



NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK  
NATIONAL VOLUNTEER WEEK  
SEXUAL ASSAULT AWARENESS MONTH

**Councilwoman Cox arrived at 6:21 p.m.**

**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 February 17, 2015, March 3, 2015 and March 17, 2015.

Councilwoman Dixon made a motion to approve the minutes of February 17, 2015, March 3, 2015 and March 17, 2015 with corrections. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

2. Administrative Transition City Manager Financial Responsibility; removal of Trudy J. Lewis from Prosperity Bank and TexSTAR.

Councilwoman Dixon made a motion to approve removal of Trudy J. Lewis from Prosperity Bank and TexSTAR. Councilwoman Cox made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

3. Consider and approve corrections to Resolution R-12-15 to allow the Assistant to the City Manager position to extend to May 4, 2015.

Councilwoman Cox made a motion to approve corrections to Resolution R-12-15 to allow the Assistant to the City Manager position to extend to May 4, 2015. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Layne, Bradley, Tate, Jones, and Cox**  
**1 Nay – Dixon**

**AGENDA**

4. Workshop - Dallas County Public Works Department –discussion on their process for Road and Bridge Projects (APAC Interlocal agreement for Uhl and Hampton Roads) as well as the Major Capital Improvement Program – MCIP (Hampton Road and Bear Creek Road rebuild).

Councilman Bradley moved to open the workshop. Councilwoman Cox made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

Mayor opened the workshop at 6:29

Antoinette Bacchus, P.E. with Dallas County Transportation and Planning Division briefed the Council on the Dallas County Transportation Funding Programs.

- Major Capital Improvement Program (MCIP funding 50% match)
- Road and Bridge – Partnership with small cities on maintenance of existing facilities (funding 50% match)

5. Workshop – Paula Lowe, of Pattillo, Brown and Hill, L.L.P, presentation on the Comprehensive Annual Financial Report (CAFR) for fiscal year beginning October 1, 2013 and ending September 30, 2014.

Paula Lowe, a CPA with Pattillo, Brown & Hill L.L.P. briefed the Council on the FY2013-2014 Financial Audit (Comprehensive Annual Financial Report).

Councilman Bradley moved to close the workshop. Councilwoman Cox made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

Mayor closed the workshop at 6:57 p.m.

6. Consider and approve the (CAFR) for fiscal year ending September 30, 2014.

Councilman Bradley moved to approve the (CAFR) for fiscal year ending September 30, 2014. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

7. Discuss Waste Management Service Level. (Requested by Councilwoman Cox)

There was a discussion on the level of service provided by Waste Management. The main item of concern was that in the last several months more than one area of the city was not picked up on their scheduled pick-up date.

Stephen Kellar, with Waste Management, addressed the Council and stated a meeting was scheduled with City Staff and Waste Management staff to address the concerns.

The City Attorney, Whitt Wyatt, explained to staff the process if the contractor failed to address the concerns regarding the service level.

8. Interim City Manager's Report

This item was not discussed and removed from the agenda.

Items 9 and 10 were discussed together.

10. Discuss and consider approving the Organizational Structure and Reclassification update.

Interim City Manager, Aretha Ferrell-Benavides briefed the Council on amending the pay and classification plan by adding an Engineering Inspector position, reclassifying the Administrative Assistant position to Executive Assistant as well as change the title of Code Enforcement Officer to Code Compliance.

9. Discuss and consider approving Resolution R-13-15 amending the pay and classification plan by adding an Engineering Inspector and retitle and reclassify the Administrative Assistant to an Executive Assistant and retitle the Code Enforcement Officer to Code Compliance.

Councilwoman Layne stated she had a conflict of interest would abstain from the vote.

Councilman Bradley moved to approve Resolution R-13-15 amending the pay and classification plan by adding an Engineering Inspector and retitle and reclassify the Administrative Assistant to an Executive Assistant and retitle the Code Enforcement Officer to Code Compliance. Councilwoman Dixon made the second. The motion carried with the following vote:

**VOTE:**        5        **Ayes** – Bradley, Dixon, Tate, Jones, and Cox  
                  1        **Abstain** - Layne

Mayor Tate called for a break at 7:52 p.m. and called the meeting back to order at 8:01 p.m.

11. Discussion on Palladium Development. (Requested by Mayor Tate)

Mayor Tate explained the public comments process and read part of Ordinance O-27-12 regarding the policy on public comments during a Council meeting.

Mayor Tate asked who wanted to speak before Palladium's presentation and called for public comments on this item.

The following individuals addressed Council on this item:

Belinda Garza, 322 Stonecreek Blvd. – against the development in her neighborhood.

Ron Hinkle – How would this benefit Glenn Heights? Against the development because would lower property values, additional traffic on Hampton Road, crime.

Jean Bishop – should not be built on city property - against the development

Mayor Tate briefed those in attendance on the history of the proposed Palladium development.

Ryan Combs with Palladium USA International, Inc. briefed those in attendance on the proposed development and was available for questions.

The following residents spoke against the development or the location of the development:

Belinda Garza, 322 Stonecreek – How are tenant applications screened?

Brenda Elledge, 328 Pebblebrook - likes the development but not near her neighborhood. Contacted 61 residents and 60 out of 61 was against the development.

Ron Hinkle, 201 Pebblebrook Lane – concerned about property values against the development.

Ruthia Jackson, 220 Pebblebrook Lane – moved to Glenn Heights because it was a community of single-family housing, against apartment development.

Jesus Humphrey, 2306 Sagebrush Drive – voiced concerns about the timeline and the way the project was presented to the general public, against the development.

Paul Fritz, 226 California Drive – against the development, voiced concern about tenant turnover

The following resident spoke for the development:

Stephanie Hale, 1200 Parkview Trail – voiced concerns about the judgement of individuals that live in affordable housing.

Mayor Tate made a closing statement in regards to future development of the city and the proposed development.

Councilwoman Dixon made a statement on when she was told about the development and her concerns with the development of apartments in the City.

Councilman Bradley stated that the City followed the Open Meetings Act and that the City of Glenn Heights is the safest city in the area.

## 12. Interim City Manager Proposed Workplan.

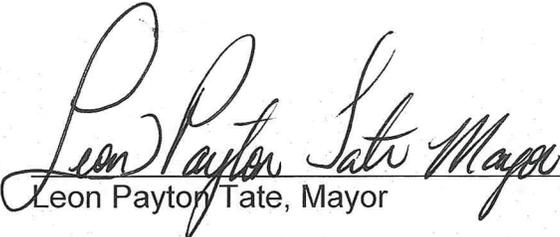
This item was not discussed.

## ADJOURNMENT

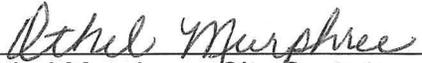
Councilman Bradley moved to adjourn. Mayor Tate made the second. The motion carried with the following vote:

**VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Jones, and Cox**

Mayor Tate adjourned at 9:40 p.m.

  
Leon Payton Tate, Mayor

Attest:

  
Othel Murphree, City Secretary

**Passed and Approved the 21<sup>st</sup> day of April, 2015.**