

**AGENDA
CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 7, 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 - Shield Elementary Second Grade Class of Gina Henderson

PUBLIC COMMENTS

**PROCLAMATION: “CONSTITUTION WEEK”
 “PATRIOT DAY – FIRST RESPONDER DAY”**

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 30, 2010 special meeting and September 2, 2010 special meeting.

AGENDA

2. Executive Session, pursuant to Chapter 551, Texas Local Government Code (Open Meetings Act), in accordance with the authority contained in Section 551.071, advice of legal counsel, and Section 551.074, personnel, to discuss the following:
 - a. Duties and responsibilities of City Manager Jacqueline L. Lee, Mayor Victor Pereira and Council Members Kathy Dixon, Mary Ann Chancellor, Doug Burton, Leon Tate, Chance Harvey and Dan Freeman.
 - b. Legal requirements for going into executive session pursuant to the Texas Open Meetings Act.
3. Reconvene and consider any Official Action as a result of the Executive Session.

4. Reconsideration of Resolution R-28-10 adopting and authorizing the City Manager to implement an amended Job Classification and Compensation Plan. Mayor Pro Tem Harvey requested Resolution R-28-10 be reconsidered.
5. Consider and approve Ordinance O-19-10, amending the Fee Appendix of the Code of Ordinances, Appendix A of the Municipal Drainage System Fee Ordinance O-08-09; establishing and adopting revised Municipal Drainage Systems Fees
6. Consider adopting the Water and Wastewater Rate Study conducted by Chris Ekrot, J. Stowe & Co. LLC. and approve Ordinance O-20-10 amending the Fee Appendix of the Code of Ordinances, Appendix A, "Fee Schedule", Article 7.01 "Utility Related Fees", relative to establishing and adopting revised Utility Rates.
7. Consider and approve all proposed projects and authorize the City Manager to engage the services of the City Engineer to complete: (1) the design and technical support of the Bear Creek Rd. and I-35E intersection; (2) the design and technical support of Hampton Road from the Ellis County line to the Ovilla Road intersection; (3) the design and technical support for the 2,000 gpm water pump and controls at the Northwest Pump Station; (4) to continue the authorized debt support of the Red Oak Creek wastewater collection system and treatment plant; and (5) to engage a qualified consultant to develop and complete a new Water and Wastewater Impact Fee study upon the completion of the hydraulic model, Comprehensive Plan and Capital Improvement Plan.
8. Consider and adopt the Vehicle/Equipment Replacement Policy and the FY2010-2011 vehicle/equipment multiyear capital budget.
9. Consider and Approve Adoption of Ordinance O-21-10 an Ordinance of the City Council of the City of Council of the City of Glenn Heights, Texas, adopting the Annual Program of Services for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011 and making appropriations for each Department, Project and Account for said year in accordance with the Code of Ordinances for the City of Glenn Heights, Texas and the Laws of the State of Texas; providing a severability clause; and providing an effective date.
10. Consider and Approve Adoption of Ordinance O-22-10 an Ordinance of the City Council of the City of Glenn Heights, Texas, Ratifying the property tax revenue increase reflected in the Annual Program of Services for the Fiscal Year Beginning on October 1, 2010 and Ending on September 30, 2011.
11. Consider and Approve Adoption of Ordinance O-23-10 an Ordinance of the City Council of the City of Glenn Heights, Texas, providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the City of Glenn Heights, Texas, for the Year 2010 on all Taxable Property within the Corporate Limits of the City as of January 1, 2010, not exempt by Law; providing Revenues for payment of Current Municipal Expenses; providing for the collection of Taxes and the enforcement of collections; and providing an effective date.

12. Consider and approve Resolution R-29-10 adopting the City 's Mission Statement.
13. Consider adopting the Town Centre concept and approve the continued master planning of the City's site.
14. 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 6:00 P.M. on Friday, September 3, 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.



OTHEL MURPHREE, CITY SECRETARY