Notice is hereby given that the City of Glenn Heights City Council will hold a special called meeting on Wednesday, August 21, 2019, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 South 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
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

CONSENT AGENDA

1. Take action on Resolution R-22-19, a Resolution providing an amended Notice of a General Election, previously ordered on August 6, 2019, for the City of Glenn Heights, Texas, to be held on the 5th day of November, 2019, for the purpose of electing Mayor and City Council Members for places 2, 4, and 6 on the City Council of the City of Glenn Heights, Texas; and further providing for early voting by personal appearance; providing for the establishment of polling places; providing for contracts for joint election services with Dallas and Ellis counties; and resolving other matters incident and related to the election; providing for conflicting provisions; providing a severability clause; and an effective date. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action on Resolution R-21-19, a Resolution of the City Council of the City of Glenn Heights, Texas, amending and restating the City's Employee Compensation Plan to Provide a Step Pay Plan for all Classified Non-Uniformed Positions in Grades 12 through 18, for all Classified Police Positions in Grades 31, 32, and 34 and for all Classified Fire Positions in Grades 31 through 34; providing a Repealing Clause; providing a Severability Clause; and providing an Effective Date. (David Hall, City Manager)

2. Discuss and take action on Ordinance No. 0-06-19, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines and Procedures adopted June 7, 2010 by Ordinance O-06-10, and as Thereafter Amended by Ordinances O-17-10, O-11-12, O-26-12, AND O-01-15 by amending Sections 4.9, 6.1, 6.2, 6.5, AND 6.20; Providing a
repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (David Hall, City Manager)

3. Discuss and consider authorizing the City Manager to execute a contract with Grossman Design Build, LLC, for the design and construction of the City Center Project, consisting of facilities designed and constructed for the purpose of providing new Public Safety, City Hall, Community/Recreation facilities, to be located at approximately 1942 S. Hampton, and the design and construction of a new Public Works Service Center, to be located at approximately 2118 S. Uhl Rd., in a total amount not to exceed $12,400,000 (twelve million four hundred thousand dollars). (David Hall, City Manager)

**BUDGET WORKSHOP AGENDA**

WKS.1. Formal Presentation of the City Manager's Proposed Fiscal Year 2019-2020 Budget for the City of Glenn Heights in conformance with the City of Glenn Heights Home Rule Charter, Section 7.02, Preparation and Submission of Budget. (David Hall, City Manager)

**ADJOURNMENT**

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, Texas, by 7:00 p.m. on Saturday, August 17, 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 at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

Brandi Brown, City Secretary