

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a special meeting on Tuesday, September 6, 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 Kendrick Loller, World Harvest Ministry (Invited)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- Recognition of Patriot Day and National Day of Service and Remembrance

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the August 16, 2016 Regular City Council Meeting.
2. Consider approval of Resolution R-32-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Authorizing the City Manager to Execute a Contract for Technical Services Agreement with the Trinity River Authority of Texas for Analytical (Water Bacteriological Testing) Services; and Providing for an Effective Date.

AGENDA

3. 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. (First Reading)
4. Public Hearing to hear testimony on the City Manager's City of Glenn Heights' Proposed Fiscal Year 2016-2017 Annual Budget. (Second Public Hearing)
5. 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. (First Reading)

6. Discuss and consider setting City Council Meetings to end no later than 9:30 p.m. (Requested by Councilman Garrett)
7. Discuss and consider Resolution R-33-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Adopting an Amended and Restated Investment Policy in Compliance with The Public Funds Investment Act; Providing for an Effective Date.
8. Discuss and consider Resolution R-34-16 of the City Council of the City of Glenn Heights, Texas, Authorizing C&M Concrete to Perform Concrete Street Reconstruction to London Lane, Windsor Drive and Glenn Lane, Appropriating up to and not to Exceed \$126,000 from The 2008 Street And Drainage Bond Fund and Providing for an Effective Date.
9. Discuss and consider the objectives of the Economic Development Department; re-establishing objectives and key performance indicators.

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 2, 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