

**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, SEPTEMBER 13, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a special meeting on Tuesday, September 13, 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** – Pastor Juleius Sanders, Fresh Start Community Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS**

- Declaring September National Preparedness Month
- Declaring National Night Out on Tuesday, October 4, 2016

**CONSENT AGENDA**

1. Ratify and approve the City of Glenn Heights Investment Policy document containing recommended changes communicated to the City Council on September 6, 2016 in Resolution R-33-16.
2. Acknowledge update of Swag-It (Software and equipment to video stream City Council Meetings) status.
3. Acknowledge update of Accident Report of all City Vehicles damaged from 2014 through current date in 2016.

**AGENDA**

4. Discuss and consider Ordinance O-18-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Adopting the Budget for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; Providing That Expenditures for Said Fiscal Year Shall Be Made in Accordance with Said Budget; Appropriating And Setting Aside The Necessary Funds Out Of The General Fund and Other Revenues for said Fiscal Year for the Maintenance and Operation of the Various Departments and for Various Activities and Improvements of the City; Providing a Repealing Clause; Providing a Severability Clause; and Providing an Effective Date. (Second Reading) (Record Vote)
5. Discuss and consider ratifying the property tax increase reflected in the Budget for Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017.

6. Discuss and consider Ordinance O-17-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Levying Ad Valorem Taxes for the Year 2016 (Fiscal Year 2016 - 2017) at a Rate of \$0.935530 Per One Hundred Dollars (\$100) Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Glenn Heights as of January 1, 2016, to Provide Revenue for the Payment of Current Expenses; Providing for an Interest and Sinking Fund for all Outstanding Debt of the City of Glenn Heights; Providing for Due and Delinquent Dates Together with Penalties and Interest; Providing a Severability Clause; Providing a Repealing Clause; and Providing an Effective Date. (Second Reading)
  7. Presentation of City of Glenn Heights Vehicle Policy.
    - A. Current fleet, inventory, replacement and use.
    - B. Request procedures for replacement of City vehicles.
  8. Discuss and consider establishing an ordinance to clarify times for waste to be set-out and collected. (Requested by Mayor Tate)
  9. Discuss and consider recommended changes to the City of Glenn Heights Fee Schedule for future ordinance amendment. (Requested by Mayor Tate)
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## ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 p.m. on Friday, September 9, 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