

**AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 3, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 3, 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:

**NATIONAL AFRICAN AMERICAN HISTORY MONTH
TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH**

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 approve the Minutes of December 17, 2014, December 30, 2014, January 6, 2015, January 13, 2015 and January 20, 2015.

AGENDA

2. Discuss and consider taking action on Resolution R-06-15 providing for the contribution of funds in the amount of \$114,188.00 for Right-of-Way acquisition by TxDOT for the proposed widening of F.M. 664.
3. Discuss and consider taking action on Resolution R-07-15 appointing an Audit Committee.
4. Discuss and consider taking action on Resolution R-08-15 authorizing the City Manager to enter into an agreement with TXU Energy for retail electric service.
5. Discuss and consider taking action on S. Hampton Road improvements.
6. Discuss and consider taking action on a welcome reception for the new Municipal Court Judge, Alternate Judge and Fire Chief.
7. Discuss and consider taking action on a program for National African American History Month.

8. December 2014 Financial Report.
9. FY2014-15 1st Quarter Report.
10. Discuss 2015 Family Festival.
11. Update on Get Fit Glenn Heights.
12. Discuss and consider taking action on It Takes a Village to Raise Our Children community program. (Requested by Mayor Pro Tem Jones)
13. Discuss and consider taking action on the older dump truck with the emissions reduction plan (TERP). (Requested By Councilman George)
14. Discuss and consider taking action on marketing signs/banners for the City to better communicate with the citizens and visitors. (Requested By Councilman George)

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 6:00 p.m. on Thursday, January 29, 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