

**AGENDA  
CITY COUNCIL  
TUESDAY, MAY 19, 2015**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 19, 2015 BEGINNING AT 7:00 P.M. IN THE CITY HALL 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.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENTS**

**PROCLAMATIONS:            Memorial Day**

**CONSENT AGENDA:** Items listed under the consent agenda, are considered routine and are generally 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 May 5, 2015.
2. Discuss and consider taking action on Ordinance O-02-15 repealing Ordinance O-15-10 and adopting a revised Conservation and Drought Contingency Plan. (Second Reading)

**AGENDA**

**EXECUTIVE SESSION and RESULTING ACTION:**

3. The City Council shall convene into executive session pursuant to the Texas Government Code:
  - a. Section 551.074(a)(1) to deliberate the appointment, compensation, employment, evaluation, reassignment, and duties of the Interim City Manager.
  - b. Reconvene and consider any Official Action as a result of the Executive Session.

**NEW BUSINESS:**

4. Introduction of new staff members.
5. Discuss and consider taking action to commit unassigned fund balance for future capital needs in the General Fund. (Requested by Councilwoman Cox)

6. Discuss and consider taking action on a Summer Intern Employment Program.
7. Discussion on Financial Policies
  - a. Financial Policy
  - b. Purchasing
  - c. Comprehensive Fund Balance Policy
8. Discussion on Potential Charter Changes. (Requested by Councilwoman Cox)
9. Discuss and consider taking action on Council attendance. (Requested by Councilwoman Layne)
10. Discuss Special Meeting Notification Process in December. (Requested by Mayor Tate.)

**PRESENTATIONS AND REPORTS:**

11. April 2015 Financial Reports
12. Update on S. Uhl Road and S. Hampton Road Improvements.
13. Development Regulation Variance Board Results from May 11<sup>th</sup> Meeting

**WORKSHOP:**

14. Presentation on Debt.

**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 7:00 p.m. on Thursday, May 14, 2015. 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