

**AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 1, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 1, 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: PEARL HARBOR
 HANUKKAH**

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of November 11, 2015, and November 16, 2015.

AGENDA

2. Discuss and consider taking action on Resolution R-30-15 casting the City of Glenn Heights' vote for the fourth Member of the Board of Directors of the Dallas Central Appraisal District.
3. Discuss and consider taking action on Resolution R-31-15 casting the City of Glenn Heights' votes for the six positions on the Board of Directors of the Ellis County Appraisal District.

Public Hearing:

4. Public Hearing to receive testimony relative to a request for a Special Use Permit (SUP) by SDI 201 E. Ovilla Real Estate, LTD dba Sonic Drive In, at 201 E. Ovilla Road, Ordinance O-19-15 amending the zoning ordinance and map of the City of Glenn Heights, Texas, by granting a change in zoning by granting a specific use permit ("SUP") to allow for a drive-thru lane expansion at an existing Sonic Drive-In restaurant, located on approximately .65 acres of land, currently zoned retail ("R"), located at 201 East Ovilla Road, Glenn Heights, Texas. **Zoning Docket 08-15**

Discussion and Consideration:

5. Discuss and consider taking action on Ordinance O-19-15 amending the zoning ordinance and map of the City of Glenn Heights, by granting a change in zoning by granting a Specific Use Permit (SUP) to allow for a drive-thru lane expansion at an existing Sonic Drive-In restaurant, located on approximately .65 acres of land, currently zoned retail (R) located at 201 East Ovilla Road, Glenn Heights, Texas. **Zoning Docket 08-15** (First Reading)
6. Discuss and consider taking action on Ordinance O-15-15 amending Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance creating a new definition of “Vapor Shops” and Article XI, Section 1 Use Charts requiring that “Vapor Shops” within the R Retail District obtain a Specific Use Permit. (Final Decision following second reading)
7. Discuss and consider taking action on Ordinance O-18-15 amending the Code of Ordinances, Chapter 8, Article 8.06 and 8.07, providing definitions for e-cigarettes, liquid nicotine and public areas; providing for the posting of “No-Smoking” signs in public areas.
8. Discuss and consider taking action on Ordinance O-16-15 request by HOB Properties, LLC for a Planned Development (Charleston Village). The property is presently zoned SF-1 Single Family Residential and the request is to allow a Planned Development (Charleston Village) for a mixed range of residential uses within a subdivision consisting of 119 Garden/Patio lots ranging from 3150-5499 sq. ft.; 128 Village lots ranging from 5500-6999 sq. ft.; 76 Neighborhood lots ranging from 7000-8999 sq. ft.; and 34 Manor lots ranging from 9000-16500 sq. ft.; totaling 357 lots at 2506 Hampton Road. (Second Reading)
9. Discuss and consider five (5) new full-time appointments to the Zoning Board of Adjustments (ZBA).
10. Discuss and consider a Special City Council meeting for December 8, 2015. (requested by Mayor Tate)
11. Discuss and consider taking action regarding City of Glenn Heights’ City Hall construction plan and additional funding.
12. Discuss and consider Ordinance O-27-12 establishing Rules of Order and Decorum for the City Council.
13. Discuss a Glenn Heights Beautification Plan. (requested by Mayor Tate)
14. Presentations:
 - HR Personnel Status Update
 - Code Enforcement Challenges and introduction of new Code Enforcement Officer and future plans

15. Project Update:

- Bear Creek Road minor overlay project with Dallas County

16. Workshop:

- Briefing and overview for establishing a Public Improvement District (PID) and/or a Tax Increment Financing District (TIF) in the City of Glenn Heights.

**CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION
AGENDA
TUESDAY, DECEMBER 1, 2015**

Notice is hereby given of a special meeting of the City of Glenn Heights Improvement Corporation to be held December 1, 2015, 7:00 p.m., at the City of Glenn Heights City Hall, 1938 S. Hampton, Glenn Heights, Texas, for the purpose of considering the following agenda items. The City of Glenn Heights Improvement Corporation reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

Call the Meeting to Order

1. Consider and approve the GHIC Minutes for August 11, 2015.
2. Workshop – Glenn Heights Improvement Corporation New Appointments
3. Consider adopting a Resolution amending the Certificate of Formation to remove Arleen Layne, Kathy Dixon and Elizabeth Cox from the Board of Directors named in the Certificate.

Adjourn City of Glenn Heights Improvement Corporation meeting.

Call the City Council Meeting Back to Order.

EXECUTIVE SESSION and RESULTING ACTION:

17. The City Council shall convene into executive session pursuant to the Texas Government Code:
 - a. Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
 - b. Section 551.074(a) (1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager including the City Manager's Work Plan.

- c. Reconvene and consider any Official Action as a result of the Executive Session.

ADJOURNMENT

I, Mari Corbitt, Assistant 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, Texas by 7:00 P.M. on Wednesday, November 25, 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.



Mari Corbitt
Mari Corbitt, Assistant City Secretary