



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MAY 5, 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, that 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 Novel 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 (you are not required to have a Facebook account to access this meeting):
<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, May 5, 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 Emma Ipaye

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 no later than **6:00 P.M. on May 5, 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).

PROCLAMATIONS

- Mental Health Awareness Month, May 2020
- Cinco de Mayo, May 5, 2020

- National Nurse's Week, May 6-12, 2020
- National Day of Prayer, May 7, 2020
- Mother's Day, May 10, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the April 21, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve City Council Meeting Minutes of the April 22, 2020, Special Called Town Hall Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve Ordinance O-03-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by repealing in its entirety Article 15.05 "Development Regulation Variance Board" of Chapter 15 "Development Regulations" and replacing it with new Article 15.05 "Variances or Special Exceptions to Requirements of Chapter 15"; providing a repealing clause, providing a severability clause, and providing an effective date. (Second Reading) (Brian Lockley, Deputy City Manager)
4. Discuss and take action to approve Ordinance O-05-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by replacing in its entirety Subsection (a) "Acceptable Materials" of Section 15.02.091 "General Provisions" of division 4 "Fence and Screening Regulations" of Article 15.02 "Landscape and Screening" of Chapter 15 "Development Regulations"; providing a repealing clause, providing a severability clause, and providing an effective date. (Second Reading) (Brian Lockley, Deputy City Manager)

AGENDA

1. Discuss and take action to approve Resolution R-06-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the Parks Programming and Design Master Plan for Heritage Community Park, Gateway Park, and Courtney Park; and providing for an effective date. (Brian Lockley, Deputy City Manager)
2. Discuss and take action to approve Ordinance O-08-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 10.502-acre tract described as Lot 3 of Williams Farm, located at 3119 South Hampton Road, Glenn Heights, Ellis County, Texas zoned Single Family-1 ("SF-1") to add a Specific Use Permit for the construction and agricultural use of an accessory structure with a floor area of 2,732 square feet; repealing all conflicting ordinances, orders or resolutions; providing a severability clause; and providing an effective date. (First Reading) (Brian Lockley, Deputy City Manager)

3. Discuss and take action to approve Ordinance O-09-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 1.740-acre tract of land situated in the John F Porter Abstract, Survey No. 1118, located at 610 East Bear Creek Road, Glenn Heights, Dallas County, Texas zoned Retail (“R”) to add a Specific Use Permit for the sale of off-premises consumables via a self-serve vending kiosk; repealing all conflicting Ordinances, orders or resolutions; providing a severability clause; and providing an effective date. (First Reading) (Brian Lockley, Deputy City Manager)
4. Discuss and take action authorizing the City Manager to expend an amount not to exceed THIRTY-FIVE THOUSAND DOLLARS (\$35,000) from the Road Impact Fee Fund, for the purpose of sharing the cost to repair the South Hampton Road Bridge with Ellis County and the City of Oak Leaf. (David Hall, City Manager)
5. Discuss and take action to approve an Interlocal Cooperation Contract between Ellis County and the City of Glenn Heights. (Phillip Conner, Finance Director)
6. Discuss and take action to approve Resolution R-11-20, a Resolution of the City Council of the City of Glenn Heights, Texas approving and adopting the Dallas County Multi-Jurisdiction Hazard Mitigation Plan Update; providing a severability clause; providing a savings clause and providing an effective date. (Keith Moore, Fire Chief)
7. Update on the approved drainage plan and associated watershed for Maplewood Phase 2. (Brian Lockley, Deputy 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 5:00 p.m. on Friday, May 1, 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.

Brandi Brown, City Secretary