

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 17, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, AUGUST 17, 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 August 3, 2009 regular meeting.

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2. Public hearing to receive testimony on the proposed 2009 ad valorem tax rate of \$0.739322/\$100 (Maintenance & Operation \$0.597352/\$100 and Debt Service \$0.141970/\$100). This proposed rate will raise more total property taxes than last year's budget by \$84,766 or 1.17%; and of that amount, \$62,787 is tax revenue to be raised from new property added to the tax roll this year.
3. 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 legal procedures for processing a Specific Use Permit.

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.

4. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.
5. Public Hearing to receive testimony relative to request an amendment to the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.537 acres of land described as Lot 1, Block A of the G. H. Star Mart Addition, Glenn Heights, Dallas County, Texas, recorded in Volume 96179, Page 3699 of DRDCT zoned Commercial "C" by allowing a Specific Use Permit for retail stores, general to permit the sale of consumables, including food, beverages and gasoline, at the property located at 1701 South I35 East (also known as 1701 S. Beckley).
6. Public Hearing to receive testimony relative to request an amendment to the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 0.5436 acres of land described as a tract of land situated in the James J. Clayton Survey, Abstract No. 211, Glenn Heights, Ellis County, Texas, and being a part of the land conveyed to Ali Sharaf and Mohamed Bakri and recorded in Volume 1031, Page 243 of Ellis County Deed Records zoned Retail "R" by allowing a Specific Use Permit for retail stores, general to permit the sale of consumables, including food, beverages and gasoline, at the property located at 101 W. Ovilla Rd.
7. Discuss and consider approving Ordinance O-09-09 amending the zoning classification of changing the official zoning map and the zoning on approximately 1.537 acres of land described as Lot 1, Block A of the G. H. Star Mart Addition, Glenn Heights, Dallas County, Texas, recorded in Volume 96179, Page 3699 of DRDCT zoned Commercial "C" by allowing a Specific Use Permit for retail stores, general to permit the sale of off-site consumables, at the property located at 1701 South I35 East (also known as 1701 S. Beckley), repealing all conflicting ordinances, orders or resolutions; providing a severability clause; and, providing an effective date.
8. Discuss and consider approving Ordinance O-10-09 amending the zoning classification of changing the official zoning map and the zoning on approximately 0.5436 acres of land described as a tract of land situated in the James J. Clayton Survey, Abstract No. 211, Glenn Heights, Ellis County, Texas, and being a part of the land conveyed to Ali Sharaf and Mohamed Bakri and recorded in Volume 1031, Page 243 of Ellis County Deed Records zoned Retail "R" by allowing a Specific Use Permit for retail stores, general to permit the sale of off-site consumables, at the property located at 101 W. Ovilla Rd repealing all conflicting ordinances, orders or resolutions; providing a severability clause; and, providing an effective date.
9. Public Hearing to receive testimony relative to the adoption a new Conservation and Drought Contingency Plan. Adoption of this Plan establishes criteria and initiation and termination of drought stages, possible drought water rates, restriction on certain water uses, establishes penalties for violation and enforcement action and provides for an effective date.

10. Discuss and consider approving Ordinance O-11-09 repealing Ordinance 686-00 and adopting a Conservation and Drought Contingency Plan; authorizing City Manager to implement Plan; establishing Water Conservation Goals; establishing programs for proper water use and tracking; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing Drought Rates for high water demand users; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing severability and an effective date.
11. Discuss and consider naming the neighborhood park known as Courtney Lane Park "Patsy Ragland Neighborhood Park".
12. Discuss and consider recommendation by the Park and Recreation Board to approve the expenditure of Park Dedication Funds for the construction of a shade structure over the playground at Heritage Park in the amount of \$39,950.
13. Discuss and consider recommendation by the Park and Recreation Board to contract with Dennis Sims with Dunkin Sims Stoffels, Inc. for a professional evaluation as to the feasibility of securing grant funds for the completion of the walking trails in Heritage Park.
14. Discuss and consider recommendation by the Park and Recreation Board to establish "Founders' Circle" at Heritage Park and approve the purchase of four (4) plaques inscribed with the names of Joseph Milas Glenn and family, Ada Lou Glenn, N.L. (Moe) Craddock and Sylvia (Tree) Craddock and Ruby Young; and 2 plaques recognizing the date of incorporation and the first Mayor and Council and first Town Marshall.
15. Discuss and consider recommendation by the Park and Recreation Board to approve the purchase and installation of a stone slab monument sign in the amount of \$9,450 funded from the Park Dedication Fund.
16. 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 14, 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