

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, APRIL 19, 2016**

Notice is hereby given that the Glenn Heights City Council will hold a Regular Meeting on Tuesday, April 19, 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 the Meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Pastor Joshua Rivera, Iglesia Fuego De Dios (Fire of God Church)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PRESENTATIONS / PROCLAMATIONS:

- Mr. Muhend Hamad, City Engineering Inspector, Congratulations on American Citizenship
- Get Healthy Glenn Heights – April 2016
- National Child Abuse Awareness Month – April 2016
- Sexual Assault Awareness Month – April 2016

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the April 5, 2016 Regular City Council Meeting.
2. Consider Action on Ordinance O-06-16, an Ordinance of the City of Glenn Heights, Texas, Providing for Disaster Relief for Citizens Affected by the Catastrophic Tornado Producing Weather Event that Occurred December 26, 2015, by Establishing a Tornado Recovery Program for Qualifying Buildings that Were Damaged Fifty Percent (50%) or More as a Result of the Tornado to be Administered by City Staff at the Direction of the City Manager, Providing for the Waiver of Nonconforming Use Qualifications as Set Forth in Article VI, Section 3 of the Zoning Ordinance; Providing for Waiver of Fees for Construction Permits as Set Forth in Chapter 3 and Appendix “A” of the Code of Ordinances; Providing for Waiver of Utility Account Application Fees; Providing for a Severability Clause; and Providing for Effective and Expiration Dates. (Second Reading)

AGENDA

3. Discuss and Consider a Special City Council Meeting for Tuesday, April 26, 2016. (Request of Mayor Tate)

4. Discuss and Consider Rescheduling May 3, 2016 City Council Regular Meeting to a Different Date in May.
5. Discuss and Consider Action on Ordinance O-07-16 Granting a Specific Use Permit (S.U.P.) to allow a 1,500 square foot accessory structure at 2806 Cinnamon Springs Street following a Public Hearing on Zoning Docket 03-16.
 - A. Conduct a Public Hearing on **Zoning Docket 03-16** and consider testimony relative to a request by Lloyd Timmons for a Specific Use Permit (S.U.P.) to allow a 1,500 square foot Accessory Structure at 2806 Cinnamon Springs Street in Glenn Heights, Ellis County, Texas. The property is presently zoned SF-1 Single Family Residential.
 - B. Discuss and Consider Action on Ordinance O-07-16, an Ordinance 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 (S.U.P.) for Land Presently Zoned SF-1 Single Family Residential; the Request is to Allow a 1,500 square foot Accessory Structure at 2806 Cinnamon Springs Street in Glenn Heights, Ellis County, Texas. (First Reading)
6. 2016 TIGER Grant.
 - A. Update on 2016 TIGER Grant Status.
 - B. Discuss and Consider Action on Resolution R-11-16, a Resolution of the City Council of the City Of Glenn Heights, Texas, Authorizing the City Manager to Submit an Application to the US Department of Transportation in Association with the 2016 Transportation Investment Generating Economic Recovery (TIGER) Grant Program, Appropriating \$4 Million from the 2015 General Obligation Bond; and Providing for an Effective Date.
7. Discuss and Consider Action on Infrastructure Project: Community Development Block Grant (CDBG) Project on Godwin Road for the Installation of 12 inch Water Line.
8. Discuss and Consider Action on Summer Intern Program Proposal.

PRESENTATIONS / REPORTS

- Update related to the December 26, 2015 Tornado Recovery Efforts.

Executive Session

9. **Executive Session**
 - A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(A), Consultation with the City's Attorneys regarding Pending or Contemplated Litigation in the matter of Liquor Depot Bear Creek, L.P. v. the City of Glenn Heights, Cause DC-16-03495 to allow the governmental body to seek the advice of its attorneys.

- B. The City Council will reconvene into Open Session to consider any matters arising out of Executive Session, Section 551.071(1)(A), Consultation with the City's Attorneys in the matter of Liquor Depot Bear Creek, L.P. v. the City of Glenn Heights, Cause DC-16-03495.

10. Executive Session

- A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(A), Consultation with the City's Attorneys regarding Pending or Contemplated Litigation in the matter of Alamo Ventures Ltd., et. al., v. City of Glenn Heights, Cause No. 15-91354, 40th Judicial District Court, Ellis County, Texas, to allow the governmental body to seek the advice of its attorneys.
- B. The City Council will reconvene into Open Session to consider any matters arising out of Executive Session, Section 551.071(1)(A), Consultation with the City's Attorneys in the matter of Alamo Ventures Ltd., et. al. v. City of Glenn Heights, Texas, Cause No. 15-91354, 40th Judicial District Court, Ellis County.

11. Executive Session

- A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, § 551.072. Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property.
- B. The City Council will reconvene into Open Session to consider any matters arising out of Executive Session Item 11.A.

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 5:00 P.M. on Thursday, April 14, 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