

**AGENDA
CITY COUNCIL
TUESDAY, JULY 21, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY OF GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 21, 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**

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 considered separately.

1. Consider and approve the City Council Minutes for June 30, 2015 and July 7, 2015.

AGENDA

NEW BUSINESS:

2. Discuss and consider taking action to appoint the City of Glenn Heights 2015 General Obligation Bond Campaign Committee for the purpose of collecting, receiving, and providing information to the city council and general public concerning the potential November 2015 City bond election.
3. Discuss and consider establishing a timeline for the City of Glenn Heights 2015 Bond Campaign Committee to assess city needs and provide the City Council with their recommended project plan.
4. Discuss and consider taking action on Ordinance O-06-15 establishing Dormancy Requirements for Development Projects. Second Reading
5. Discuss and consider City Council meetings schedule for the months of August and September.

PRESENTATION & REPORTS:

6. Financial Reports and Updates
 - June 2015 Financial Report

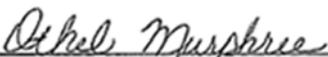
- Financial Awards and Document Updates (Requested by Mayor Tate)
 - GFOA Award
 - Circle Award
 - Budget-in-Brief (Request by Mayor Tate)
 - Update on Distribution of 2015 Budget Book (Requested by Mayor Tate)
7. Family Festival 2015 Update
8. City of Glenn Heights Branding
9. Workshops:
- a. Franchise agreements and fees
 - b. Permit fees

EXECUTIVE SESSION and RESULTING ACTION:

10. The City Council shall convene into executive session pursuant to the Texas Government Code:
- a. Section 551.071, of Texas Government Code to seek legal advice regarding pending litigation styled *Alamo Ventures Ltd., et. al., v. City Glenn Heights*, Cause No. 15-91354 in the 40th Judicial District Court, Ellis County, Texas.
 - b. Reconvene and consider any Official Action as a result of the Executive Session.

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, July 16, 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