

AGENDA
CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 31, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A SPECIAL MEETING ON MONDAY, AUGUST 31, 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 of August 13, August 15, and August 17, 2009 regular meeting.

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2. Second 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. Schedule and announce meeting to adopt the 2009 ad valorem tax rate – September 8, 2009.
4. Public Hearing to receive testimony on the proposed 2009/2010 Fiscal Budget.
5. Executive Session, pursuant to Chapter §551. Texas Government Code V.T.C.S. (OPEN MEETINGS LAW):
 - A. Pursuant to Sec. §551.074, Government Code, the Personnel exception, to discuss the duties of the Mayor."

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.

6. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.
7. Workshop – Proposed 2009/2010 Fiscal Budget.
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 Thursday, August 28, 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