

**AG CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION
AGENDA
TUESDAY, DECEMBER 15, 2015**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION TO BE HELD DECEMBER 15, 2015 7:00 P.M., AT THE CITY OF GLENN HEIGHTS CITY HALL, 1938 S. HAMPTON, GLENN HEIGHTS, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. THE CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE AGENDA ITEMS WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551.

CALL TO ORDER

INVOCATION – Bruce Anderson

PLEDGE OF ALLEGIANCE

1. Consider and approve the GHIC Minutes for August 11, 2015.
2. Consider adopting a Resolution amending the Certificate of Formation to remove Arleen Layne, Kathy Dixon and Elizabeth Cox from the Board of Directors named in the Certificate and to add Sidney Davis, Emma Ipaye, Ron Adams, and Harry Garrett to the Board of Directors.
3. Workshop – Glenn Heights Improvement Corporation New Appointments.

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 7:00 P.M. on Thursday December 10, 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

**AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 15, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 15, 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
PUBLIC COMMENTS**

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of December 1, 2015, and December 8, 2015.

AGENDA

2. Discuss and consider Ordinance O-27-12 establishing Rules of Order and Decorum for the City Council.
3. Discuss and consider a Date for City Council Session and Strategic Planning Session. (Requested by Mayor Tate)
4. Discuss and consider Adjusting the City Council Meeting for January to January 12th and January 26th, 2016. (Requested by Mayor Tate)
5. Discuss City of Glenn Heights November 2015 Monthly Financial Report.
6. Presentations:
 - Overview of City Fees
7. Discuss and consider taking action on an amending the Code of Ordinances by amending Chapter 4, titled "Business Regulations", by amending Article 4.08, titled "Alarm Systems" by amending Sections 4.08.001 to add the definition of Alarm Monitor; by amending the definition of False Burglar Alarm Notification; by amending Sections 4.08.008 and 4.08.009 by referencing Appendix "A" titled "Fee Schedule"; by adding a new Section 4.08.011 titled "Exclusion of Certain Alarm Systems by Owner" to allow for exclusion of certain alarm systems; providing for administrative penalties for false alarms.

8. Discuss and consider taking action on an Ordinance amending the Code of Ordinances by amending Appendix "A" titled "Fee Schedule".
9. Discuss and consider a purchase of two (2) City vehicles.
10. Workshop:
 - City Manager's Work Plan.

ADJOURNMENT

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OTHEL MURPHREE, CITY SECRETARY