

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

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, November 15, 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 Kevin Taylor, Harvest of Praise Ministry Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- Thanksgiving Day, November 24, 2016

CONSENT AGENDA

1. Consider approval of the City of Glenn Heights City Council Minutes of the October 18, 2016 Regular City Council Meeting.
2. Consider Ordinance O-20-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, as Heretofore Amended, by granting a change in Zoning by granting a Specific Use Permit (“SUP”) with Special Conditions to Allow for a Registered Day Care Business as an Accessory Use to the Existing Church Structure located at 1931 South Hampton Road, Glenn Heights, Dallas County, Texas, on Land presently Zoned Single-Family Residential District (“SF-1”), and Being More Particularly Depicted and Described in the Site Plan Attached Hereto as Exhibit “A”; Providing for the Approval of the Site Plan Attached Hereto as Exhibit “B”; Providing for the Approval of the Floor Plan Attached Hereto as Exhibit “C”; Providing for the Approval of the Landscape Plan Attached Hereto as Exhibit “D”; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. Zoning Docket 08-16. (Second Reading)
3. Consider Resolution R-37-16, a Resolution of the City of Glenn Heights authorizing renewal of an Interlocal Agreement for Participation in the City of Fort Worth’s Environmental Collection Center Household Hazardous Waste Program for Fiscal Year 2017.
4. Consider amending Resolution R-17-16, passed and approved by the City of Glenn Heights City Council on June 21, 2016, solely to correct a scrivener’s error.

5. Acknowledge Report of Plat Approvals:
Villages at Charleston Phase 1 – Final Plat
LGI Meadow Springs Phase II North and East – Final Plat
Williams Farms – Final Plat
6. Acknowledge Report: Confirming Fiscal Year 2015-2016 Audit Work Timeline.

AGENDA

7. Discuss and consider Ellis County Interlocal Cooperation Contracts.
 - A. Discuss and consider Resolution R-38-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Authorizing the City Manager to Execute an Interlocal Cooperation Contract with Ellis County for Maintenance, Repair and / or Construction of Streets, Roads, Alleys, Bridges, and Parking Areas, as well as the Maintenance and Construction of Waterways and Ditches; and Providing for an Effective Date.
 - B. Discuss and consider Resolution R-39-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Approving and Authorizing the City Manager to Execute a Master Interlocal Cooperation and Purchasing Contract with Ellis County, Texas; and Providing for an Effective Date.
8. Discuss and consider scheduling for the following upcoming City Council Meeting dates:
 - A. Reschedule Tuesday, November 22, 2016 to Tuesday, November 29, 2016;
 - B. Reschedule Tuesday, December 20, 2016 to Tuesday, December 13, 2016.
 - C. Reschedule Tuesday, January 3, 2017 to Tuesday, January 10, 2017,
 - D. Confirm the meeting on Tuesday, January 17, 2017; and
 - E. Schedule a Special City Council Meeting on Tuesday, January 24, 2017.
9. Conduct a Public Hearing to receive testimony relative to a request for a Specific Use Permit (SUP) by Hampton Beverage, LP to amend an existing Ordinance, O-07-10, to allow an 40' x 30' addition totaling 1,200 sq. ft. to a structure that provides for the retail sale of off-site consumables and an additional driveway approach on approximately 0.7516 acres of land described as Lot 1, Block 1. The property is located at 1519 S. Hampton Road and presently zoned C Commercial. The request is to allow a 40' X 30' addition to an existing structure that provides for the retail sale of consumables and the construction of an additional driveway approach at the site, Lot 1, Block 1, in Glenn Heights, Dallas County, Texas. Zoning Docket 09-16.
10. Discuss and Consider Ordinance O-21-16, An Ordinance of the City Council of the City Of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City Of Glenn Heights, as Heretofore Amended, by Granting a Change in Zoning By Granting a Specific Use Permit ("SUP") with Special Conditions to Allow a 40' X 30' Addition Totaling 1,200 Sq Ft to an Existing Structure that Provides for the Retail Sale of Off-Site Consumables and an Additional Driveway Approach on

Approximately 0.7516 Acres of Land Described as Lot 1, Block 1, Located at 1519 South Hampton Road, Glenn Heights, Dallas County, Texas, on Land Presently Zoned Commercial (“C”), and Proposing to Demolish a Vacant Building on site to Increase the Number of Parking Spaces; and Being More Particularly Depicted and Described in the Site Plan Attached Hereto as Exhibit “A”; Providing for the Approval of the Site Plan Attached Hereto as Exhibit “A”; Providing for the Approval of the Landscape Plan Attached Hereto as Exhibit “B”; Providing for the Approval of the Floor Plan Attached Hereto as Exhibit “C”; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty of Fine Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. Zoning Docket 09-16. (First Reading)

11. Conduct a Public Hearing to receive testimony relative to a request by the City of Glenn Heights to allow a Planned Development. The property is currently zoned SF-1 Single Family Residential and the request is to allow for 15 acres of multi-family residential, 2 acres of commercial and 3 acres of open space, totaling 20 acres. The multifamily residential will consist of 270 units. The property is located along Hampton Road, M MC Dermott ABST 743, Ellis County, Texas. Zoning Docket 10-16.
12. Discuss and Consider Ordinance O-22-16, An Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, As Heretofore Amended, by Granting a Change in Zoning from Single-Family Residential (SF-1) District to a Planned Development District (PD-20) for Approximately 20 Acres of Land, Located Along South Hampton Road, Glenn Heights, Ellis County, Texas, (The “Property”), and Being More Particularly Described and Depicted in Exhibit “A” Attached Hereto, for the Development of a Mixed Use Development Containing Two Hundred And Seventy (270) Units of a Luxury Multi-Family Residential, Commercial and Open Space Facility; Providing for the Approval of the Development Regulations Attached Hereto as Exhibit “B”; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fine Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. Zoning Docket 10-16. (First Reading)

REPORTS AND PRESENTATIONS

13. Presentation: City of Glenn Heights Economic Development Update.
14. Presentation: Lessons Learned from December 26, 2015 Tornado and Recovery Efforts.
15. Update: New City Hall and Public Safety Buildings.
16. Update: City of Glenn Heights Capital Improvement Program – Roads and Utilities.

17. **Announcement of Upcoming City Events.**
- A. Installation of Mayor-Elect and Council Members-Elect and Reception, on Tuesday, November 29, 2016 at 6:00 p.m. at Curtistene McCowan Middle School, 1500 Majestic Meadow Drive, Glenn Heights, Texas, 75154, and limited City Council Meeting.
 - B. Christmas Tree Lighting, Heritage Community Park, 400 E. Bear Creek Road, Glenn Heights, Texas, 75154, Saturday, December 10, 2016; the time is to be determined.
 - C. Anniversary Event of the December 26, 2015 Tornado Event on Friday, December 16 at 6:00 p.m.; location is to be determined.
 - D. City of Glenn Heights Business Mixer, Tuesday, December 20, 2016; the location and time are to be determined.

EXECUTIVE SESSION

18. Executive Session.
- A. The City Council of the City of Glenn Heights will convene into Executive Session pursuant to Local Government Code Section 551.072, Deliberation Regarding Real Property; to consider the purchase of land within the City of Glenn Heights.
 - B. The City Council will reconvene into Open Session.
 - C. The City Council will consider any necessary actions (if any) resulting from the Executive Session pursuant to Section 551.072 of the Texas Government Code, Deliberation Regarding Real Property.

The City Council of the City of Glenn Heights reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

CITY COUNCIL MEETING ADJOURNMENT

NOTICE AND AGENDA GLENN HEIGHTS IMPROVEMENT CORPORATION TUESDAY, NOVEMBER 15, 2016

Notice is hereby given that the Glenn Heights Improvement Corporation ("Corporation") will hold a Board Meeting on Tuesday, November 15, 2016 beginning at 7:00 p.m. in the Glenn Heights City Hall, located at 1938 S. Hampton Road, Glenn Heights, Texas to consider and possibly take action on the following agenda items.

1. Call to Order. Roll call and declare a quorum is present.
2. Consider approval of the Glenn Heights Improvement Corporation Minutes of the January 11, 2016 Meeting.
3. Discuss and consider changes to the Secretary / Treasurer Position.

- A. Discuss and consider action removing David Hall, former Managing Director of Planning and Economic Development as the Secretary / Treasurer of the Glenn Heights Improvement Corporation Board.
- B. Discuss and consider action appointing Cyndy Powell, Executive Director, Economic Development as the Secretary / Treasurer of the Glenn Heights Improvement Corporation Board.

**GLENN HEIGHTS IMPROVEMENT CORPORATION BOARD MEETING
ADJOURNMENT**

I, Janie Willman, City Secretary, do hereby certify that the above Meeting Notices and Agendas were 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 Friday, November 11, 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