

**AGENDA
CITY COUNCIL
TUESDAY, AUGUST 18, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY OF GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, AUGUST 18, 2015 BEGINNING AT 6:00 P.M. IN THE CITY HALL, 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 will be considered separately.

1. Consider and approve the City Council Minutes for August 4 and August 5, 2015.

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2. Consider and approve Resolution R-22-15 canvassing the returns and declaring the results of the special election for the City of Glenn Heights held on the 8th day of August 2015 for the purpose of electing a Council member, Place 4.
3. Oath of Office of newly elected Councilmember, Place 4.
4. Bond Committee Presentation
5. Discuss and consider an ordinance ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, making provisions for the conduct of the Election and resolving other matters incident and related to such election.
6. Discuss and consider an Ordinance ordering and providing notice of a General Election for the City of Glenn Heights, Texas to be held on the 3rd day of November, 2015, for the purpose of electing City Council Members for Places 1, 3, and 5 on the City Council of the City of Glenn Heights, Texas, making provisions for the conduct of the Election and resolving other matters incident and related to such election.

7. FY 2015/2016 Proposed Budget Workshop:

- Parks and Community Engagement
- Fire Department
- Police Department
- Infrastructure & Development Cluster
 - Economic Development
 - Streets/Maintenance
 - Parks Maintenance
 - Waste Water
 - Storm Water
 - Water Operations
 - Meter Services
 - Planning & Permits

8. Discuss and consider taking action adopting Resolution R-21-15 amending the Job Classification Table and Compensation Plan to provide for new positions, reclassification of existing positions, revised position titles and removing certain positions in the Job Classification Table.

9. Discuss and review the approved City Healthcare Plan. (Requested by Councilwoman Layne)

10. Discuss and consider Ordinance O-27-12 establishing Rules of Order and Decorum for the City Council. (Requested by Councilman George)

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, August 13, 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