

**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, APRIL 5, 2016**

Notice is hereby given that the Glenn Heights City Council will hold a Regular Meeting on Tuesday, April 5, 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 the Meeting Notice and Agenda.

**CALL TO ORDER**

**INVOCATION** – Pastor Willie Sublet, Jr. We Community Fellowship Baptist Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS:**

- Global Youth Service Day – April 15 - 17
- National Crime Victims’ Rights Week – April 10-16
- National Public Safety Telecommunicators Week – April 10-16

**CONSENT AGENDA**

1. Approve the City of Glenn Heights City Council Minutes of the March 12, 2016, Special Meeting (Mayor State of the City Address).
2. Approve the City of Glenn Heights City Council Minutes of the March 15, 2016, Regular City Council Meeting.
3. Approve the City of Glenn Heights City Council Minutes of the March 29, 2016 Special City Council Meeting.
4. Acknowledge Receipt of Development Regulation Variance Board Results from March 28, 2016.

**EXECUTIVE SESSION**

5. **Executive Session.**
  - A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.074, Personnel Matters, to Deliberate the Evaluation, Compensation, Employment Contract, and Duties of the City Manager.
  - B. The City Council will reconvene into Open Session and consider any official action arising as a result of the Executive Session, Section 551.074, Personnel Matters.

**6. Executive Session.**

- A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(A), Consultation with City Attorney, Pending or Contemplated Litigation in the matter of Liquor Depot Bear Creek, L.P. v. the City of Glenn Heights, Cause DC-16-03495 to allow the governmental body to seek the advice of its attorney.
- B. The City Council will reconvene into Open Session to consider any matters arising out of Executive Session, Section 551.071(1)(A), Consultation with City Attorney in the matter of Liquor Depot Bear Creek, L.P. v. the City of Glenn Heights, Cause DC-16-03495.

**AGENDA**

- 7. Discuss and Consider Ordinance O-06-16, an Ordinance of the City Of Glenn Heights, Texas, Providing for Disaster Relief for Citizens Affected by the Catastrophic Tornado Producing Weather Event that Occurred December 26, 2015, by Establishing a Tornado Recovery Program for Qualifying Buildings that Were Damaged Fifty Percent (50%) or More As a Result of the Tornado to be Administered by City Staff at the Direction of the City Manager, Providing for the Waiver of Nonconforming Use Qualifications as Set Forth in Article VI, Section 3 of the Zoning Ordinance; Providing for Waiver of Fees for Construction Permits as Set Forth in Chapter 3 and Appendix "A" of the Code of Ordinances; Providing for Waiver of Utility Account Application Fees; Providing for a Severability Clause; and Providing for Effective and Expiration (First Reading)
- 8. Discuss and Consider Audit Vendor Contract Interview and Selection.
- 9. Discuss and Consider Approving a Mutual Aid Agreement for the Southern Regional Special Response Group.
- 10. Discuss and Consider any Necessary Actions Arising out of Update Related to the December 26, 2015 Tornado Recovery Efforts.
- 11. Discuss and Consider action for the employment of ten (10) additional Summer Student Employees for a Summer Intern Employment Program. (Request of Mayor Pro Tem Bradley)

**PRESENTATIONS / REPORTS:**

- City Hall & Public Safety Facility Project Update
- 2016 November Elections; Charter Review and General Election Update

**ADJOURNMENT**

I, Janie Willman, City Secretary, do hereby certify that the Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 7:00 P.M. on Thursday, March 31, 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