

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 23, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a special meeting on Tuesday, August 23, 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 Kelly Wolverton, Hampton Road Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- **“47TH ANNIVERSARY OF THE INCORPORATION OF THE CITY OF GLENN HEIGHTS”**
- **PROCLAMATION DECLARING SEPTEMBER AS CITY OF GLENN HEIGHTS SERVICE PROVIDERS MONTH**

PROPOSED FISCAL YEAR 2016 – 2017 BUDGET WORKSHOP

1. Departmental Budget and Work Plans.
2. Information Technology Expenditure Update.

AGENDA

3. Discuss and Consider Resolution R-30-16 of the City of Glenn Heights, Texas Approving the Consideration of Certain Proposed Charter Amendments Discussed During the August 16, 2016 Meeting of the City Council, By a Duly Formed Charter Review Committee, or, if No Charter Review Committee is formed, for Consideration By the City Council, for Inclusion at the Next Charter Amendment Election for the City of Glenn Heights, Texas.
4. Discuss Mayor’s Initiative in Recognition of September as City of Glenn Heights Service Providers Month. (Requested by Mayor Tate)
5. Discuss and consider Amending Service Changes to One Day Service for Waste Management.
6. Discuss and consider the City of Glenn Heights July 2016 Financial Report.

7. Public Hearing to hear testimony on the proposed tax rate of \$0.935530 per \$100 valuation. This proposed tax rate exceeds the effective tax rate. This rate will raise more taxes for maintenance and operation than last year's tax rate.
8. Discuss and consider Ordinance O-15-16, AN ORDINANCE authorizing the issuance of "CITY OF GLENN HEIGHTS, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2016"; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date.
9. Public Hearing and consideration to receive testimony relative to a request by MAHS (Sonic Drive-In) 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") to Allow for a Drive-Through Restaurant with the Sale of On-Premise and Off-Premise Consumables, Located at 1701 South Interstate 35, Glenn Heights, Dallas County, Texas, Consisting of Approximately 2,864 Square Feet on Land Currently Zoned Retail ("R").
10. Discuss and Consider Ordinance O-16-16, 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") to Allow for a Drive-Through Restaurant with the Sale of On-Premise and Off-Premise Consumables, Located at 1701 South Interstate 35, Glenn Heights, Dallas County, Texas, Consisting of Approximately 2,864 Square Feet on Land Currently Zoned Retail ("R"), and Being More Particularly Described and Depicted in the Site Plan Attached Hereto as Exhibit "A"; Providing for the Approval of the Elevations Plan Attached Hereto as Exhibit "B"; Providing for the Approval of the Floor Plan Attached Hereto as Exhibit "C"; 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. (First Reading)

WORKSHOP AND DISCUSSION

11. Discuss and consider updates related to the Location, Design, and Construction of Proposed City Facilities.

AGENDA

12. Discuss and consider City Facilities and Site Selection for the Proposed City Facilities.

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 6 p.m. on Thursday, August 18, 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