

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 15, 2010**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 15, 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  
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 18, 2010 regular meeting and October 21, 2010 joint workshop.

**AGENDA**

2. Workshop:
  - Land Use Assumptions
  - Capital Improvement Plan
  - Roadway Impact Fee
3. Public hearing to receive testimony on amendment of the land use assumptions, capital improvement plans and impact fees that may be imposed for roadway facilities. The maximum assessable impact fee per service unit equivalent is \$924.00 for roadway facilities. The City Council may impose an impact fee per service unity equivalent that is less than or equal to the maximum fee. Any member of the public has the right to appear at the hearing and present evidence for or against. The draft of the Impact Fee Study may be viewed at City Hall, located at 1938 S. Hampton Road, Glenn Heights Texas.
4. Consider and approve Ordinance O-29-10 amending the Land Use Assumptions, Roadway Capital Improvements Plan and Roadway Impact Fees are needed for the 2010 Update of the Roadway Impact Fee Program. 1<sup>st</sup> Reading

5. Consider and approve an Ordinance O-28-10 establishing Rules of Order and Decorum for all appointed Boards and Committees. 1<sup>st</sup> Reading
6. Consider and approve Resolution R-34-10 authorizing Debt Financing for the acquisition of Water and Sewer Capital Assets.
7. Consider and approve Resolution R-35-10 approving and authorizing the City Manager to extent the Agreement with Reliant Energy for Retail Electric Service.
8. Consider accepting the written resignation of Katie Johnson from the Planning and Zoning Commission and consider appointments to the Planning and Zoning Commission.
9. Consider accepting the written resignation of Dante Veneziale from the Park and Recreation Board and consider appointments to the Park and Recreation Board.
10. Consider and approve the color of pavement for Bear Creek Road and Hampton Road Intersection.
11. Discussion on Ovilla Road (FM 664) expansion.
12. 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, November 11, 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.

  
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OTHEL MURPHREE, CITY SECRETARY