

**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF GLENN HEIGHTS, TEXAS**

August 15, 2009

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On this the 15th day of August, 2009 the City Council of the City of Glenn Heights met in a special meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

CITY COUNCIL:

Clark Choate	*	Mayor
Doug Burton	*	Council Member
Kathy Dixon	*	Council Member
Mary Ann Chancellor	*	Council Member
Chance Harvey	*	Mayor Pro Tem
Victor Pereira	*	Council Member

STAFF:	Jacqueline Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Larry Pennington	*	Water & Wastewater Supervisor
ABSENT:	Dan Freeman	*	Council Member

Mayor Choate called the meeting to order at 1:05 p.m.

INVOCATION: Councilman Pereira gave the invocation.

AGENDA

1. Workshop on proposed 2009/2010 Fiscal Budget for Water and Sewer Utility Fund, Municipal/Storm Drainage Fund, Special Revenue Funds, Capital Programs Fund, and Debt Service Fund.

Councilman Pereira moved to open the workshop. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Dixon, Choate, Chancellor, Harvey, and Pereira

Councilman Pereira stated he thought it best to review the budget one department at a time.

Shannon Case demonstrated the different types of water meters the City uses.

Director of Finance, Patrick Harvey presented the Water and Sewer Budget Summary.

Councilwoman Chancellor moved to close the workshop. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Dixon, Choate, Chancellor, Harvey, and Pereira

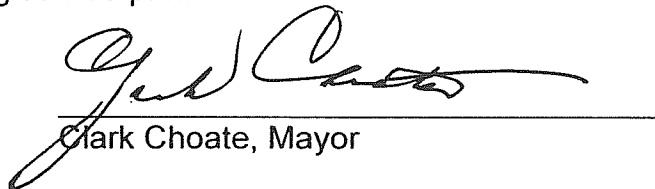
Mayor Choate closed the workshop at 4:00 p.m.

2. ADJOURNMENT.

Councilwoman Chancellor moved to adjourn. Councilman Pereira made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Dixon, Choate, Chancellor, Harvey, and Pereira

Mayor Choate adjourned the meeting at 4:00 p.m.


Clark Choate, Mayor

Attest:


Othel Murphree, City Secretary

Passed and Approved 31st day of August, 2009.