

**AGENDA
CITY COUNCIL
TUESDAY, JANUARY 6, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 6, 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 will be considered separately.

1. Consider and take action on the Minutes of December 9 and December 16, 2014.

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2. Public Hearing to receive testimony relative to a request by Project Genesis Inc. to apply for and bring a charter school into the City of Glenn Heights. Project Genesis, Inc. – Sponsoring Entity of Project Genesis Academy. Board Members: Anthony Jefferson, Myrtle Wright, Danny Stigers; Founders: Anthony Jefferson and Latonya Jefferson.
3. Interview Municipal Court Judge and Alternate Municipal Court Judge applicants.
4. Consider and take action on a Master Interlocal Cooperative Purchasing Agreement Between Dallas County and City of Glenn Heights for Use of Dallas County's Contracts
5. Consider and take action on purchasing body cameras for the Glenn Heights Police Department. (Requested by Mayor Pro Tem Jones)
6. Consider and take action on the acquisition of real property within the City of Glenn Heights for the future development and construction of City facilities.
7. **EXECUTIVE SESSION and RESULTING ACTION:**
 - a. The City Council shall convene into executive session pursuant to the Texas Government Code, Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager.

- 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 6:00 P.M. on Friday, January 2, 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