

**AGENDA
CITY COUNCIL
MONDAY, NOVEMBER 21, 2011**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 21, 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
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 November 07, 2011 regular meeting.
2. 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. Second Reading.

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3. Consider and approve Resolution R-31-11 canvassing the returns and declaring the results of the bond election held November 8, 2011.
4. Workshop – Tiger Grant application.
5. Consider approving an Ordinance amending 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. First reading

6. Declaration of vacancy on the Planning and Zoning Commission by operation of Sec. 2.02 of the City Charter upon Dorothy Loney's becoming a candidate for City Council; possible appointment to fill such vacancy.
7. Reconsideration of City Council's vote on November 7, 2011 of approval of the East Bear Creek Road alignment.
8. Consider approving a Resolution approving the East Bear Creek Road Alignment.
9. Workshop – Capital Improvement alternatives for street rehabilitation and repairs.
10. Consider authorizing staff to enter into an Interlocal Agreement with Dallas County Public Works Department to perform milling and asphalt overlay on a portion of Bear Creek Road from Interstate 35 west to Cockrell Hill Road.
11. **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.
 - b. Sec. §551.074, Personnel – Discuss and consider Interim City Manager.
12. 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 Thursday, November 17, 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.


OTHEL MURPHREE, CITY SECRETARY