



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, APRIL 16, 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, April 16, 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

INVOCATION Deputy Police Chief, Vernell Dooley

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

-National Public Safety Telecommunicators Week April 14-20

INTRODUCTIONS

Human Resources Director, Jaynice Porter-Brathwaite will make staff introductions.

CONSENT AGENDA

1. Take action acknowledging the Schedule of Upcoming City Events.

***Meetings or Events in April 2019**

- April 20, 2019, Easter Egg Scramble, Heritage Community Park, 400 E. Bear Creek Road, Glenn Heights, 10:00 am
- April 26 Glenn Heights Connect – Meadow Springs Neighborhood
6:00 – 7:00 pm

***Meetings or Events in May 2019**

- May 3, Cinco de Mayo Celebration, Heritage Community Park, 400 E. Bear Creek Road, Glenn Heights, 6:00 – 8:00 pm
- May 7, 2019, 7:00 pm, Regular City Council Meeting, Glenn Heights City Hall, City Council Chambers, 1938 South Hampton Road, Glenn Heights.
- May 18, Community Wide Clean-up, Heritage Community Park, 400 E. Bear Creek Road, Glenn Heights, 8:00 am – 12:00 pm
- May 21, 2019, 7:00 pm, Regular City Council Meeting, Glenn Heights City Hall, City Council Chambers, 1938 South Hampton Road, Glenn Heights.

2. Discuss and take action accepting the 2019 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates. (David Hall, City Manager)

3. Discuss and take action to hear, repeal, remand, or affirm the decision of the Development Regulation Variance Board (DRVVB) approving DRVVB Case#19-003DRV, and granting a variance request made by Don and Frances Johnson, on March 25, 2019 for a petitioned property at 905 W. Bear Creek Road, presently zoned SF-1, to allow the applicant to build an accessory building with exterior materials different from those on the primary structure. (Brian Lockley, Deputy City Manager)
4. Discuss and take action to consider accepting the resignation of Commissioner Sheunta Daniels from the Planning and Zoning Commission. (Brian Lockley, Deputy City Manager)
5. Discuss and take action on Resolution R-07-19 and R-08-19, Resolutions of the City Council of the City of Glenn Heights, Texas Authorizing the Designation of Personnel as Signatories for the Financial Transactions of the City. (Lakeita Sutton, Finance Director)

AGENDA

1. Discuss and take action on a preliminary design for the proposed Senior Center at 1932 S. Hampton. (David Hall, City Manager)
2. Discuss March 2019 Financial Report. (Lakeita Sutton, Finance Director)
3. Discuss and take action on City of Glenn Heights Policy, Applicable to City Council Members, for the Use of Technology Resources - Tablets. (David Hall, City Manager)
4. Public Hearing to receive testimony on a Replat request for Bear Creek Plaza by Moustafa Shawky on behalf of Margaux Bear Creek Partners, Ltd totaling 12.75 acres: consisting of two (2) lots: Lot 2A-1, Block B totaling 11.964 acres; and Lot 3, Block B totaling .791 acres. The property is presently zoned PD-1, BP and platted as Bear Creek Plaza Replat, City of Glenn Heights, Dallas County, Texas. The proposed replat does not vacate the existing plat of Bear Creek Plaza pursuant to Local Government Code § 212.014 (Brian Lockley, Deputy City Manager)
5. Discuss and take action on a Replat request for Bear Creek Plaza by Moustafa Shawky on behalf of Margaux Bear Creek Partners, Ltd totaling 12.75 acres: consisting of two (2) lots: Lot 2A-1, Block B totaling 11.964 acres; and Lot 3, Block B totaling .791 acres. The property is presently zoned PD-1, BP and platted as Bear Creek Plaza Replat, City of Glenn Heights, Dallas County, Texas. The proposed replat does not vacate the existing plat of Bear Creek Plaza pursuant to Local Government Code § 212.014 (Brian Lockley, Deputy City Manager)
6. Public Hearing to receive testimony on a Specific Use Permit request by Abdo Abner Askar for an Assisted Living Group Home. The property is located at 2505 Hampton

Road and is presently zoned SF-1. The approximately 1.47-acre property is Lot 28, Block 2, of Cinnamon Springs, and addition to the City of Glenn Heights, Ellis County, Texas. The request is to allow a Specific Use Permit for up to sixteen (16) adults and four (4) employees for Elderly Care. Zoning Case# 19-001SUP (Brian Lockley, Deputy City Manager)

7. Discuss and take action on Ordinance O-02-19, for a Specific Use Permit request by Abdo Abner Askar for an Assisted Living Group Home. The property is located at 2505 Hampton Road and is presently zoned SF-1. The approximately 1.47-acre property and is Lot 28, Block 2, of Cinnamon Springs, and addition to the City of Glenn Heights, Ellis County, Texas. The request is to allow a Specific Use Permit for up to sixteen (16) adults and four (4) employees for Elderly Care. Zoning Case# 19-001SUP (Brian Lockley, Deputy City Manager)
8. Discuss and take action to consider the appointment of an Alternate Parks Board Member. (David Hall, City Manager)
9. Discuss and take action on City Council visioning session dates. (Harry A. Garrett, Mayor)

EXECUTIVE SESSION

1. The City Council will convene in Executive Session pursuant to Government Code, Section 551.074, Personnel Matters, to receive an update on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

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).

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 Interim City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 141 or email Delilah.Mendoza@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Delilah Mendoza, Interim 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, by 5:00 p.m. on Friday, April 12, 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.

Delilah Mendoza, Interim City Secretary