

**AGENDA
CITY COUNCIL
MONDAY, NOVEMBER 16, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON MONDAY, NOVEMBER 16, 2015 BEGINNING AT 6:00 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.

*****PLEASE NOTE THE REGULAR 3RD TUESDAY MEETING HAS BEEN MOVED***
TO MONDAY, NOVEMBER 16, 2015.**

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

PROCLAMATIONS:

Thanksgiving

City of Glenn Heights Shop Small Business Saturday

NEW MEMBER CEREMONY:

Ceremonial Oath of Office of Newly Elected Council Members

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of October 20, 2015, and October 26, 2015.
2. Approve the City of Glenn Heights City Council Minutes of November 11, 2015 of the official canvass of the results for the November 3, 2015 General Election and Special Election.

AGENDA

3. Consider taking action to nominate a Mayor Pro Tem.
4. Discuss and consider taking action on a Resolution requesting a different Zip Code to identify addresses within the corporate boundary limits for City of Glenn Heights, Texas. **(Requested by Mayor Tate)**
5. Discuss City of Glenn Heights October 2015 Monthly Financial Report

6. Discuss and consider taking action on authorizing the purchase of a new city ambulance.
7. Discuss and consider taking action on the City of Glenn Heights General Obligation Bonds approved at the November 3, 2015 Special election and development of the next steps with Jason Hughes, Bond Advisor, and First Southwest.
8. Presentation and status report for Bear Creek Road minor overlay project with Dallas County. **(Requested by Mayor Tate)**
9. Workshop - City of Glenn Heights City Hall construction plan and potential financing options.
10. Discuss and consider taking action regarding City of Glenn Heights City Hall construction plan and financing options.

EXECUTIVE SESSION and RESULTING ACTION:

11. The City Council shall convene into executive session pursuant to the Texas Government Code:
 - a. Section 551.074 to deliberate the employment, evaluation, reassignment, duties, discipline and/or dismissal of the City Secretary.
 - b. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - c. 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 November 12, 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