

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 20, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, JULY 20, 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

INTRODUCTION OF NEW PERSONNEL BY THE CITY MANAGER

APPRECIATION FOR BEAUTIFICATION PROJECT BY THE CITY MANAGER

- CARL WHITEHEAD
- THOMAS CALHOUN, JR.

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 July 6, 2009 regular meeting.

AGENDA

2. 40th Anniversary Update.
3. Consider and approve Resolution R-15-09 supporting the Keep Texas Beautiful, Inc. Organization in Glenn Heights and establishing a Keep Glenn Heights Beautiful Committee.
4. Consider and approve Resolution R-16-09 authorizing the City Manager to submit a Community Development Block Grant Application to Dallas County and reallocate funds from FY08 CDBG (\$47,241.21).
5. Fiscal End Budget Projections.

6. Capital Improvement Project Update and Financial Report.
7. Consider and approve an Ordinance No. O-07-09 amending the Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009.
8. Consider and approve Resolution R-13-09 adopting a Financial Policy.
9. Consider and approve a Storm Water Management Utility Fee.
10. Discussion on Ordinance 830-06 – An Ordinance amending the Code of Ordinances by enactment of a New Article 1.03 of Chapter 1 Requiring Members of the City Council to attend Meetings of the Council, providing for Notice and Hearing for a Member of Council who has been absent from multiple meetings without approval of Council, providing for presumption of resignation when absences are not excused.

11. EXECUTIVE SESSION

Executive Session, pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal, Section §551.072 Real Estate AND Section §551.074 Personnel.

- A. Pursuant to Sec. §551.071, Government Code, consultation with attorney regarding contemplated or pending litigation - DEDIE LEAHY & COMPANY.

Any final action, decision or vote on a matter deliberated in Executive Session or on information received in conference with employees will be taken in an Open Meeting that is held in compliance with Texas Government Code Chapter §551. The City Council reserves the Right to convene in Executive Session as authorized by the Texas Government Code Section §551.001, ET. SEQ. (Texas Open Meetings Act) on any item on its Open Meeting Agenda or to reconvene in a continuation of an Executive Session on the Executive Session Items noted above, in accordance with the Texas Open Meetings Act, including without limitation. Sections §551.071 §551.085 of the Texas Open Meetings Act.

12. Reconvene in Regular Session and Consider any Official Action as a result of the Executive Session.

13. 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 6:15 P.M. on Thursday, July 16, 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