



**AMENDED NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JANUARY 8, 2019, 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, January 8, 2019 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 Vernon's Texas Civil Statutes, 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

Swearing-In Ceremony for Mayor Pro Tem-Elect

Administration of Oaths of Office to Mayor Pro Tem-Elect Ron Adams.

INVOCATION Senior Pastor Justin Jackson, Grace Church of Ovilla
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

CONSENT AGENDA

- C.A.1. Take action to approve City Council Meeting Minutes of the December 4, 2018 Regular City Council Meeting.
- C.A.2. Take action acknowledging the Schedule of Upcoming City Events.
*Meetings or Events in **January 2019**
 - January 15, 2019, 7 p.m., Regular City Council Meeting
 - January 21, 2019, City Offices closed in observance of Dr. Martin Luther King, Jr. Holiday
 - January 26, 2019, Election Day for Special Election to Elect a Mayor; polls [Glenn Heights City Hall] open from 7 a.m. to 7 p.m.

AGENDA

- A.1. Discuss and take action setting a Fiscal Year 2018-2019 Official City Council Calendar. (Requested by Mayor Pro Tem Tony Bradley)
- A.2. Discuss November 2018 Financial Report. (Finance Director Lakeita Sutton)
- A.3. Discuss and take action on authorizing and scheduling a City of Glenn Heights "1st Annual Business Expo" in Heritage Community Park during May, June, or July. (Requested by Council Member Shaunte L. Allen)
- A.4. Update the City Council on Meeting between Councilwoman Machanta Newson, City Manager David Hall, and Red Oak Independent School District. (Requested by Council Member Machanta Newson)

- A.5. Discuss and take action on instituting a city beautification and code compliance initiative during the City's golden anniversary year. (Requested by Mayor Pro Tem Tony Bradley)
- A.6. Discuss and take action to identify and prioritize street/road repair projects. (Requested by Mayor Pro Tem Tony Bradley)

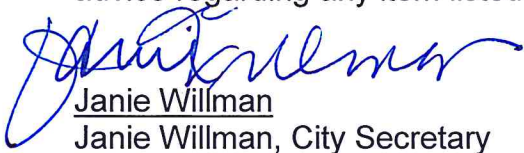
EXECUTIVE SESSION

- E.S.1.A. The City Council shall convene into Executive Session pursuant to the Government Code, Section 551.072, **Real Property**; to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas.
- E.S.1.B. The City Council shall convene into Open Session pursuant to the Government Code, Section 551.072, **Real Property**; to take any action arising from Executive Session E.S.1.A., the deliberation of the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas.
- E.S.2.A. The City Council will convene in Executive Session pursuant to Government Code, Section 551.087 Economic Development. (Requested by Mayor Pro Tem Tony Bradley)
- E.S.2.B. The City Council reconvene into Open Session and take any action arising from Executive Session E.S.2.A., conducted pursuant to Government Code, Section 551.087 Economic Development.

ADJOURNMENT

The City Council of the City of Glenn Heights reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

I, Janie Willman, City Secretary, do hereby certify that the above **Amended** Meeting Notice and Agenda were 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, January 4, 2019**, 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