

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JULY 19, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, July 19, 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 Mike Hendrix, Ovilla Heights Baptist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- Monarch Butterfly Sanctuary and Support
- Mayors Against Illegal Guns

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of the July 5, 2016 Regular City Council Meeting.
2. Consider authorizing an Interlocal Assistance Agreement with Tarrant County Task Force for Fire and Explosion Investigations.
3. Accept receipt of results arising from **DRVB Docket 02-16** Consideration of the request for a Variance by Paula Lawrence. The property located at 2809 Cinnamon Springs Street is presently zoned SF-1 Single Family Residential and the request is to allow an eight foot (8') tall wooden fence on the property frontage. Article 15, Sec. 15.02.094(b) **Fence and Screening requirements in residential zoning** of the Code of Ordinances requires that a fence not exceed six feet (6'). The applicant is requesting a waiver of two feet (2'), in Glenn Heights, Ellis County, Texas.
4. Consider action on Resolution R-27-16, a Resolution of the City Council of the City of Glenn Heights, Texas, Authorizing the City Manager to Execute a Professional Engineering Services Agreement with Birkhoff, Hendricks & Carter, LLP for the Relocation of City-Owned Utilities Within TxDOT's FM 664 / Ovilla Road Right-Of-Way; and Providing for an Effective Date.

AGENDA

5. 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.
6. Discuss and 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 Replacing 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. (First Reading)
7. Conduct a Public Hearing to receive testimony relative to a request by Monitex Financial Services, LP dba as LGI Homes for a Planned Development for Phase 2 of the Meadow Springs Subdivision. The property is located at 1801 S. Westmoreland Road presently zoned SF-3 Single Family Residential is proposed to become Meadow Springs PH-2 East and at 1914 S. Westmoreland Road presently zoned SF-1 Single Family Residential is proposed to become Meadow Springs PH-2 North. The request is to allow a 119 lot Planned Development abutting the existing Meadow Springs subdivision, Blocks 7 & 8, in Glenn Heights, Dallas County, Texas. ZD Docket 04-16.
8. Discuss and consider action on 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. (First Reading)

(A request by Monitex Financial Services, LP dba as LGI Homes for a Planned Development for Phase 2 of the Meadow Springs Subdivision. The property is

located at 1801 S. Westmoreland Road presently zoned SF-3 Single Family Residential is proposed to become Meadow Springs PH-2 East and at 1914 S. Westmoreland Road presently zoned SF-1 Single Family Residential is proposed to become Meadow Springs PH-2 North. The request is to allow a 119 lot Planned Development abutting the existing Meadow Springs subdivision, Blocks 7 & 8, in Glenn Heights, Dallas County, Texas. ZD Docket 04-16.)

9. Discuss And Consider June 2016 Financial Report.
10. Discuss And Consider Fiscal Year 2015-2016 Comprehensive Annual Financial Report-Related Findings And Action Plan For Corrections.
11. Discuss And Consider Appointments To The Planning And Zoning Commission For A Three Year Term.

Pre-Budget Work

12. Discuss And Consider Vehicles And Capital Assets.

Executive Session

13. Executive Session.

- A. The City Council Shall Convene In 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 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 9:30 P.M. on Thursday, July 14, 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

NOTICE AND AGENDA

GLENN HEIGHTS IMPROVEMENT CORPORATION TUESDAY, JULY 19, 2016

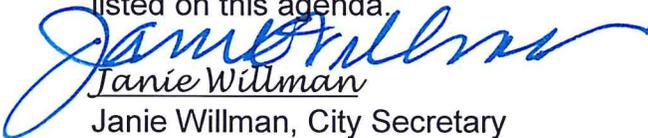
Notice Is Hereby Given That The City Of Glenn Heights Improvement Corporation Will Hold A Special Meeting On Tuesday, July 19, 2016 Beginning Immediately Following The City Of Glenn Heights Regular City Council Meeting At 7:00 P.M. In The City Hall, City Council Chambers, Located At 1938 S. Hampton Road, 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

1. Consider action creating a Veterans Memorial Fund.

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