

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, AUGUST 16, 2010**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 16, 2010 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 of August 2, 2010 regular meeting and August 9, 2010 special meeting.

**AGENDA**

2. Executive Session, pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal and Section §551.087 Deliberation Regarding Economic Development Negotiations,
  - A. Pursuant to Sec. §551.071, Consultations with Attorney on contemplated litigation – T.J. Liquor
  - B. Pursuant to Sec. §551.071, Consultations with Attorney on Legal Opinion Regarding Grounds for Denying an Application for a SUP
  - C. Pursuant to Sec. §551.087, Deliberation Regarding Economic Development Negotiations
3. Reconvene and consider any Official Action as a result of the Executive Session.
4. Consider and approve Ordinance O-14-10 changing the zoning classification on approximately 2.87 acres of land described as Tract 6 of the M L Swing Abstract 1455, page 205, Glenn Heights, Dallas County, Texas, recorded in Volume 2001229 zoned Commercial “R” to by allowing a Specific Use Permit for retail sale of consumables at the property located at 1710 S Hampton Rd. 1<sup>st</sup> Reading

5. Consider and approve Ordinance O-15-10 modification of Conservation and Drought Plan. 1<sup>st</sup> Reading
6. Consider and approve Resolution R-24-10 appointing the City Manager as the Administrator of the Glenn Heights Employee Benefits Trust.
7. Consider and approve Interlocal Agreement with Dallas County Roads/Streets
8. Workshop Council Budget FY 2010 – 2011

Part 1. Water and Wastewater

- A. Fund Proposed Budget Overview
- B. Rate Review
- C. Strategies To Address Systems & Funding Issues
  - o Rate Amendment
  - o Dallas Water Utilities: Rate of Flow
  - o Computerized Hydraulic Model of Water Distribution System

Part 2. Impact Funds Status

- A. Fund Balance Overview
- B. Proposed Road Projects
- C. Proposed Water Projects

9. 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 13, 2010. 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. 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.

  
OTHEL MURPHREE, CITY SECRETARY