

AMENDED AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 2, 2016

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, FEBRUARY 2, 2016 BEGINNING AT 7:00 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
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

OATHS OF OFFICE ADMINISTERED BY MAYOR LEON TATE TO THE CITY OF GLENN HEIGHTS NEW CITY SECRETARY – JANIE WILLMAN

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of January 26, 2016.

AGENDA

2. Briefing on the Donald T Shields Elementary School.
3. Discuss the City of Glenn Heights engineering feasibility study of Bear Creek Road and Bear Creek Channel Study to include Dallas County. (Requested by Mayor Leon Tate)
4. Discuss and consider City of Lancaster's cost share proposal for repair of Interstate 35 East street lights.
5. Update on 2015/2016 Community Engagement's Events Calendar.
6. Discuss City of Glenn Heights February 27, 2016 Strategic Planning Session.
7. Presentation of options for Glenn Heights Academy Public Charter School. (Requested by Mayor Leon Tate)
8. Public hearing on **Zoning Docket 01-16** to receive testimony relative to a request for a Special Use Permit (SUP) to allow for the retail sale of off-premises alcoholic consumables at 1308 E. Bear Creek Road, Suites 130, 122 and 120 by Liquor Depot. The property is presently zoned R Retail.

9. Consider and approve an Ordinance approving a Special Use Permit (SUP) to allow for the retail sale of off-premises alcoholic consumables at 1308 E. Bear Creek Road, Suites 130, 122 and 120 by Liquor Depot. (First Reading).
10. Update on the December 26, 2015 Tornado.
11. Discuss and consider taking action concerning the City of Glenn Heights Information Technology (IT) Systems, including assessment the City's current hardware, software and related IT facilities and assessment of future actions and/or expenditures to address the City's IT System needs.
12. **EXECUTIVE SESSION and RESULTING ACTION** - The City Council shall convene into executive session pursuant to the Texas Government Code:
 - a. Pursuant to Section 551.071(1)(a) and (b) to consult with the City Attorney regarding threatened or contemplated litigation concerning the information technology service agreement between the City and Accutech.
 - b. Reconvene and consider any Official Action as a result of the Executive Session.

ADJOURNMENT

I, Othel Murphree, Assistant City Secretary, do hereby certify that the **Amended** Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by **5:00** P.M. on Friday, January 29, 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.

Othel Murphree

Othel Murphree, Assistant City Secretary