

**AGENDA  
CITY COUNCIL  
MONDAY, NOVEMBER 7, 2011**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 7, 2011 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**

**PROCLAMATION: "MUNICIPAL COURT WEEK"**

**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 October 20, 2011 regular meeting.
2. Consider and approve an Ordinance O-17-11 amending the budget for the City of Glenn Heights, Texas for the fiscal year beginning October 1, 2010 and ending September 30, 2011. Second Reading.

**AGENDA**

3. Update on the Governor's Community Achievement Award Landscaping Project that will be administered by TXDOT and consider and approve the following:
  - Resolution R- 29-11 approving the Municipal Maintenance Agreement with Texas Department of Transportation (TXDOT)
  - Landscape Maintenance Agreement with Texas Department of Transportation (TXDOT)
  - Resolution R-30-11 supporting the Gateway Monuments as presented and support TXDOT fund the monuments under TXDOT project number 0442-02-153, and administer the contract upon approval by the Federal Highway Administration (FHWA)

4. Workshop and Public Hearing to receive testimony relative to an amendment of the Zoning Ordinance of the City of Glenn Heights, Texas, by changing Article IV: Zoning Amendments, Appeals, and Variances, Section 1 - Zoning Amendments and Section 2 - Council Consideration by changing Article IV.1.7 Public Hearing and Notice requirement and Article IV.2.2.C.4.a Filing Deadline to allow Citizens of Glenn Heights more time after receipt of any Notice of Public Hearing in mail and then if needed submit a protest against such request mentioned in the notice.
5. Consider approving an Ordinance amending the Zoning Ordinance of the City of Glenn Heights, Texas, by changing Article IV: Zoning Amendments, Appeals, and Variances, Section 1 - Zoning Amendments and Section 2 - Council Consideration by changing Article IV.1.7 Public Hearing and Notice requirement and Article IV.2.2.C.4.a Filing Deadline to allow Citizens of Glenn Heights more time after receipt of any Notice of Public Hearing in mail and then if needed submit a protest against such request mentioned in the notice. First Reading
6. Workshop and Public Hearing to receive testimony relative to an amendment of the City of Glenn Heights Code of Ordinances by reorganizing the Zoning Ordinance (Ordinance O-03-09) and the Subdivision Ordinance (O-11-08) to eliminate confusion and to make the Ordinances more efficient and easy to use for both citizens and staff.
7. Consideration and approval of East Bear Creek Road alignment.
8. Consider Ordinance O-06-11 temporarily suspending Water, Wastewater, Road Impact Fees and Park Development Fees. Second reading
9. September, 2011 Financial Report status.
10. Discuss and consider City Councils' expectations of the Charter Review Committee.
11. Citizens for a Better Glenn Heights Update.
12. Workshop on future agenda items. Requested by Councilman Tate
  - Discuss Senate Bill 100 and its effect on the City of Glenn Heights budget/etc.
  - Discuss future meeting with Loop 9 representatives
  - Discuss a future meeting with DART representatives.
  - Discuss the City Disaster Preparedness status/policy.

- Discuss drafting and adopting a Glenn Heights City Manager Performance Appraisal Form.
- Discuss drafting and adopting a formal City Manager Performance Review Process.
- Discuss implementing a Mayor and/or Council "Good Citizen" Award/Plaque.

**13. 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 – Discuss and consider the process, selection and method of the City Manager search.

**14.** Reconvene and consider any Official Action as a result of the Executive Session.

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 5:30 P.M. on Friday, November 4, 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.

  
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OTHEL MURPHREE, CITY SECRETARY