

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JULY 5, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, July 5, 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 this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Pastor Joshua D. River, Fuego de Dios (Fire of God Church)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the June 21, 2016 Regular City Council Meeting.
2. Consider approval of Interlocal Agreement for Coordinated Health Services between Dallas County, Texas, on behalf of Dallas County Health and Human Services, and the City of Glenn Heights for Fiscal Year 2017.

AGENDA

3. Discuss and consider action on Resolution R-24-16 Expressing Intent for Initial Bond Sale Amount (Debt Issuance).
4. Discuss and consider amending the City of Glenn Heights Architectural Design Agreement with Randall Scott Architects, Inc. to include the Public Works facility location at 2118 South Uhl as a location for new City facilities. (Requested by Mayor Tate.)
5. Discuss and consider selection of a firm to provide independent, professional auditing services for the City of Glenn Heights to perform the audit of its financial statements and deliver Comprehensive Annual Financial Reports for a three year period.
6. Discuss and consider initiating the Texas Comptroller's Economic Development and Analysis Division Local Government Management Assessments via questionnaire. (Requested by Mayor Tate.)
7. Discuss and consider the City Council's framework for City of Glenn Heights Fiscal Year 2016-2017 Operating Budget. (Requested by Mayor Tate.)

8. Discuss and consider a fixed revenue expense amount to be paid by the City of Glenn Heights to fund City Employees Health Care Costs in the Fiscal Year 2016-2017 Annual Budget. (Requested by Mayor Tate.)
9. Discuss and consider action on Resolution R-26-16 of the City Council of the City of Glenn Heights, Texas, amending and restating the City's Job Classification Table to provide for non-exempt Seasonal Groundskeeper positions; providing a repealing clause; and providing for an effective date.
10. Discuss and consider action for the mowing and maintenance of privately-owned (ROW) rights-of-way along public streets within the City of Glenn Heights, establishing a map of corridor locations.
11. Discuss and consider authorizing Electronic - LED Signage for City Properties.

PRE-BUDGET WORKSHOP

12. Discuss Preliminary Revenue Projections for Fiscal Year 2016-2017 across various City revenue funds and sources in preparation for the City of Glenn Heights Fiscal 2016-2017 Budget.
13. Discuss current Personnel, positions, salary structure, and benefits packages for City staff.

STAFF REPORTS

14. Public Works and Infrastructure Report
 - A. Trinity River Authority Wastewater System
 - B. Report related to Professional Engineering Services for relocating City-owned utilities within TxDOT's FM 664 / Ovilla Road Right-of-Way (ROW).
15. Discuss the current agreement between the City of Glenn Heights and Waste Management of Texas, Inc. and provide direction to staff.

EXECUTIVE SESSION

16. **Executive Session.**
 - A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(B), Consultation with the City's Attorneys regarding a Settlement Offer 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)(B), Consultation with the City's Attorneys regarding a Settlement Offer 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.

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 5:00 P.M. on Thursday, June 30, 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