

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 16, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 16, 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

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 November 2, 2009 regular meeting and November 10, 2009 workshop.

AGENDA

2. Consider and authorize the City Manager for expenditure of funds to join the Best Southwest Partnership as an Associate Member.
3. Consider and approve the Final Plat on approximately 6.681 acres of land described as Lot 1, Block 1, International Revival Center.
4. Consider and approve Resolution R-24-09 casting the City's vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District.
5. Consider and approve Resolution R-25-09 casting the City's votes for the Board of Directors of the Dallas Central Appraisal District.
6. Consider and authorize the City Manager to sign a contract with Ron Hobbs Architects for the Architectural drawings of a new Fire Station.
7. Consider and approve Ordinance No. O-17-09 amending the Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009.

8. Consider and approve Ordinance No. O-18-09 adopting the Annual Program of services for the Fiscal Year beginning on October 1, 2009 and ending September 30, 2010 for the Storm Water Management Program.
9. Workshop - Code Enforcement, Operations Overview – Part 1 Of 2.
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 5:00 P.M. on Friday, November 13, 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