

**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, JUNE 7, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, June 7, 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:**

- Juneteenth, June 19
- Father’s Day, June 19

**CONSENT AGENDA**

1. Approve the City of Glenn Heights City Council Minutes of the May 17, 2016 Regular City Council Meeting.
2. Approve Resolution R-15-16, Authorizing the Designation of Personnel as Signatories for Financial Transactions of the City of Glenn Heights, Texas, on all City accounts held with the Principal Financial Group Computershare of College Station, Texas.

**AGENDA**

3. Presentation and Discussion on City bond issuance, financing and expenditures of funds.
  - A. City bond debt servicing presentation by Jason Hughes, Hilltop Securities.
  - B. Discuss and consider initial bond sale amounts.
  - C. Discuss and consider action on R-16-16, a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt.
4. Discuss and consider action on Resolution R-17-16 supporting the market rate and affordable housing development known as Palladium Glenn Heights Initiative with a 4 percent Tax Credit located on 15 +/- acres of real property owned by the City and situated approximately 3500 feet north of Ovilla Road, along the east side of Hampton Road between Craddock Drive and Wilshire Drive in the City of Glenn Heights, Ellis County, Texas.

5. Discuss and consider upgrades to the Public Safety Communications System.
6. Discuss and consider action on Resolution R-18-16 of the City Council of the City of Glenn Heights, Texas, amending resolutions R-16-15, R-13-15, R-12-15, R-14-13, and R-21-15 creating a job classification table and compensation plan to further amend the job classification table to provide for a new additional full time planner position for the Department of Planning and Economic Development, revised position titles, and removal of positions within the job classification table; providing a repealing clause; and providing for an effective date.
7. Discuss and Consider action on Resolution R-19-16 Authorizing Interlocal Agreement with the City of DeSoto Purchasing Cooperative for Concrete Street Repairs.
8. Discuss and consider future meeting with the Texas Department of Transportation (TxDOT) to discuss Bear Creek, Exit 412 Intersection Project. (Requested by Mayor Tate.)
9. Discuss and consider action on Resolution R-20-16, a Resolution of the City of Glenn Heights authorizing the City Manager to submit an application to the U.S. Department of Justice for a C.O.P.S. Grant and authorize matching funding.
10. Discuss and Consider Update on Summer Employment Program.
11. Conduct a Public Hearing on proposed Ordinance O-08-16 amending the Fiscal Year 2015-2016 Budget and Consider action on Ordinance O-08-16, an Ordinance of the City Council of the City of Glenn Heights, amending the Fiscal Year 2015-2016 Budget. (First Reading)
12. Discuss City of Glenn Heights Grass Ordinance. (Requested by Mayor Tate.)

#### **PRESENTATIONS / REPORTS**

13. Update on City Council attendance.
14. Presentation and discussion concerning present and future City Capital Equipment needs.
15. Presentation and discussion concerning present and future grant opportunities for the City.

## EXECUTIVE SESSION

### 16. Executive Session.

- A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, Section 551.071(1)(A), Consultation with the City's Attorneys regarding Pending or Contemplated Litigation 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)(A), Consultation with the City's Attorneys in the matter of Liquor Depot Bear Creek, L.P. v. the City of Glenn Heights, Cause DC-16-03495.

## 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 Friday, June 3, 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, City Secretary