

**AGENDA
CITY COUNCIL
TUESDAY, AUGUST 30, 2011**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A WORKSESSION AND A SPECIAL MEETING ON TUESDAY, AUGUST 30, 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.

WORK SESSION – 6:30 P.M.

1. WORKSHOP
 - FY2011 Tiger Discretionary Grant
 - Public Notice Revisions Update

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 and approve the Minutes of August 15, 2011 regular meeting.

AGENDA

2. Workshop and Consideration and approval of East Bear Creek Road Alignment.
3. Receive recommendation of the Audit Services RFP Selection Committee and award Audit Services contract.
4. Overview by the City Attorney of the individual roles of the City Council, Bond Advisory and Campaign Committee and City Staff in relationship to the Bond Election. – Mayor Pereira
5. Council Budget Workshop
 - City Council Budget Expenses
 - Policies and Procedures related to Credit Card Utilization and Travel and Training

- Employee Sick and Vacation Leave
 - Pay Classification Plan and Employee Salaries
 - Exempt and Non-Exempt Staff Work Hours
 - Consultant Utilization
6. Consider and approve any action as a result of the Budget Workshop.
 7. Consider and approve Ordinance O-13-11 amending the City of Glenn Heights Code of Ordinances, Appendix A, "Fee Schedule" to affirm Fee Schedule modifications and to affirm the City Manager's authority to amend existing fees; adopting by reference a New Fee Schedule. First Reading
 8. Reconsideration of Bear Creek Plaza development Agreement. Requested by Councilman Tate.
 9. **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.
 10. Consider any Official Action as a result of the Executive Session
 11. 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 26, 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