

**AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 8, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, DECEMBER 8, 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.

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

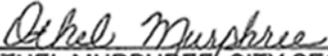
AGENDA

1. 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. (Second Reading)
2. 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. (Second Reading)
3. Discuss and consider Ordinance O-27-12 establishing Rules of Order and Decorum for the City Council.
4. Presentations:
 - Update on Up-coming Events
 - Proposed Rental Registration Program
5. Workshops:
 - Briefing and overview for establishing a Public Improvement District (PID) and/or a Tax Increment Financing District (TIF) in the City of Glenn Heights.

- Administrative Policies
- City of Glenn Heights City Hall Project

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 5:00 P.M. on Thursday December 3, 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

**CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION
AGENDA
TUESDAY, DECEMBER 8, 2015**

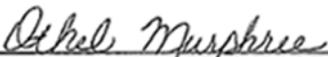
Notice is hereby given of a special meeting of the City of Glenn Heights Improvement Corporation to be held December 8, 2015 6:00 p.m., at the City of Glenn Heights City Hall, 1938 S. Hampton, Glenn Heights, Texas, for the purpose of considering the following agenda items. The City of Glenn Heights Improvement 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. 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 and to add Sidney Davis, Emma Ipaye, Ron Adams, and Harry Garrett to the Board of Directors.
3. Workshop – Glenn Heights Improvement Corporation New Appointments.

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 5:00 P.M. on Thursday December 3, 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