

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 6 2010**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 6, 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 November 15, 2010 regular meeting.
2. Consider and approve Resolution R-36-10 designating one additional date, Tuesday, December 14, 2010 as a City Council meeting date in accordance with Section 2.10 of the Charter of the City of Glenn Heights.
3. Consider and approve Resolution R-37-10 cancelling one regular date Monday, December 20, 2010, as a City Council meeting date.
4. Consider and approve Resolution R-38-10 re-scheduling one Council Meeting date, Monday, January 17, 2011 to Tuesday, January 18, 2011 due to observance of Martin L King, Jr. Birthday on January 17, 2010.

AGENDA

5. Consider and approve Ordinance O-30-10 amending the FY 2009-10 Budget. 1st Reading
6. Consider and approve Ordinance O-28-10 establishing Rules of Order and Decorum for all appointed Boards and Committees. 2nd Reading
7. 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. 2nd Reading

8. Family Festival Re-Cap and consider selecting a chairperson and establish a date for the 2011 Family Festival.

9. 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, December 3, 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.



OTHEL MURPHREE, CITY SECRETARY