

**AGENDA  
CITY COUNCIL  
TUESDAY, AUGUST 9, 2011**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A WORKSESSION AND A SPECIAL MEETING ON TUESDAY, AUGUST 9, 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.**

**PRE-AGENDA SESSION – 6:30 P.M.**

1. Workshop – Bear Creek Road Alignment

**REGULAR SESSION – 7:30 P.M.**

**INVOCATION  
PLEDGE OF ALLEGIANCE**

**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 approving Ordinance O-10-11 amending the Zoning Ordinance by changing the Official Zoning Map and the zoning classification of Lot 1, Block B Bear Creek Plaza Addition, City of Glenn Heights, Dallas County, Texas, zoned Planned Development – 1 (Gateway Estate PD) :PD-1” by allowing a Specific Use Permit (SUP) for retail sale of off-site consumables. – Bear Creek Plaza (Second Reading)

**AGENDA**

2. **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 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
3. Reconvene and consider any Official Action as a result of the Executive Session.
4. Workshop –Bond Referendum
  - Wrap-Up

- Update Report by Komotsu Architecture - City Hall Facility Conceptual Design
  - Question and Answer
5. Council Budget Workshop
    - City Manager Proposed Recommended Budget
    - Presentation FY 2011-2012 City Council Decision Points.
    - City Council Budget Expenses
  6. Consider and approve East Bear Creek Road Alignment.
  7. Re-consider and take action on adoption of a resolution to implement a procedure for communications by and between the City Attorney and members of the City Council and City Staff. (Requested by Mayor Victor Pereira)
  8. 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, August 5, 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