

AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 7, 2009

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, DECEMBER 7, 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 16, 2009 regular meeting and November 17, 2009 workshop.
2. Consider and approve changing the meeting of January 18, 2010 to January 19, 2010 - City Hall will be closed January 18 in observance of Martin Luther King Jr. Day.

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3. Consider and approve Resolution R-25-09 casting the City's votes for the Board of Directors of the Ellis Central Appraisal District.
4. Consider and approve the bid for Bear Creek and Hampton Road Intersection project.
5. 40th Anniversary debriefing; and consider and approve a chairperson and/or a co-chairperson and establish a date for the 2010 Family Festival.
6. **EXECUTIVE SESSION** pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Sec. §551.074, Personnel Evaluation of the City Manager.

Any final action, decision or vote on a matter deliberated in Executive Session or on information received in conference with employees will be taken in an Open Meeting that is held in compliance with Texas

Government Code Chapter §551. The City Council reserves the Right to convene in Executive Session as authorized by the Texas Government Cede Section §551.001, ET. SEQ. (Texas Open Meetings Act) on any item on its Open Meeting Agenda or to reconvene in a continuation of an Executive Session on the Executive Session Items noted above, in accordance with the Texas Open Meetings Act, including without limitation. Sections §551.071-§551.085 of the Texas Open Meetings Act.

7. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.

8. 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, December 3, 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