilities as recommended by the Park and Recreation Board.
14. Code Enforcement Update
15. Council Budget Workshop
 - Budget Calendar
 - Financial Reports to Council
16. 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, May 13, 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