

**AGENDA
CITY COUNCIL
TUESDAY, JULY 07, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY OF GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JULY 07, 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**

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 and June 16, 2015.

AGENDA

NEW BUSINESS:

2. Discuss and consider an Ordinance establishing Dormancy Requirements for Development Projects.
3. Discuss and consider taking action approving Resolution R-18-15 awarding a Bank Depository Services Contract.

PRESENTATION & REPORTS:

4. Presentation on a City of Glenn Heights Rental Registry Program.
5. Recess the City Council Meeting.

Council will recess temporarily to convene a meeting of the City of Glenn Heights Improvement Corporation.

**CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION
AGENDA
TUESDAY, JULY 7, 2015**

Notice is hereby given of a special meeting of the City of Glenn Heights Improvement Corporation to be held July 7, 2015 7:15 p.m., at the City of Glenn Heights City Hall, 1938 S. Hampton, Glenn Heights, Texas, for the purpose of considering the following agenda items. The City of Glenn Heights Improvement Corporation reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

Call the Meeting to Order

1. Consider and approve the GHIC Minutes for December 30, 2015.
2. Presentation by Dr. Doug Kiel – Economic Development Study.
3. Discuss and consider taking action to remove Aretha Ferrell-Benavides, City Manager as the Secretary/Treasurer of the City of Glenn Heights Improvement Corporation and consider appointing David Hall, Managing Director of Planning & Economic Development as the Secretary/Treasurer.
4. Discuss and consider taking action to remove Director Michael Jones.
5. Consider adopting Resolution R-04-15 amending the Certificate of Formation to remove Michael Jones from the Board of Directors named in the Certificate.

Adjourn City of Glenn Heights Improvement Corporation meeting.

Call the City Council Meeting Back to Order.

6. FY 2016 Budget Planning Workshop
 - a. City Council Budget
 - b. Current Staffing Levels
 - c. Utility Fund

ADJOURNMENT

I, Othel Murphree, 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, July 2, 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.



Othel Murphree, City Secretary