

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JUNE 21, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, June 21, 2016 beginning at 7:00 P.M. in the City Hall City 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 this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Minister H. Clay Williams, North Glenn Heights Church of Christ

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATIONS AND PROCLAMATIONS:

- Presentation of Mayor’s Certificate of Appreciation to City of Glenn Heights Best Southwest Scholarship Winner and applicants.
- July 4, Independence Day Proclamation

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the June 7, 2016 Regular City Council Meeting.
2. Consider action on Resolution R-21-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Authorizing the City Manager or her Designee to Execute an Interlocal Purchasing Agreement, and all Documents Related Thereto, with the City of Frisco for Shared Purchasing Power; and Providing for an Effective Date.
3. Consider action on Resolution R-22-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Authorizing the City Manager, Or Her Designee, to Execute the Memorandum of Understanding/Interlocal Agreement (“MOU/ILA”) with Dallas County, Texas, for Sharing Criminal Justice Information (“CJI”) Through the Dallas County Techshare Prosecutor (“Tsp”); And Providing For An Effective Date.
4. Consider action approving Ordinance O-08-16, an Ordinance of the City Council of the City of Glenn Heights, amending the Fiscal Year 2015-2016 Budget. (Second Reading)

AGENDA

5. DART Board of Directors Appointment.

- A. Discuss and consider action on Resolution R-23-16, a Resolution of the City Council of the City Of Glenn Heights, Texas, Affirming the Appointment of a Shared Board Member with the Cities of Garland and Rowlett to Serve on the Dallas Area Rapid Transit (“Dart”) Board as Provided in Section 452 of The Texas Transportation Code; and Providing for an Effective Date.
 - B. Acknowledge DART Resolution appointing Mr. Mark C. Enoch as Representative to the Dallas Area Rapid Transit (DART) Board of Directors pursuant to Section 452.578 of the Texas Transportation Code to serve for a full two year term expiring on June 30, 2018.
6. Presentation of the City of Glenn Heights Fiscal Year Ending September 30, 2014-2015 Comprehensive Annual Financial Report (CAFR) Audit.
7. Palladium Glenn Heights Initiative.
 - A. Conduct a Public Hearing on Resolution R-17-16 a Resolution of the City Council of the City of Glenn Heights, Texas, Providing for a Declaration of Non-Objection to the Proposed Market Rate and Affordable Housing in Glenn Heights; and providing for an effective date, for a housing development known as Palladium Glenn Heights Initiative with a 4 percent Tax Credit located on 15 +/- acres of real property owned by the City and situated approximately 3,500 feet north of Ovilla Road, along the east side of Hampton Road between Craddock Drive and Wilshire Drive in the City of Glenn Heights, Ellis County, Texas.
 - B. Discuss and consider action on Resolution R-17-16 a Resolution of the City Council of the City of Glenn Heights, Texas, Providing for a Declaration of Non-Objection to the Proposed Market Rate and Affordable Housing in Glenn Heights; and providing for an effective date, for a housing development known as Palladium Glenn Heights Initiative with a 4 percent Tax Credit located on 15 +/- acres of real property owned by the City and situated approximately 3,500 feet north of Ovilla Road, along the east side of Hampton Road between Craddock Drive and Wilshire Drive in the City of Glenn Heights, Ellis County, Texas.
8. Discuss and consider action related to City bond issuance, financing and expenditures of funds.
 - A. City bond debt servicing presentation by Jason Hughes, Hilltop Securities.
 - B. Discuss and consider action on Resolution R-24-16, approving an initial bond sale amount.
9. Discuss and consider the City of Glenn Heights May 2016 Financial Report.

10. Discuss and Consider action on Resolution R-25-16 to Repeal Resolution R-27-10 related to the mowing and maintenance of privately-owned (ROW) rights-of-way along public streets within the City of Glenn Heights.
11. Discuss Updates to the City of Glenn Heights Grass Ordinance.
12. Discuss and consider a Special City Council Meeting in July.

PRE-BUDGET DEVELOPMENT

13. Discuss and consider the formulation of a Capital Improvement Program (CIP) Budget using non-restricted Reserve Funds. (Request of Mayor Tate.)
14. Presentation of the City of Glenn Heights New Proposed Revenue Guide.

STAFF REPORTS

15. FEMA Update on Clean-up Efforts, including the demolition of remaining structures and removal of remaining building materials

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 6:30 P.M. on Thursday, June 16, 2016. 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.


Janie Willman
Janie Willman, City Secretary