



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MAY 21, 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, May 21, 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 Pastor Jared Douglas, First Baptist Church Red Oak

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

UPCOMING EVENT

Family Festival, June 1, 2019 at Heritage Community Park located at 400 E. Bear Creek Rd. from 4:00 – 10:30 P.M.

INTRODUCTIONS

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

CONSENT AGENDA

1. Take action to approve City Council Meeting Minutes of the May 7, 2019, Regular City Council Meeting.
2. Consider and take action on Resolution R-09-19 of the City Council of the City of Glenn Heights, Texas authorizing application for a grant through the Criminal Justice Division (CJD) Office of the Governor (OOG) of the State of Texas. (Vernell Dooley, Deputy Police Chief)
3. Consider and take action on Ordinance NO. O-03-19, An ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Code of Ordinances Chapter 12 "Traffic and Vehicles," by adding a new article 12.12 "Truck Routes", including sections 12.12.001 through 12.12.007, setting forth truck routes located within the city; providing a penalty clause, providing a repealing clause; providing a savings clause; providing a severability clause; and providing for an effective date." (Second Reading) (Vernell Dooley, Deputy Police Chief)

AGENDA

1. Update/Presentation from Dr. Michael Goddard, Red Oak ISD Superintendent.
2. Consider and take action on Resolution R-10-19, a Resolution Of The City Of Glenn Heights, Texas Finding That Oncor Electric Delivery Company LLC's Application For Approval Of A Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel. (David Hall, City Manager)
3. Discuss and take action acknowledging receipt of Final 2017-2018 Comprehensive Annual Financial Report (CAFR) and Audit Results Presentation. (Lakeita Sutton, Finance Director)
4. Discuss April 2019 Financial Report. (Lakeita Sutton, Finance Director)
5. Discuss and take action to authorize the City Manager to execute an Agreement between the City of Glenn Heights and DeVry University allowing the City to participate in DeVry's Corporate Education Program. (David Hall, City Manager)

EXECUTIVE SESSION


- 1.A. The City Council will convene in Executive Session pursuant to Texas Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge(s).
- 1.B The City Council will reconvene into Open Session and take any action arising from Executive Session 1.A
- 2.A. The City Council will convene in Executive Session pursuant to Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations, to deliberate regarding Project Smile.
- 2.B. The City Council will reconvene in to Open Session and take any action arising from Executive Session 2.A.
- 3.A. The City Council will convene in Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to obtain legal advice from the City Attorney regarding land use issues.

- 3.B. The City Council will reconvene into Open Session and take any action arising from Executive Session 3.A.

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, by 5:00 p.m. on Friday, May 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