

**AGENDA
CITY COUNCIL
TUESDAY, MAY 5, 2015**

NOTICE IS HEREBY GIVEN THAT THE GLENN HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 5, 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: NATIONAL POLICE WEEK
CINCO DE MAYO 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 will be considered separately.

1. Consider and approve the Minutes of April 21, 2015.
2. Consider and approve Kacye Harvey, HR Administrator as the authorized point of contact for Bank America.

AGENDA

PUBLIC HEARINGS:

3. Public hearing to receive testimony regarding the proposed revised Conservation and Drought Contingency Plan.

NEW BUSINESS:

4. Discuss and consider taking action on Ordinance O-02-15 repealing Ordinance O-15-10 and adopting a revised Conservation and Drought Contingency Plan. (First Reading)
5. Discuss and consider taking action on adopting Ordinance O-03-15 adopting specific regulations on payday lending businesses within the City.
6. Discuss and consider taking action on adopting Ordinance O-04-15 adopting specific regulations on smokeless tobacco/E cigarette businesses within the City.

7. Discuss Ordinance O-05-08 Cleanliness of Premises and Ordinance O-09-10 amending the notice and mailing provisions of Ordinance O-05-08. (Requested by Mayor Tate.
8. Discuss maintenance (mowing and trash pickup) of right-of-ways.

WORKSHOPS:

9. Workshop on FY15/16 Budget
10. Workshop on the City's Financial Policy

PRESENTATIONS AND REPORTS:

11. Presentation on Pawn Shops
12. Interim City Manager's Work Plan Update.

13. EXECUTIVE SESSION and RESULTING ACTION:

The City Council shall convene into executive session pursuant to the Texas Government Code:

- a. Section 551.074(a)(1) to deliberate the contract of the Interim City Manager.
- b. Reconvene and consider any Official Action as a result of the Executive Session.

ADJOURNMENT

I, Othel Murphree, 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 6:00 p.m. on Thursday, April 30, 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.


OTHEL MURPHREE, CITY SECRETARY