

**AGENDA
CITY COUNCIL
TUESDAY, AUGUST 11, 2015**

NOTICE IS HEREBY GIVEN THAT THE CITY OF GLENN HEIGHTS CITY COUNCIL WILL HOLD A SPECIAL MEETING ON TUESDAY, AUGUST 11, 2015 BEGINNING AT 6:00 P.M. IN THE CITY HALL, 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**

AGENDA

1. Discuss and consider all matters incident and related to the issuance and sale of “City of Glenn Heights, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2015”, including the adoption of Ordinance O-07-15 authorizing the issuance of such certificates of obligation. *Important public purpose require that this ordinance be adopted after consideration at only one meeting.*
2. Workshop – Employee Benefits Recommendation.

City Council will recess temporarily to convene a meeting of the Glenn Heights Employee Benefits Trust.

**CITY OF GLENN HEIGHTS EMPLOYEE BENEFITS TRUST
AGENDA
TUESDAY, AUGUST 11, 2014**

Notice is hereby given of a special meeting of the City of Glenn Heights Employee Benefits Trust to be held August 11, 2014 6:00 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 Employee Benefits Trust 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.

1. Call the Meeting to Order
2. Consider action awarding bid for Employee Medical, Prescription, Dental and Basic Life Insurance.
3. Adjourn City of Glenn Heights Employee Benefits Trust meeting.

Call the City Council meeting Back to Order.

3. Consider and approve Resolution R-20-15 authorizing the City of Glenn Heights Employee Benefits Trust to pay the obligations of the Trust as it relates to insurance contracts that the Trust awards, and furthermore, that the City Council authorizes any transfers of funds that may be necessary during the fiscal year to fund the Trust's obligations.

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

**CITY OF GLENN HEIGHTS IMPROVEMENT CORPORATION
AGENDA
TUESDAY, AUGUST 11, 2015**

Notice is hereby given of a special meeting of the City of Glenn Heights Improvement Corporation to be held August 11, 2015 6:00 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.

1. Call the Meeting to Order.
2. Consider and approve the GHIC Minutes for July 7, 2015.
3. Consider and approve the second amendment to Agreement of Purchase and Sale by and between Glenn Heights Improvement Corporation and Palladium USA International, Inc.

Adjourn City of Glenn Heights Improvement Corporation meeting.

Call the City Council Meeting Back to Order.

4. FY 2015/2016 Proposed Budget Workshop:

- General Fund
 - Personnel
- Police Department
- Fire Department
- Public Works
- Planning
- Economic Development
- Organizational Development - HR
- Community Engagement
- Finance
- City Secretary

5. Discuss and consider taking action adopting Resolution R-21-15 amending the Job Classification Table and Compensation Plan to provide for new positions, reclassification of existing positions, revised position titles and removing certain positions in the Job Classification Table.

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, August 6, 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