

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MARCH 15, 2016**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MARCH 15, 2016 BEGINNING AT 6:00 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 – PASTOR BRUCE ANDERSON, HIGHWAY 77 BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the Strategic Planning Retreat on February 27, 2016.
2. Approve the City of Glenn Heights City Council Minutes of the March 1, 2016 Regular City Council Meeting.
3. Approve Resolution R-10-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Establishing a Six (6) Month Senior Citizen Utility Bill Pilot Program for Extending the Due Date Until the 28th of Each Month for Water and Sewage Utility Bill Payments for All Qualified Utility Customers and Applicants Residing Within the City who are 65 Years of Age or Older; and Providing for an Effective Date.

AGENDA

4. Presentations by Prospective Vendors for RFQ Site Feasibility Space Needs and Conceptual Design Services for future Public Safety and City Hall Facilities.
5. Discuss and Consider City of Glenn Heights February 2016 Monthly Financial Report and Fiscal Year 2016-2017 Budget Calendar.
6. Discuss and Consider the City of Glenn Heights City Charter Review Process. (Requested by Mayor Tate)
7. Discuss City Sign Ordinance Presentation.
8. Discuss and Consider any Necessary Actions Arising out of Update Related to the December 26, 2015 Tornado Recovery Efforts.

9. REPORTS AND PRESENTATIONS

2016 Family Festival Event

10. EXECUTIVE SESSION

- A. The Glenn Heights City Council will convene into Executive Session Pursuant to Local Government Code, Section 551.074, Personnel Matters, to Discuss and Consider the City Manager's Evaluation Process and Time Line.
- B. The Glenn Heights City Council will reconvene into Open Session to consider any matters arising out of Executive Session, Section 551.074, City Manager's Evaluation Process and Time Line.

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