

**AGENDA
CITY COUNCIL
TUESDAY, JUNE 2, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, JUNE 2, 2015 BEGINNING AT 7:00 P.M. IN THE CITY HALL 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 THE MEETING NOTICE.

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS**

PROCLAMATIONS: Flag Day

CONSENT AGENDA: Items listed under the consent agenda, are considered routine and are generally enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

1. Consider and approve the City Council Minutes for May 19, 2015.
2. Development Regulation Variance Board Results from the May 11th Meeting.
3. Approve Resolution R-14-15 to add David Hall, Managing Director, to Prosperity Bank account.
4. Approve Resolution R-15-15 to add David Hall, Managing Director, to TexStar Bank account.
5. Accept the Resignation of Mayor Pro Tem Michael Jones.

AGENDA

OLD BUSINESS:

6. Discuss and consider taking action to commit unassigned fund balance from previous fiscal years for future capital needs in the General Fund. (Requested by Councilwoman Cox)

NEW BUSINESS:

7. Discuss and consider taking action approving Ordinance O-05-15 ordering and providing notice of a Special Election for the City of Glenn Heights, for the purpose of electing a councilmember to fill a vacancy for Place 4; providing for contracts for

joint election services; and resolving other matters incident and related to such election.

8. Election of a Mayor Pro Tem.
9. Discuss and consider taking action adopting Resolution R-16-15 amending the Job Classification and Compensation Plan to change the Fire Chief position from Part-Time to a Full-Time exempt position effective July 13, 2015.
10. Discuss and consider taking action approving the hiring of the Finance Coordinator at a rate that exceeds the approved hiring range for the position per the Compensation Plan.

WORKSHOPS:

11. Glenn Heights Center for Excellence (Employee Training Program)
12. Personnel Policies:
 - i. Overtime Policy
 - ii. Conflict of Interest/Outside activities (2nd Job) Policy
13. FY 2016 Employee Benefits Presentation.
14. Potential Changes to the City Charter. (Requested by Councilwoman Cox)
15. Potential changes to the Code of Ordinance Article 1.02.008 - Attendance of council meetings by members of the city council.

ADJOURNMENT

I, Mari Corbitt, Assistant City Secretary, do hereby certify that the Agenda was posted convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 7:00 p.m. on Thursday, May 28, 2015. 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.



Mari Corbitt, Assistant City Secretary