

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 1, 2009**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, JUNE 1, 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

PRESENTATION: Distinguished Budget Presentation Award

1. Administer Oath of Office.

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.

2. Consider and approve the Minutes May 18, 2009 regular meeting.

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3. Consider and approve Resolution R-11-09 declaring The 2010 Census a top priority for all elected and appointed officials, and encourages full support and participation of this community in achieving an accurate and complete count through the formulation of a COMPLETE COUNT COMMITTEE.
4. Consider and approve Resolution R-12-09 authorizing application for a grant through the Criminal Justice Division (CDJ) Office of the Governor, of the State of Texas, for the Justice Assistance Grant (JAG).
5. Consider and approve Resolution R-09-09 authorizing the City Manager to submit a Community Development Block Grant Application to Dallas County.
6. Consider and approve Resolution R-10-09 authorizing continued participation with the Steering Committee of Cites served by ONCOR; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to ONCOR Electric Delivery.

7. Workshop:
 - a) Storm Water Drainage
 - b) Fee Schedule
8. Consider and approve Ordinance O-06-09 amending the City of Glenn Heights Code of Ordinances, Appendix A, "Fee Schedule," to affirm fee schedule modifications and to establish the City Manager's authority to amend existing fees; adopting by reference a New Fee Schedule attached hereto as Exhibit "A", providing for severability and establishing an effective date.
9. Consider and approve Ordinance O-04-09 an ordinance of the City of Glenn Heights, Texas, to authorize the imposition and collection of a Licensing Inspection Fee and an Annual Licensing Fee on the sale of alcoholic beverages within the City of Glenn Heights and amend the Master Fee Schedule accordingly.

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 Friday, May 29, 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.

OTHEL MURPHREE
CITY SECRETARY