

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

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

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. Approve resolution R-11-15 in support of the Congressional Medal of Honor for Dorie Miller. (Requested by Mayor Tate)

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2. Discuss the Mayor's 2015 State of the City and Town Hall Meeting on March 14, 2015 at McCowan Middle School.
3. Discuss and consider Heritage Lakes at Bear Creek Park Fees Funds and Retention Pond mitigation.
4. Discuss the cost and responsibility of Heritage Lakes at Bear Creek detention and retention pond and it's affect on the Heritage Lakes at Bear Creek Homeowners Association. (Requested by citizen Jacquelyn Stokes)
5. Discuss and consider City policies and procedures regarding sewer line connections to residential properties.
6. Discuss a request for providing a sewer line connection to a residential home located at 1623 S. Westmoreland Rd. (Requested by citizen Yolanda Allen)
7. January 2015 Financial Report.
8. Workshop: Discuss the adopted tax rate and debt capacity.

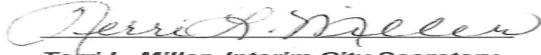
9. Discuss termination of the City's current mowing contract and consider taking action on obtaining qualifications from vendors for a new right-of-way and easement mowing and park fertilizations contract.
10. Discuss and consider submitting an application to the Federal Emergency Management Agency (FEMA) for the Staffing of Adequate Fire & Emergency Response (SAFER) Grant.
11. First reading of Ordinance O-01-15 amending the City's personnel policies to adopt a Step Up Pay policy.
12. Discuss the TXDOT alignment of FM664 and the implications of water and sewer line relocations estimated at a cost of \$1.2 million.
13. Discuss and consider taking action on the FY 2015-16 Budget Calendar.
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 the older dump truck with the emissions reduction plan (TERP). (Requested By Councilman George)
16. Discuss and consider taking action on marketing signs/banners for the City to better communicate with the citizens and visitors. (Requested By Councilman George)
17. Discuss plans for the recent City land purchase adjacent to City Hall. (Requested by Councilwoman Cox)
18. 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.
19. Discuss an electronic magistrates warnings and warrant system in the Municipal Court Department.
20. Discuss city staff applying for grants for the improvement of the city. (Requested by Mayor Tate)
21. **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, compensation, 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, Terri L. 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 27, 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
Terri L. Miller, Interim City Secretary