

AGENDA  
CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 8, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, SEPTEMBER 8, 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 - Shield Elementary Second Grade Class of Gina Henderson

PUBLIC COMMENTS

**PROCLAMATION: "CONSTITUTION WEEK"**

**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 31, 2009 special meeting.

**AGENDA**

2. Consider and approve Resolution R-20-09 establishment and appointment of Census Complete Count Committee.
3. Consider awarding the low bidder, A&M Construction, the City project to extend the drainage structures and headwalls on Bear Creek Road.
4. Consider and approve Resolution R-19-09 formally adopting the 2009 – 2014 Five Year Strategic Plan for the City of Glenn.
5. 2009/2010 Budget Workshop
6. Consider and Approve Adoption of Ordinance O-12-09 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, 2009 and ending September 30, 2010 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.

7. Consider and Approve Adoption of Ordinance O-13-09 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, 2009 and Ending on September 30, 2010.
8. Consider and Approve Adoption of Ordinance O-14-09 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 2009 on all Taxable Property within the Corporate Limits of the City as of January 1, 2009, 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.
9. Consider and authorize the City Manager to enter into contracts for Employee Benefits.
10. 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 6:30 P.M. on Friday, September 4, 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