

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 2, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, August 2, 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 Kevin Taylor, Harvest of Praise Ministry Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS AND PRESENTATIONS

- US Constitution Week Proclamation

PRESENTATION

Presentation by the Mayor on the Retirement of Ms. Othel Murphree

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the July 19, 2016 Regular City Council Meeting.
2. Consider Resolution R-28-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Approving the 2016 Certified Appraisal Roll for the City of Glenn Heights, Texas; and Providing for an Effective Date.
3. Consider Ordinance O-09-16, an Ordinance of the City of Glenn Heights, Texas, Amending the Code of Ordinances by Amending Chapter 3 “Building Regulations” by Amending Article 3.13 Titled “Substandard Building Code” to Adopt the Provisions of the 2015 Edition of the International Property Maintenance Code with Amendments and to Adopt Appendix A Titled “Boarding Standards”; Providing a Repealing Clause; Providing a Savings Clause; Providing a Severability Clause; Providing for a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. (Second Reading)

AGENDA

4. Discuss and consider Resolution R-23-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Affirming the Appointment of a Shared Board Member with the Cities of Garland and Rowlett to Serve on the Dallas Area Rapid Transit

("DART") Board as Provided in Section 452 of the Texas Transportation Code; and Providing for an Effective Date.

5. Discuss Waste Management Services.
6. Discuss and consider appointment to Planning and Zoning Commission in Place 4 for a Three Year Term.
7. Discuss and consider Ordinance O-10-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, as Heretofore Amended, by Granting a Change in Zoning from Single-Family Residential (SF-3) District to a Planned Development District (PD-19) for Approximately 47.7 Acres of Land, Located at South Westmoreland and Roaring Springs Drive, Glenn Heights, Dallas County, Texas, (The "Property"), and Being More Particularly Described and Depicted in Exhibit "A" Attached Hereto, for the Development of a Planned Residential Subdivision Containing One Hundred and Nineteen (119) Single Family Lots and One (1) Open Space Lot; Providing for the Approval of the Development Regulations Attached Hereto As Exhibit "B"; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for each Offense; and Providing for an Effective Date. (Second Reading)
8. **Zoning Docket 05-16** Public Hearing to receive testimony relative to a request for a Specific Use Permit (S.U.P.) by On Solid Ground Corporation dba Bear Creek BBQ, for a Specific Use Permit at 1308 E. Bear Creek Road. The property is presently zoned Retail (R) and the request is to allow a Specific Use Permit (SUP) for the retail sale of on-premise and off-premise consumables.
9. **Zoning Docket 05-16** Discuss and consider Ordinance O-11-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, as Heretofore Amended, by Granting a Change in Zoning by Granting a Specific Use Permit ("SUP") with Special Conditions to Allow for a Restaurant with the Sale of Off-Premise Consumables, Located at 1308 East Bear Creek Road, Suite 106, Glenn Heights, Dallas County, Texas, Consisting of Approximately 1,470 Square Feet on Land Zoned Retail ("R"), and Being More Particularly Depicted and Described in the Site Plan Attached Hereto as Exhibit "A"; Providing for the Approval of the Landscape Plan Attached Hereto As Exhibit "B"; Providing for the Approval of the Lighting Plan Attached Hereto as Exhibit "C"; Providing for the Approval of a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. (First Reading)

(Zoning Docket 05-16 Consideration of Ordinance O-11-16 for a Specific Use Permit (S.U.P.) by On Solid Ground Corporation dba Bear Creek BBQ, for a Specific Use Permit at 1308 E. Bear Creek Road. The property is presently zoned

Retail (R) and the request is to allow a Specific Use Permit (SUP) for the retail sale of on-premise and off-premise consumables. (First Reading))

PROPOSED FISCAL YEAR 2016-2017 BUDGET WORKSHOP

10. Formal Presentation of the Proposed Fiscal Year 2016-2017 Operating Budget
 - a. 2016 Proposed Property Tax Rates including Effective and Rollback Rate Calculations
 - b. Discuss Proposed Personnel
 - c. Employee Benefits Recommendation

End Budget Workshop

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

NOTICE AND AGENDA CITY OF GLENN HEIGHTS EMPLOYEE BENEFITS TRUST TUESDAY, AUGUST 2, 2016

Notice is hereby given that the City of Glenn Heights Employee Benefits Trust will hold a special meeting on Tuesday, August 2, 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.

1. Call the Meeting to Order
2. Consider action awarding bid for Employee Medical, Prescription, Dental and Basic Life Insurance. See Item 11.
3. Adjourn City of Glenn Heights Employee Benefits Trust Meeting.

Call the City Council Meeting Back to Order

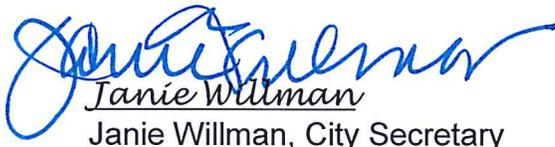
AGENDA

11. Consider and Approve Resolution R-29-16 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.

12. Discuss and consider the 2016 Proposed Property Tax Rate.
 - a. Discuss and consider scheduling two public hearing dates on the 2016 Proposed Property Tax Rate; August 23 and August 30.
 - b. Discuss and consider scheduling public hearings on the Proposed 2016-2017 Budget; August 30 and September 6.
13. Discuss and consider adopting amended 2016-2017 Budget Calendar.

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above 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 Friday, July 29, 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