

**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, MAY 17, 2016**

Notice is hereby given that the Glenn Heights City Council will hold a Regular Meeting on Tuesday, May 17, 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 Mike Hendrix, Ovilla Heights Baptist Church

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS:**

- Motorcycle and Safety Awareness Month, Month of May
- EMS Week, May 15-21
- Armed Forces Day, May 21
- Memorial Day, May 30

**CONSENT AGENDA**

1. Approve the City of Glenn Heights City Council Minutes of the May 2, 2016 Regular City Council Meeting.

**AGENDA**

2. Discuss and Consider Presentation on City Employee Health Benefits and Health Benefits Comparison.
3. Discuss and Consider action on R-13-16, a Resolution of the City Council of the City of Glenn Heights Approving the Architectural Design Agreement between the City of Glenn Heights and Randall Scott Architects, Inc.; and Providing for an Effective Date.
4. Discuss and Consider action on Resolution R-14-16 Appointing Trinity River Authority (TRA) Advisory Committee Representatives from the City of Glenn Heights.
5. Discuss and Consider City of Glenn Heights April 2016 Monthly Financial Report.
6. Conduct a Public Hearing to accept public input on the proposed amendments to the Fiscal Year 2016 Adopted Budget as required by City Charter Section 7.10, Amending the Budget.

7. Discuss and Consider Mid-Year Budget Report and Amendments to the Fiscal Year 2016 Adopted Budget with the adoption of Ordinance O-08-16, amending the Fiscal Year 2016 Budget. (First Reading)
8. Discuss and Consider 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.

### 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, May 12, 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