



**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, APRIL 7, 2020 7:00 P.M.  
REGULAR CITY COUNCIL MEETING**

Notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020, the City of Glenn Heights will conduct a Regular Meeting by telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (CoVID-19).

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/AgendaCenter>.

To view this Council Meeting live, please use the following link: <https://www.facebook.com/CityofGlennHeights>.

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, April 7, 2020, beginning at 7:00 P.M. via telephone and video conference 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**

**INVOCATION** – Council Member Jeremy Woods, Sr.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

If you would like to make a Public Comment during the “Public Comment” portion of the meeting, please email Brandi Brown, City Secretary, at [brandi.brown@glennheightstx.gov](mailto:brandi.brown@glennheightstx.gov) no later than **6:00 P.M. on April 7, 2020**. Please include the following information in your email:

- Name
- Address
- Email Address and Phone Number
- Agenda Item or General Subject of Your Comment

Once your request is received, you will be given information to access the meeting via telephone or video conference (which provides two-way communication during the Public Comment portion of the meeting).

**PROCLAMATION**

- National Crime Victims’ Rights Week, April 19-25, 2020

**CONSENT AGENDA**

1. Discuss and take action to approve City Council Meeting Minutes of the March 17, 2020, Special Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve City Council Meeting Minutes of the March 17, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve the Budget Calendar for Fiscal Year 2020 - 2021. (Phillip Conner, Finance Director)

### **AGENDA**

1. Discuss and take action to approve the absence of Mayor Pro Tem Sonja A. Brown from the Special Called and Regular Called City Council Meetings on March 17, 2020. (Mayor Pro Tem Sonja A. Brown)
2. Discuss and take action acknowledging receipt of Waste Management's Rate Increase notice. (David Hall, City Manager)
3. Discuss and take action to approve Resolution R-09-20, a Resolution of the City of Glenn Heights, Texas, implementing a temporary suspension of late fees imposed on residents as the result of late payments of all utility bills during the State of Local Disaster declared by the Mayor and continued by the City Council; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. (Council Member Shaunte L. Allen)
4. Discuss and take action to determine that circumstances involving public urgency or other important public purpose require that Ordinance O-06-20 be adopted after consideration at only one meeting. (Jaynice Porter-Brathwaite, Human Resources Director)
5. Discuss and take action to approve Ordinance O-06-20, an Ordinance of the City of Glenn Heights, Texas, repealing Ordinance O-04-20 which amended the City's Personnel Policy by adding a new Section 6.17 Emergency Pandemic Leave; providing a repealing clause; providing a severability clause; and providing an effective date. (Jaynice Porter-Brathwaite, Human Resources Director)

### **EXECUTIVE SESSION**

1. The City Council shall convene into Executive Session:
  - A. pursuant to Government Code, Section 551.071, Consultation with City Attorney to receive legal advice related to postponing the May 2, 2020 Special Election to Fill a Vacancy.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:

- A. conducted pursuant to Section 551.071, Consultation with City Attorney to receive legal advice related to postponing the May 2, 2020 Special Election to Fill a Vacancy.

## **AGENDA**

6. Discuss and take action to approve Resolution R-08-20, a Resolution of the City of Glenn Heights, Texas, postponing the Special Election to be held on the 2<sup>nd</sup> day of May, 2020, for the purpose of electing a member of the Glenn Heights City Council for Place 4; rescheduling that election to the November 3, 2020 Uniform Election date; reserving the right and authority to reschedule this election to such other date as may be allowed by law and approved by subsequent Resolution; designating polling places; authorizing execution of joint election contracts for the November 3, 2020 Election; providing a repealing clause; providing a severability clause; and providing for an effective date. (Brandi Brown, City Secretary)

## **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](mailto: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 5:00 p.m. on Friday, April 3, 2020, 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.

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Brandi Brown, City Secretary