

**AGENDA
CITY COUNCIL
TUESDAY, JANUARY 20, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 20, 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**

AGENDA

1. Discuss and consider taking action on a Black History Month Program in February. (Requested by Mayor Tate)
2. Discuss and consider taking action on Step Up Pay Provisions for Police and Fire positions. (Requested by Mayor Tate)
3. Update on the Fire Chief position. (Requested by Mayor Tate)
4. Discuss plans for the recent land purchase. (Requested by Councilwoman Cox)
5. Discuss and consider a City-wide visioning plan including discussion of past, present and future City operations and development as well as the City's strategic plan.
6. **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 551.071 to seek legal advice regarding potential litigation concerning the Lin Dell Estates Subdivision;
- c. Section 551.071 to seek legal advice regarding litigation styled *Papageorge v. City Glenn Heights, Cause No. 3:14-cv-03232-N in the Northern District Court of Texas*;

- d. Section 551.071, of Texas Government Code to seek legal advice regarding pending employee investigations.
 - e. 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.
 - f. Reconvene and consider any Official Action as a result of the Executive Session.
7. 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 5:00 p.m. on Friday, January 16, 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