

**AGENDA
PLANNING & ZONING COMMISSION
MONDAY, JANUARY 11, 2010**

Notice is hereby given that the City of Glenn Heights Planning & Zoning Commission will hold a meeting on Monday, January 11, 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.

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA: All matters listed in Item 1, Consent Agenda, are to be considered routine by the Planning & Zoning Commission and 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 December 14, 2009.

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2. Consider and approve a request changing the Official Zoning Map and the zoning classification on approximately 2.206 acres of land described as Lot 2, Block 1 of the Glenn Heights Plaza Addition, Glenn Heights, Ellis County, Texas, recorded in Cabinet B, Slide 437 of Plat Records zoned Retail "R" by allowing a Specific Use Permit for retail sale of consumables at the property located at 107 W. Ovilla. (Tabled December 14, 2009)
3. Approve any absences per Ordinance O-857-07.
4. ADJOURNMENT.

I, OTHEL MURPHREE, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT GLENN HEIGHTS CITY HALL, 1938 SOUTH HAMPTON ROAD, GLENN HEIGHTS, TEXAS, AT 5:00 P.M. ON THURSDAY, JANUARY 7, 2010. PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE PLANNING AND ZONING COMMISSION 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