

**AGENDA
CITY COUNCIL
TUESDAY, JUNE 16, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY OF GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 16, 2015 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
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS**

**PROCLAMATIONS: Juneteenth
 Independence Day**

CONSENT AGENDA: Items listed under the consent agenda are considered routine and are generally enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1. Consider and approve the City Council Minutes for June 2, 2015
2. Boards and Commission Update: Planning & Zoning Meeting

AGENDA

OLD BUSINESS:

3. Discuss and consider taking action to establish a Charter Review Committee
4. Discuss and consider taking action to commit unassigned fund balance in the General Fund for future capital needs.

NEW BUSINESS:

5. Financial Reports:
 - a. May 2015 Financial Reports

PRESENTATION & REPORTS:

6. Community Engagement Update
7. TIGER Grant Application
8. Special Election Process

WORKSHOPS:

9. FY 2016 Budget Planning
 - a. FY 2015 Revenue Projections
 - b. Debt Service
 - c. Capital Expenditures
 - d. Vehicle Expenditures

10. Discuss and consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

ADJOURNMENT

I, Mari Corbitt, Assistant City Secretary, do hereby certify that the Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 7:00 p.m. on Thursday, June 11, 2015. 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.



Mari Corbitt, Assistant City Secretary