

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

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

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 17, 2015.
2. Consider approving the annual renewal agreement with the City of Fort Worth on the Household Hazardous Waste Collection.
3. Consider taking action on Ordinance O-01-15 amending the Glenn Heights Personnel Policies, Guidelines and Procedures to provide a policy and procedure for police and fire employees to qualify for a temporary higher pay classification in accordance with Texas Local Government Code Section 141.033. (Second reading)

AGENDA

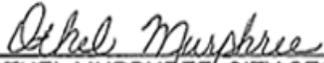
4. February 2015 Financial Report.
5. Fiscal Forecast 2015-2016.
6. Workshop – City Manager transition.
7. **EXECUTIVE SESSION and RESULTING ACTION:**

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 Interim City Manager.
 - b. Reconvene and consider any Official Action as a result of the Executive Session.
8. Discuss and consider the appointment of Aretha Ferrell-Benavides as the Interim City Manager, effective date April 1, 2015.
9. Discuss and consider approving Resolution R-12-15 amending the pay and classification plan by adding a Managing Director of Planning and Economic Development, Community Engagement Coordinator, Executive Assistant – City Manager, Assistant City Secretary and re-title and reclassify the Permit Coordinator position.

ADJOURNMENT

I, Othel Murphree, City Secretary, do hereby certify that the Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 6:00 p.m. on Friday, March 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.



OTHEL MURPHREE, CITY SECRETARY