

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 3, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 3, 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

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 20, 2009 regular meeting.

AGENDA

2. Consider and approve Resolution R-17-09 indicating support for and willingness to participate in the effort to form an organization of North Ellis County Cities for the purpose of developing stronger partnership opportunities and appointing steering committee representatives to consider initiative.
3. Consider and approve Resolution R-18-09 approving the 2009 Certified appraisal roll for the City of Glenn Heights.
4. Consider and discuss the 2009 Proposed Tax Rate.
 - Take a Record Vote on the 2009 proposed tax rate.
 - Schedule two public hearings on the proposed tax rate.
5. Workshop – Strategic Plan 2009-2014 (draft).
6. 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, July31, 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