

**NOTICE AND AGENDA
CITY COUNCIL
MONDAY, MAY 2, 2016**

Notice is hereby given that the Glenn Heights City Council will hold a Regular Meeting on Monday, May 2, 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 – Associate Pastor Juleius Sanders of Fresh Start Community Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS:

- Peace Officers Memorial Day and National Police Week – May 15, 2016
- Mother’s Day, May 8
- Family Festival: The City of Glenn Heights; Resilience: Reaching New Heights!, May 14

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the April 19, 2016 Regular City Council Meeting.
2. Approve the City of Glenn Heights City Council Minutes of the April 26, 2016 Special City Council Meeting.
3. 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 Special 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. (Second Reading)

AGENDA

4. Discuss and Consider the appointment of an Auditing Firm for the City of Glenn Heights including interviews with prospective auditing firms.
5. Discuss and Consider action on R-12-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Designating the *Focus Daily News* as the Official Newspaper for the City of Glenn Heights, Dallas County, Texas; Providing a Repealing Clause and Providing for an Effective Date. (Requested by Mayor Tate)

6. 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.
7. Discuss and Consider naming a street in honor of Ms. Moriah Jefferson. (Requested by Mayor Tate)
8. Discuss and Consider land use for the 72 acre parcel of land located on South Hampton Road, Ellis County, Glenn Heights, Texas. (Requested by Mayor Tate)
9. Discuss and Consider City Council Budget Priorities.
10. Discuss and Consider City of Glenn Heights March 2016 Monthly Financial Report.
11. Presentation on City Employee Health Benefits and Health Benefits Comparison.
12. Discuss and Consider Action on Summer Intern Program Proposal.

PRESENTATIONS / REPORTS

Updates by Community Engagement Coordinator:

- A. 2016 Family Festival Event
- B. Community Clean-up

Update on Infrastructure Project: Community Development Block Grant (CDBG) Project on Godwin Road for the installation of 12 inch water line.

EXECUTIVE SESSION

13. 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 p.m. on Friday, April 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.


Janie Willman
Janie Willman, City Secretary