

**REVISED AGENDA
CITY COUNCIL
TUESDAY, JANUARY 13, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, JANUARY 13, 2015 BEGINNING AT 6:30 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**

PROCLAMATION: MARTIN LUTHER KING, JR. DAY

AGENDA

1. Consider approval of Resolution R-01-15 designating authorized signatories on the City financial accounts with Prosperity Bank.
2. Consider approval of Resolution R-02-15 designating authorized signatories on City financial accounts with TexStar.
3. Discuss and consider taking action on Resolution R-03-15 authorizing the City Manager and/or her designate to enter into a Purchase and Sale Agreement for the sale of 10+/- acres of land located at 1942 and 1946 S. Hampton Road also known as Tract 14 and Tract 15 out of the Samuel Clark Survey, Abstract 249, Glenn Heights, Dallas County, Texas for the purchase price of \$200,000.
4. Discuss and consider taking action on Resolution R-04-15 adopting the 2015 City Manager Work Plan.
5. **EXECUTIVE SESSION and RESULTING ACTION:**

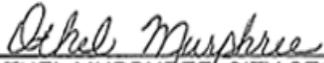
The City Council shall convene into executive session pursuant to the Texas Government Code:

- a. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Municipal Court Judge and Alternate Municipal Court Judge.
- 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.
6. Discuss and consider taking action to appoint a Presiding and Alternate Municipal Court Judge and authorize the City Manager to negotiate a contract for each position to be approved by the City Council.

ADJOURNMENT

I, Othel Murphree, City Secretary, do hereby certify that the Revised Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 1:00 p.m. on Friday, January 9, 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