

**AGENDA
CITY COUNCIL
MONDAY, JULY 5, 2011**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A WORKSESSION AND A REGULAR MEETING ON TUESDAY, JULY 5, 2011, BEGINNING AT 6:30 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.

WORKSESSION – 6:30 P.M.

1. Review and discussion of regular session agenda.

REGULAR SESSION – 7:30 P.M.

**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 of June 18, 2011 regular meeting and June 20, 2011 special meeting.
2. Consider Ordinance O-06-11 temporarily suspending Water, Wastewater, Road Impact fees and Park Development fees. Second Reading

AGENDA

3. Auditor's Report prepared by Pingleton, Howard & Company for the Comprehensive Annual Financial Report prepared by the City for the fiscal year ending September 30, 2010.
4. Workshop – Recommendation of the Bond Advisory and Campaign Committee.
 - Funding and Financial Impact
 - Proposition Language
 - Project Timeline
5. Council Budget Workshop #5.
 - Audit Report – Eddie Peacock
 - Debt Service

- General Fund Department Recap/Q&A
6. Council Budget Workshop #3. (Previously scheduled for June 18, 2011)
 - Utility Fund
 - Water
 - Wastewater
 - Meter Services
 - Drainage
 7. Consider appointment of Audit Services RFP Selection Committee.
 8. Consider and approve Ordinance O-07-11 amending the 2010/2011 Budget. First Reading
 9. Consider and approve Ordinance O-08-11 Erosion Control. First Reading
 10. Consider and approve Ordinance O-09-11 Post Construction Storm Water. First Reading
 11. Consider awarding bid for right-of-way mowing.
 12. Consider appointments to a Charter Review Committee.
 13. **EXECUTIVE SESSION** pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in:
 - a. Sec. §551.074, Personnel – evaluation of the City Attorney and City Municipal Judge.
 14. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.
 15. 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, June 30, 2011. 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

ADDENDUM

NOTICE OF ADDENDUM TO THE POSTED NOTICE FOR THE CITY COUNCIL MEETING OF THE GOVERNING BODY OF THE CITY OF GLENN HEIGHTS, TEXAS.

JULY 5, 2011

NOTICE OF ADDENDUM TO THE POSTED NOTICE FOR THE MEETING OF THE GOVERNING BODY OF THE CITY OF GLENN HEIGHTS, TUESDAY, JULY 5, 2011, BEGINNING AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, 1938 SOUTH HAMPTON ROAD, GLENN HEIGHTS, TEXAS.

AGENDA

1. Consider and approve the official acceptance of Gateway Estates City Park including the creek area, commonly named open spaces and common areas. The acceptance will include all financial, maintenance and upkeep responsibilities starting in FY 2011. The approved motion will amend and reverse all ordinances, resolutions and other legal documents preventing the City of Glenn Heights from enjoying full ownership and financial responsibility of Gateway Estates City Park. (Requested by Councilman Leon Tate)

POSTED in accordance with the Texas Government Code, Chapter 551 on the 1st day of July, 2011 at 10:00 a.m. 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

By Connie Hearne, Management Analyst