

**AGENDA
CITY COUNCIL
TUESDAY, OCTOBER 6, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, OCTOBER 6, 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:

**BREAST CANCER AWARENESS
FIRE PREVENTION WEEK**

CONSENT AGENDA

1. Approve the minutes of September 8, 2015, September 15, 2015 and September 21, 2015.
2. Approve the FY2015-2016 contract for technical services with the Trinity River Authority (TRA).
3. Approve the FY2016 Interlocal Agreement for participation in City of Fort Worth's Environmental Collection Center Household Hazardous Waste Program.

AGENDA

4. Discuss Council Member attendance. (Requested by Councilwoman Layne)
5. Discuss Irrigation Meter rates. (Requested by Councilwoman Layne)

PUBLIC HEARINGS:

6. Public hearing to receive testimony relative to Project Genesis, Inc. – Sponsoring Entity of Proposed Charter Glenn Heights Academy. Board Members: Anthony Jefferson, Myrtle Wright, Danny Stigers. Founders: Anthony Jefferson and LaTonya Jefferson
7. Public hearing to receive testimony relative to a request by City Council for a Text Amendment to Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance creating a new definition of "Credit Access Businesses" and Article XI, Section 1 Use Charts, requiring that "Credit Access Businesses" within the R Retail District obtain a Specific Use Permit. **Zoning Docket 02-15**

8. Public hearing to receive testimony relative to a request by City Council for a Text Amendment to Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance adding “Pawn Shops” as a permitted use within the R Retail District. **Zoning Docket 03-15**
9. Public hearing to receive testimony relative to a request by City Council for a Text Amendment to Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance creating a new definition of “Vapor Shops” and Article XI, Section 1 Use Charts requiring that “Vapor Shops” within the R Retail District obtain a Specific Use Permit. **Zoning Docket 04-15**
10. Public hearing to receive testimony relative to a request by HOB Properties, LLC for a Planned Development. The property is presently zoned SF-1 Single Family Residential District and the request is to allow a Planned Development for a mixed range of residential uses within a subdivision consisting of 119 Garden/Patio lots ranging from 3150-5499 sq. ft.; 128 Village lots ranging from 5500-6999 sq. ft.; 76 Neighborhood lots ranging from 7000-8999 sq. ft.; and 34 Manor lots ranging from 9000-16500 sq. ft.; totaling 357 lots at 2506 Hampton Road. **Zoning Docket 06-15**
11. Public hearing to receive testimony relative to a request for a Specific Use Permit by Joseph Carroll. The property at 1932 South Hampton Road Glenn Heights, Texas, is presently zoned SF-1 Single Family Residential and the request is to allow a Day Care center, Sasscee Little Sprouts. **Zoning Docket 07-15**

DISCUSSION AND/OR CONSIDERATION:

12. Discuss and consider taking action on Ordinance O-13-15 amending Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance creating a new definition of “Credit Access Businesses” and Article XI, Section 1 Use Charts requiring that “Credit Access Businesses” within the R Retail District obtain a Specific Use Permit **Zoning Docket 02-15** (First reading)
13. Discuss and consider taking action on Ordinance O-14-15 amending Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance adding “Pawn Shops” as a permitted use within the R Retail District. **Zoning Docket 03-15** (First reading)
14. Discuss and consider taking action Ordinance O-15-15 amending Article XIX, Basic Definitions and Interpretations of the Zoning Ordinance creating a new definition of “Vapor Shops” and Article XI, Section 1 Use Charts requiring that “Vapor Shops” within the R Retail District obtain a Specific Use Permit. **Zoning Docket 04-15** (First reading)
15. Discuss and consider taking action on Ordinance O-16-15 request by HOB Properties, LLC for a Planned Development. The property is presently zoned SF-1 Single Family Residential and the request is to allow a Planned Development for a mixed range of residential uses within a subdivision consisting of 119 Garden/Patio lots ranging from 3150-5499 sq. ft.; 128 Village lots ranging from

5500-6999 sq. ft.; 76 Neighborhood lots ranging from 7000-8999 sq. ft.; and 34 Manor lots ranging from 9000-16500 sq. ft.; totaling 357 lots at 2506 Hampton Road. **Zoning Docket 06-15** (First reading)

16. Discuss and consider taking action on Ordinance O-17-15 approving a request for a Specific Use Permit by Joseph Carroll. The property at 1932 South Hampton Road Glenn Heights, Texas, is presently zoned SF-1 Single Family Residential and the request is to allow a Day Care center, Sasscee Little Sprouts. **Zoning Docket 07-15** (First reading)
17. Discuss and consider approving Resolution R-24-15 rescheduling the November 3, 2015 City Council meeting. (Requested by Mayor Tate)
18. Discuss and consider creating a Veterans Memorial Committee and consider appointments to said committee. (Requested by Mayor Tate)
19. Discuss the CAFR. (Requested by Mayor Tate)
20. Discuss creation of City of Glenn Heights Facilities Standards – ADA Compliant, LEED, and Green. (Requested by Mayor Tate)
21. Elections Do and Don't – City Secretary. (Requested by Mayor Tate)
22. Update on 2015/2016 Events Calendar.
23. Consider and take action approving staff's attendance and representation at the ICSC Texas Conference and Deal Making Event on November 4 – 6, 2015.

EXECUTIVE SESSION and RESULTING ACTION:

24. The City Council shall convene into executive session pursuant to the Texas Government Code:
 - a. Section 551.074(a)(1) to deliberate the appointment, compensation, employment, six month evaluation, reassignment, and duties of the City Manager.
 - b. Reconvene and consider any Official Action as a result of the Executive Session.

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, October 1, 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