

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 30, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a special meeting on Tuesday, August 30, 2016 beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 S. 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 this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Bishop Robert Nichols, Jr., River of Life Church, DeSoto

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATIONS

1. Presentation by the Mayor on the Retirement of Ms. Marietta Taylor.

CONSENT AGENDA

2. Discuss and Consider Ordinance O-16-16, an Ordinance of the City Council of the City Of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, as Heretofore Amended, by Granting a Change in Zoning by Granting a Specific Use Permit (“SUP”) to Allow for a Drive-Through Restaurant with the Sale of On-Premise and Off-Premise Consumables, Located at 1701 South Interstate 35, Glenn Heights, Dallas County, Texas, Consisting of Approximately 2,864 Square Feet on Land Currently Zoned Retail (“R”), and Being More Particularly Described and Depicted in the Site Plan Attached Hereto as Exhibit “A”; Providing for the Approval of the Elevations Plan Attached Hereto as Exhibit “B”; Providing for the Approval of the Floor Plan Attached Hereto as Exhibit “C”; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for each Offense; and Providing for an Effective Date. (Second Reading)
3. Acknowledge FEMA Update.

AGENDA

4. Discuss and Consider Resolution R-30-16 of the City of Glenn Heights, Texas Approving the Consideration of Certain Proposed Charter Amendments Discussed During the August 16, 2016 Meeting of the City Council, By a Duly Formed Charter Review Committee, or, if No Charter Review Committee is formed, for Consideration By the City Council, for Inclusion at the Next Charter Amendment Election for the City of Glenn Heights, Texas. (Requested by Mayor Tate)

5. Public Hearing to hear testimony on the proposed tax rate of \$0.935530 per \$100 valuation for Tax Year 2016. This proposed tax rate exceeds the effective tax rate. This rate will raise more taxes for maintenance and operation than last year's tax rate. (Second Public Hearing)
6. Public Hearing to hear testimony on the City Manager's City of Glenn Heights' Proposed Fiscal Year 2016-2017 Annual Budget. (First Public Hearing)
7. Discuss and consider approval of an Audit Contract with McConnell & Jones, LLP for a period of three years.
8. Discuss and consider establishing general physical standards policy for Public Safety Officers.

WORKSHOP AND DISCUSSION

9. City of Glenn Heights Website Update.
10. Discuss updates related to the Location, Design, and Construction of Proposed City Facilities.
11. Discuss Resolution R-31-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Amending and Restating the City's Job Classification Table to Provide for Certain New Positions and the Reclassification and Removal of Certain Existing Positions; Providing a Repealing Clause; and Providing for an Effective Date.

PROPOSED FISCAL YEAR 2016-2017 BUDGET WORK AGENDA

12. Consider City Facilities and Site Selection for the Proposed City Facilities.
13. Consider Resolution R-31-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Amending and Restating the City's Job Classification Table to Provide for Certain New Positions and the Reclassification and Removal of Certain Existing Positions; Providing a Repealing Clause; and Providing for an Effective Date.
14. Discuss the City of Glenn Heights Annual Investment Policy.
15. Discuss changes to the City of Glenn Heights Financial Policy.
16. Discuss changes to the City of Glenn Heights Purchasing Policy.

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 8:00 p.m. on Thursday, August 25, 2016. 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.


Janie Willman
Janie Willman, City Secretary