

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 5, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, OCTOBER 5, 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

PROCLAMATION: "FIRE PREVENTION 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 September 21, 2009 regular meeting.

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2. Consider and approve calling for the annual audit and authorizing the City Manager to execute a Letter of Engagement with Pingleton, Howard and Company, P.C. to provide the annual audit required by the City Charter.
3. Public hearing to receive testimony relative to a request for an amendment to the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.207 acres of land described as Lot 1, Block 1, of the Jonia Addition, Glenn Heights, Dallas County, Texas, recorded in Volume 2005109, Page 5295 of DRDCT, zoned Commercial "C" by allowing a Specific Use Permit for retail sale of consumables at the property located at 1601 S. IH35.
4. Executive Session, pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Sec. §551.071, Government Code, to seek advice of legal counsel concerning issues related to 1601 S IH35 - SUP.

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 Cede 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.

5. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.

6. Discuss and consider approving Ordinance O-16-09 by changing the official zoning map and the zoning classification on approximately 1.207 acres of land described as Lot 1, Block 1, of the Jonia Addition, Glenn Heights, Dallas County, Texas, recorded in Volume 2005109, Page 5295 of DRDCT zoned Commercial "C" by allowing a Specific Use Permit for retail sale of consumables at the property located at the 1601 S IH35 (1601 S Beckley).

7. 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, October 1, 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