

**AGENDA  
CITY COUNCIL  
TUESDAY, FEBRUARY 17, 2015**

**NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 17, 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**

**MAYOR'S ESSAY CONTEST:** What Diversity Means in My Community

**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 February 3 and February 4, 2015.

**AGENDA**

2. Presentation by Glenn Heights DART Board Representative Mark Enoch.
3. Discuss and consider taking action on DART services within the City of Glenn Heights. (Requested by Mayor Tate)
4. Update on the Utility and Franchise Fee Audit by Tri-Stem.
5. Discuss the bidding and contract award process for street improvements within the City of Glenn Heights. (Requested by Mayor Tate).
6. Consider and approve Resolution R-09-15 awarding a contract to APAC, Texas, Inc. for improvements to S. Hampton Road in the amount of \$206,422.66.
7. Discuss and consider taking action on Bear Creek Road improvements with Dallas County.
8. Discuss and consider taking action on S. Uhl Road improvements.
9. Consider and approve Resolution R-10-15 awarding a contract to APAC, Texas, Inc. for improvements to S. Uhl Road in the amount of \$224,222.72.

10. January 2015 Financial Report.
11. Discuss and consider taking action on the FY 2015-16 Budget Calendar.
12. 2014 Police Department Racial Profiling Report.
13. Discuss and consider taking action on Step Up Pay Policies and Procedures.
14. Discuss adopting regulations concerning payday lenders, pawn shops and e-cigarette shops within the City. (Requested by Councilwoman Cox)
15. Discuss and consider taking action on It Takes a Village to Raise Our Children community program. (Requested by Mayor Pro Tem Michael Jones)
16. Discuss and consider taking action on the older dump truck with the emissions reduction plan (TERP). (Requested By Councilman George)
17. Discuss and consider taking action on marketing signs/banners for the City to better communicate with the citizens and visitors. (Requested By Councilman George)
18. Discuss plans for the recent City land purchase adjacent to City Hall. (Requested by Councilwoman Cox)
19. 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.
20. Discuss and consider taking action on the City Manger's compensation in accordance with the City Manager's employment agreement.
21. Discuss an electronic magistrates warnings and warrant system in the Municipal Court Department.
22. **EXECUTIVE SESSION and RESULTING ACTION** - The City Council shall convene into executive session pursuant to the Texas Government Code:
  - a. Pursuant to Section 551.071(1)(a) to consult with the City Attorney regarding threatened or contemplated litigation concerning the Glenn Heights Firefighter's Association.
  - b. Reconvene and consider any Official Action as a result of the Executive Session.

## ADJOURNMENT

I, Terri Miller, Interim 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, February 13, 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.

  
*Terri L. Miller, Interim City Secretary*