City of Glenn Heights
City Council Meeting
Agenda Packet
June 2, 2020
Meeting starts at 7:00 p.m.

NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JUNE 2, 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, June 2, 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 Ron Adams
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 June 2, 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

- Flag Day, June 14, 2020, and National Flag Week, June 14-20, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the May 19, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

2. Discuss and take action to approve Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; 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)

AGENDA

1. Discuss and take action to approve Resolution R-13-20, a Resolution of the City Council of the City of Glenn Heights, Texas approving a Financing Agreement between the City and Government Capital on the terms set forth in the Financing Proposal attached hereto as Exhibit "A" for the purpose of financing the procurement of an ambulance and related equipment and authorizing the City Manager to execute the Financing Agreement and all other necessary documents; designating the Financing Agreement as a qualified tax-exempt obligation; and providing for an effective date. (Keith Moore, Fire Chief)

2. Discuss and take action to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date. (Marlon Goff, Economic Development Administrator)

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 29, 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

Invocation

Council Member Ron Adams

AGENDA SUMMARY SHEET
JUNE 2, 2020

PUBLIC COMMENT

At this time citizens who have questions, concerns or comments regarding anything can address the City Council. Please keep your comments to 3 minutes or less.

PROCLAMATION SUMMARY SHEET
JUNE 2, 2020

- Flag Day, June 14, 2020, and National Flag Week, June 14-20, 2020

PROCLAMATION

Office of the Mayor ▪ City of Glenn Heights

Flag Day and National Flag Week, 2020

WHEREAS, on Flag Day and during National Flag Week, we celebrate and honor our Nation's lasting emblem, our great American flag. Since the Second Continental Congress adopted its design more than 200 years ago, the Stars and Stripes has been a powerful symbol of freedom, hope, and opportunity. We fly Old Glory from government buildings, schools, City Halls, police and fire stations, stores, offices, and our front porches. Wherever Americans are gathered – sporting events, places of worship, parades, and rallies – our flag waves proudly, representing the enduring spirit of our country; and

WHEREAS, the American flag helps us to never forget the values of our Republic, and the valor of the men and women in uniform who have defended it. When we look at the red, white, and blue, we are filled with the same spirit of patriotism that stirred Francis Scott Key to pen the “Star Spangled Banner” during the bombardment of Fort McHenry in 1812. We are prompted to reflect with pride on the purity and righteousness of our cause – the same pride that swelled in the hearts of our soldiers as they took the beaches of Normandy, and as they raised the flag on Iwo Jima. And we are strengthened in our resolve to pursue justice and safeguard the rule of law, so that freedom can march on; and

WHEREAS, let us recommit ourselves to the principles upon which our country was founded. With grateful hearts, let us reflect upon the price of freedom, and the brave souls who gave their last full measure to preserve it. As we raise our flag, as we stand and salute or place our hands over our hearts, let us renew our sacred pledge that we will forever remain “one Nation under God, indivisible, with liberty and justice for all.”

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, do hereby proclaim June 14, 2020, as **Flag Day**, and the week of June 14-20, 2020, as **National Flag Week**. I encourage all citizens to observe Flag Day and National Flag Week by displaying the flag, and to recognize this period as a time to honor America, and to celebrate our heritage in public gatherings and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this second day of June in the year of our Lord two thousand twenty.

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Harry A. Garrett, Mayor
Glenn Heights, Dallas County, Texas

AGENDA SUMMARY SHEET
JUNE 2, 2020

CONSENT AGENDA, ITEM 1

Discuss and take action to approve City Council Meeting Minutes of the May 19, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

Motion	
Second	
For	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Against	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Abstain	
Approve/ Deny/ Table	

MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF GLENN HEIGHTS, TEXAS

MAY 19, 2020

STATE OF TEXAS	*
COUNTIES OF DALLAS AND ELLIS	*
CITY OF GLENN HEIGHTS	*

On the 19th day of May 2020, the City Council of the City of Glenn Heights met in a Regular Called City Council Meeting via video conference with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Sonja A. Brown	*	Mayor Pro Tem
Emma Ipaye	*	Council Member
Jeremy Woods, Sr.	*	Council Member
Ron Adams	*	Council Member
Shaunte L. Allen	*	Council Member
Machanta Newson	*	Council Member

STAFF:

David Hall	*	City Manager
Brian Lockley	*	Deputy City Manager
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
V.E. Dooley	*	Chief of Police
Marlon Goff	*	Economic Development Administrator
Byron Hardy	*	IT Administrator
Keith Moore	*	Fire Chief
Jaynice Porter-Brathwaite	*	Human Resources Director

CONSULTANT:

Victoria Thomas	*	City Attorney's Office

CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:04 P.M. with a quorum of the City Council present.

INVOCATION

Council Member Machanta Newson delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

PUBLIC COMMENTS

There were no Public Comments.

PROCLAMATIONS

Mayor Harry A. Garrett read the following Proclamations:

- National Stroke Awareness Month, May 2020
- National Emergency Medical Services Week, May 17-23, 2020
- Memorial Day, May 25, 2020

Mayor Pro Tem Sonja A. Brown read the following Proclamation and announced the following City of Glenn Heights' DeSoto and Red Oak ISD Graduates:

- High School Senior Recognition Month, May 2020

Treva Bales	Zalen Grant
McKenzie Bales	Tiffany Kalu - DeSoto Class of 2020 Valedictorian
Austin Alexander Boson	Destiny Kemp
Madyson Bradford	India Kidd
Xavier Canales	Regan Lynch
Javon Charles	Adaora Nwosu - DeSoto Top 10 (#3)
Dai'Sa Cole	Asia Penelton
Dallas Craven	Lay'Ton Taylor
Xavier Farris	Andre Watkins
Haley Flaherty	Jkobe Williams
Yaneli Gomez	

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the May 5, 2020 Regular Called City Council Meeting. (Brandi Brown, City Secretary)

Council Member Ron Adams made a motion to approve Consent Agenda item 1. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

AGENDA

1. Public hearing on a proposed Ordinance, 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 as described and depicted in Exhibit A hereto 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.

Council Member Ron Adams made a motion to open the Public Hearing. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

No comments were made.

Council Member Ron Adams made a motion to close the Public Hearing. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

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 as described and depicted in Exhibit A hereto 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. (Second Reading)

   Brian Lockley, Deputy City Manager, introduced this item and completed a presentation related to the specifics of the accessory structure, zoning requirements, the proposed site plan, proposed elevations, proposed floor plan, and recommendations.

Council Member Ron Adams made a motion 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 as described and depicted in Exhibit A hereto 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. (Second Reading) Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

3. Public hearing on a proposed Ordinance, 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 as described and depicted in Exhibit A attached hereto 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.

Council Member Jeremy Woods, Sr. made a motion to open the Public Hearing. Council Member Ron Adams made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

No comments were made.

Council Member Ron Adams made a motion to close the Public Hearing. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

4. 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 as described and depicted in Exhibit A attached hereto 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. (Second Reading)

   Brian Lockley, Deputy City Manager, introduced this item and completed a presentation related to the purpose of the request, zoning requirements, the proposed site plan, proposed elevations, proposed floor plan, proposed color scheme, and recommendations. Mr. Lockley and David Hall, City Manager, answered Council's questions regarding the ice vending kiosk location and what products would be available at the location.

Council Member Ron Adams made a motion 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 as described and depicted in Exhibit A attached hereto 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. (Second Reading) Council Member Jeremy Woods, Sr. made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

5. April 2020 Financial Report.

   Phillip Conner, Finance Director, completed a formal presentation regarding the City's revenues, expenditures, and fund balances through April 2020. He also answered Council's questions related to the General Fund and sales tax comparisons.

6. Discuss and take action to approve Resolution R-12-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the Mayor to execute an Agreement of Cooperation with Dallas County for CDBG/HOME/ESG Programs for Federal Fiscal Years 2021, 2022, and 2023; and providing for an effective date.

   Marlon Goff, Economic Development Administrator, introduced this item to Council. Mr. Goff and David Hall, City Manager, answered Council's questions related to how it is decided when funds will be used, if funds can only be administered by certain departments or groups, and if funds could be applied to projects in Ellis County.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-12-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the Mayor to execute an Agreement of Cooperation with Dallas County for CDBG/HOME/ESG Programs for Federal Fiscal Years 2021, 2022, and 2023; and providing for an effective date. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

Council Member Shaunte L. Allen announced Glenn Heights Graduate Chayla Williams.

Council Member Jeremy Woods, Sr. announced Glenn Heights Graduate Asonti Hubbard.

Council Member Ron Adams announced Glenn Heights Graduates Anna Prestridge and Lillian Garcia.

ADJOURNMENT

Mayor Pro Tem Sonja A. Brown made a motion to adjourn. Council Member Ron Adams made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 8:04 P.M.

_____
Harry A. Garrett, Mayor

Attest:

_____
Brandi Brown, City Secretary
Passed and approved on the 19th day of May 2020

AGENDA SUMMARY SHEET
JUNE 2, 2020

CONSENT AGENDA, ITEM 2

Discuss and take action to approve Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; 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)

Motion	
Second	
For	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Against	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Abstain	
Approve/ Deny/ Table	

CITY OF GLENN HEIGHTS
CITY COUNCIL REPORT

Date: June 2, 2020

SUBJECT

Discuss and take action to approve Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; 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.

BACKGROUND / DISCUSSION

The City is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"). The Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("PUC" or "Commission") and the courts.

The Resolution authorizes the City to join with OCSC to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue, by doing the following:

- Authorizing the City to participate with OCSC as a party in the Company's DCRF filing in PUC Docket No. 50734

- Authorizing the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the Company, and make recommendations to the City regarding reasonable rates. It also authorizes OCSC to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the Commission
- Finding that the Company's application is unreasonable and should be denied.
- Stating that the Company's current rates shall not be changed
- Stating that the Company will reimburse OCSC for its reasonable rate case expenses, and that legal counsel and consultants approved by OCSC will submit monthly invoices that will be forwarded to Oncor for reimbursement
- Confirming the Resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed
- Stating that Oncor and counsel for OCSC will be notified of the City's action by sending a copy of the approved and signed resolution to counsel

FISCAL IMPACT

On April 3, 2020, Oncor filed an Application to Amend its Distribution Cost Recovery Factor ("DCRF") with each of the cities retaining original jurisdiction and with the Commission in Docket No. 50734. In the filing, the Company sought to increase distribution rates by $75.9 million annually (an approximately $0.88 increase to the average residential customer's bill).

PUBLIC CONTACT

N/A

ALTERNATIVES / RECOMMENDATIONS

Staff recommends approval of Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied.

PREPARED BY

Brandi Brown, City Secretary

REVIEWED BY

Brian Lockley, AICP, Deputy City Manager

ATTACHMENTS

A. Resolution R-15-20

RESOLUTION R-15-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; 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.

WHEREAS, the City of Glenn Heights, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 3, 2020, Oncor filed with the Commission an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 50734, seeking to increase distribution rates by $75.9 million annually (an approximately $0.88 increase to the average residential customer's bill); and

WHEREAS, the City of Glenn Heights will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members deny Oncor's DCRF.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS:

SECTION 1. That the City is authorized to participate with OCSC in Commission Docket No. 50734.

SECTION 2. That, subject to the right to terminate employment at any time, the City of Glenn Heights hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

SECTION 4. That the Company shall continue to charge its existing rates to customers within the City.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to Tab Urbantke, Attorney for Oncor, at Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202, and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

PASSED AND APPROVED this 2nd day of June 2020.

_____

Harry A. Garrett, Mayor

ATTEST:

_____

Brandi Brown, City Secretary

APPROVED AS TO FORM:

_____

Victoria Thomas, City Attorney

AGENDA SUMMARY SHEET
JUNE 2, 2020

AGENDA, ITEM 1

Discuss and take action to approve Resolution R-13-20, a Resolution of the City Council of the City of Glenn Heights, Texas approving a Financing Agreement between the City and Government Capital on the terms set forth in the Financing Proposal attached hereto as Exhibit “A” for the purpose of financing the procurement of an ambulance and related equipment and authorizing the City Manager to execute the Financing Agreement and all other necessary documents; designating the Financing Agreement as a qualified tax-exempt obligation; and providing for an effective date. (Keith Moore, Fire Chief)

Motion	
Second	
For	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Against	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Abstain	
Approve/ Deny/ Table	

CITY OF GLENN HEIGHTS
CITY COUNCIL REPORT

Date: June 2, 2020

SUBJECT

Discuss and take action to approve Resolution R-13-20, a Resolution of the City of Glenn Heights, Texas, authorizing the City Manager to expend up to $252,000 from the Reserve Fund for the purchase of a frontline ambulance.

REPORT IN BRIEF

This agenda matter will allow the City Council to consider authorizing the City Manager to execute a purchase agreement for a new frontline ambulance for the Fire Department. This new ambulance will provide the Fire Department with the ability to operate two frontline ambulances, which will increase the service ability of the Fire Department to the citizens of Glenn Heights.

BACKGROUND / DISCUSSION

The Fire Department currently operates with one frontline 2017 Ford Frazer ambulance and one reserve 2010 Dodge Frazer ambulance. The 2017 Ford Frazer ambulance currently has 60,255 miles on the vehicle. The 2010 Dodge Frazer reserve ambulance has 97,220 miles on it and is utilized as a backup ambulance for when the frontline ambulance goes out of service for maintenance. The 2010 Dodge Frazer ambulance would not be able to mechanically operate as a frontline ambulance for an extended amount of time due to the age of the vehicle. National Fire Protection Association (NFPA) Standard 1917 Ambulance Standards and the Federal Specification for Ambulances KKK-A-1882 are the industry standards that reference operational periods for a frontline ambulances and reserve ambulances. The service life of an ambulance is 5 years as a frontline ambulance and 5 years as a reserve ambulance from the initial service date.

COVID-19 has increased the amount of time spent decontaminating the ambulance after a call. The Fire Department's normal clear time from the hospital back to the city prior to COVID-19 was approximately seventeen (17) minutes. Now, due to COVID-19 and the need to perform specialized decontamination of the ambulance and personnel, the average clear time for being back in service has increased approximately to sixty (60) to ninety (90) minutes.

The call volume for the Fire Department has steadily increased over the past three fiscal budget years. The table below depicts the call volume for the Glenn Heights Fire Department. As we continue to see residential growth in our city, we will continue to see increased call volume for the Fire Department.

Fiscal Year	Fire/EMS Calls	FY Fire/EMS Call Increase	EMS Calls	FY EMS Call Increase
FY 16-17	1321	5.42 %	934	0.75 %
FY 17-18	1365	3.33 %	919	-1.6 %
FY 18-19	1458	6.81 %	1037	12.84 %
FY 19-20	750		271	

Call volume also includes calls where our ambulance was unavailable to respond to a call because they were already on another medical call. The table below depicts the call volume for mutual aid ambulances requested. This caused our citizens to see a longer response time than normal for an ambulance to arrive on scene due to a mutual aid ambulance coming from another city. The delays of waiting for a mutual aid ambulance can have critical health implications. This was also a possible loss of revenue for the city. The base rate of an ambulance transport is approximately $850.

Fiscal Year	Mutual Aid Ambulance Requested	Possible Loss Revenue
FY 16-17	21	$17,850
FY 17-18	30	$25,500
FY 18-19	48	$40,800
FY 19-20	18	$15,300

Staffing for the Fire Department currently stands at five (5) staff members per shift. The Fire Department operates one (1) frontline ambulance and one (1) frontline fire engine. With this current staffing model, the fire department could place this second frontline ambulance in service to respond to calls when the other frontline ambulance is unavailable on other calls. Each ambulance requires two (2) staff members. During the time that both ambulances are on calls at the same time, the City would be without fire protection. To address the fire protection needs during those situations, we would rely on mutual aid fire engine companies from surrounding cities until we are able to request additional staffing in the future.

Using the thirteen (13) comparison cities from our salary comparison study, the Fire Department is one of nine, out of the thirteen cities that provides fire-based Emergency Medical Services. Of those nine cities, only two operate a single ambulance, Glenn Heights and Kennedale. The table below depicts a comparison of those thirteen cities based upon population and number of frontline ambulances. The area's blacked out are cities that utilize a third-party company to provide their emergency medical service ambulance.

City	**Population**	**Frontline Ambulances**	**Per Capita**
Glenn Heights	15,000	1	15,000
Red Oak	23,500		
Azle	32,000	2	16,000
Hutchins	5,600	2	2,800
Ovilla	15,000		
Waxahachie	39,500		
Forest Hill	13,000		
Kennedale	8,500	1	8,500
Midlothian	45,000	3	15,000
Crowley	15,639	3	5,213
Sunnyvale	5,200		
Desoto	54,000	3	18,000
Cedar Hill	48,084	4	12,021
Lancaster	36,361	3	12,120

FISCAL IMPACT

The FY 19-20 fiscal impact would be $250,707 for the ambulance and equipment. Frazer manufacturing has advised that there is an ambulance available for purchase now, which would be ready for delivery on June 4, 2020. The city is researching if a portion of this ambulance purchase can be repaid at a ratio of 75/25 under reimbursement guidelines for COVID-19 from the Federal Government, however, it is important to note there is no guaranty of reimbursement for this purchase.

Item	Cost
2020 Ford Frazer Ambulance (Vehicle)	$213,825
Stretcher	$25,537.84
Knox Lockable Med Vault	$2,345
Equipment (Medications, bags, etc.)	$9,000
Total	**$250,707**

Financing $250,707 would be through Government Capital Corporation for seven (7) annual payments of $40,537.84 at a fixed rate of 3.196%.

PUBLIC CONTACT

N/A

ALTERNATIVES / RECOMMENDATION

Staff recommends that City Council authorize the City Manager to expend up to $252,000 from the reserve funds for the purchase of an ambulance and associated equipment.

PREPARED BY

Keith Moore, Fire Chief

ATTACHMENTS

A. Resolution R-13-20
B. Frazer Quote #Q1757-0001
C. Stryker Quote #10183583
D. Knox Quote #SQT000025038-1

RESOLUTION NO. R-13-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS APPROVING A FINANCING AGREEMENT BETWEEN THE CITY AND GOVERNMENT CAPITAL ON THE TERMS SET FORTH IN THE FINANCING PROPOSAL ATTACHED HERETO AS EXHIBIT "A" FOR THE PURPOSE OF FINANCING THE PROCUREMENT OF AN AMBULANCE AND RELATED EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINANCING AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS; DESIGNATING THE FINANCING AGREEMENT AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Council of the City of Glenn Heights, Texas desires to enter into a certain Financing Agreement, by and between Government Capital Corporation and the City of Glenn Heights, on the terms set forth in the financing proposal attached hereto as Exhibit "A" and for the purpose of financing the City's procurement of an Ambulance and related equipment (the "Financing Agreement"); and

WHEREAS, The City of Glenn Heights desires to designate the Financing Agreement as a "qualified tax-exempt obligation" of the City of Glenn Heights for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS THAT:

Section 1. The City Council of the City of Glenn Heights, Texas hereby approves a Financing Agreement with Government Capital Corporation on the terms set forth in the financing proposal attached hereto as Exhibit "A" for the purpose of securing financing for the procuring of an ambulance and related equipment by the City (the "Financing Agreement") and further authorizes the City Manager to execute said Financing Agreement and any and all other necessary documents on behalf of the City to secure said financing.

Section 2. The Financing Agreement, by and between the City of Glenn Heights and Government Capital Corporation is hereby designated by the City of Glenn Heights as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. This Resolution shall be effective immediately from and after the date of its passage, as provided by law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS ON THIS THE 2nd DAY OF JUNE, 2020.

ATTEST:	**APPROVED:**
_____	_____
Brandi Brown, City Secretary	Harry A. Garrett, Mayor

APPROVED AS TO FORM:

_____

Victoria W. Thomas, City Attorney
(052020TM115718)

Customer Quote

Defining the future of Mobile Healthcare.™

Order No.: Q1757-0001
Quote Date: 4/24/2020
Expiration Date: 5/31/2020

Invoice To:

Frazer Ltd
Frazer Ltd
7219 Rampart
Houston TX 77081
US

Attention:

VP Sales & Marketing
Adam Fischer
afischer@frazerbilt.com

Salesperson: Adam Fischer
afischer@frazerbilt.com

Order Instructions:

Discount for deletion of customer provided medvault install

Phillips MRX series mount in lieu of Lifepak 15

No.	Item	Quantity	U/M		Unit Price		Net Amount
1	MODULE Type I 12' 4" Taller	1.000	EA	$	155,050.00	$	**155,050.00**
2	CHASSIS 2020 Ford F-450 Diesel	1.000	EA	$	55,500.00	$	**55,500.00**
3	DELIVERY Customer Pick Up FOB Frazer	0.000	M	$	2.75	$	**0.00**
4	HGAC-NEW HGAC Fee for a New Unit	1.000	EA	$	1,000.00	$	**1,000.00**
5	MISC-LABOR Furnish and Install Engel Fridge	1.000	EA	$	1,000.00	$	**1,000.00**
6	MISC-LABOR Furnish and install Chevron on rear wall	1.000	EA	$	1,750.00	$	**1,750.00**

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Customer Quote

Order No.:	Q1757-0001
Quote Date:	4/24/2020
Expiration Date:	5/31/2020

Remit To:

Per TMVCC, we are quoting this through our licensed franchise dealer, Sterling McCall Ford

Sterling McCall Ford
6445 Southwest Freeway
Houston TX 77074

Sale Amount:	214,300.00
Order Disc(0.2217%):	-475.00
Sales Tax:	0.00
Total Amount:	213,825.00

Payment Terms: Due on Delivery

Special Instructions:

Email this quote along with your PO to sales@frazerbilt.com.
Graphics pricing includes two hours' design time in the base price.
More extensive graphics or multiple changes will be billed at $100/hr.

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For your convenience, all pricing has been itemized below per quote Q1757-0001 for Frazer Ltd

Base Module	$	99,900.00
Chassis Exterior	$	17,950.00
Module Exterior	$	23,750.00
Chassis Interior	$	2,975.00
Module Interior	$	10,475.00
Total	**$**	**155,050.00**

Items included in above totals:

1. Type I 12' 4" taller Module	$	incl
2. This is a CAAS Unit	$	incl
Chassis Exterior:		
3. Heat Shielding for Diesel Chassis	$	1,575.00
4. Chassis Options: Aluminum Wheels	$	incl
5. Chassis : 2020 Ford F-450, Diesel, 4x4, Regular, 84" Cab to Axle, Ford Race Red (PQ)	$	incl
6. Suspension: LiquidSpring	$	11,550.00
7. Wheel type: Factory Wheels	$	incl
8. Dual Dynamics Valve Stem Extender with Equalization and Pressure Indicator	$	275.00
9. Chassis Steps: ArcRite with Sure Grip	$	1,050.00
10. Grille Guard: Black Ranch Hand Grille Guard/Full Replacement with Wrap-arounds	$	1,375.00
11. 10" and 12" Air Horns	$	1,125.00
12. Compressor Type: Standard	$	650.00
13. Switching Options: Momentary	$	75.00
14. Window Tint on Chassis Doors	$	275.00
15. Passenger's side Grille Light: Whelen M4 Clear Light	$	incl
16. Driver's side Grille Light: Whelen M4 Red Light	$	incl
17. Passenger's side Intersect Light: Whelen M4 Red Light	$	incl
18. Driver's side Intersect Light: Whelen M4 Clear Light	$	incl
19. UNOC #1439 - Road Armor full replacement front bumper in lieu of Ranch Hand	$	incl
Chassis Exterior Subtotal	**$**	**17,950.00**
Module Exterior:		
20. Power Source: MEPS	$	15,000.00
21. Module Paint Layout: Non-White One Tone - Ford Race Red (PQ)	$	2,100.00
22. Entry Door Conspicuity Layout - Squares : White Base Color	$	325.00

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23. Frazer Provided Graphics	$	3,250.00
24. Body Drop on the Passenger's Side Forward of Rear Wheels	$	incl
25. Hidden Switch Behind the Driver's Side Front Corner Stone Guard	$	225.00
26. Dri-Deck in Applicable Exterior Compartments	$	275.00
27. Shore Power: Single 30 Amp auto eject w/ Red cover on Driver's Side Wall	$	475.00
28. Coax 1: Run coax from location 1 to Chassis	$	incl
29. Coax 2: Run coax from location 2 to Chassis	$	incl
30. Coax 3: Run coax from location 3 to Electrical Compartment	$	incl
31. Coax 4: Run coax from location 4 to Electrical Compartment	$	incl
32. UNOC # - Harrison Scorpion power system in lieu of MEPS	$	incl
33. Front Wall Light Layout: M Pattern Light	$	incl
34. Front Wall Light #1: Whelen M6 Blue Light	$	incl
35. Front Wall Light #2: Whelen M6 Red Light	$	incl
36. Front Wall Light #3: Whelen M6 Clear Light	$	incl
37. Front Wall Light #4: Whelen M6 Red Light	$	incl
38. Front Wall Light #5: Whelen M6 Blue Light	$	incl
39. Front Wall Driver Side Box Light: Whelen M6 Red Light	$	incl
40. Front Wall Passenger Box Light: Whelen M6 Red Light	$	incl
41. Driver Wall Front Box Light: Whelen M6 Red Light	$	incl
42. Driver Wall Rear Box Light: Whelen M6 Red Light	$	incl
43. Driver Wheel Well Light: Whelen M6 Amber Light	$	incl
44. Scene Light Option: Spectra SPA900	$	incl
45. O2 Compartment Layout: Laydown O2 with Adjustable Shelf	$	incl
46. O2 Rollers for an H Cylinder	$	incl
47. 2 high D Cylinder Holder in the O2 Compartment Next to Laydown	$	175.00
48. O2 Cylinder Changing Wrench	$	75.00
49. Electrical Compartment Style: Standard Electrical Compartment	$	incl
50. Lower Storage Style: Standard Lower Storage	$	incl
51. Compartment Above Wheel Well Style: Standard Compartment Above Wheel Well	$	incl
52. Dometic Self-Contained A/C with Exhaust Fan	$	incl
53. Rear Storage Compartment Style: Rear Storage with Divider and Adjustable Shelf	$	225.00
54. Module Window Option: Sliding Window	$	incl
55. Upper Rear Wall Light Layout: 3 Across	$	incl

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56. Upper Light #1: Whelen M6 Load Light	$	incl
57. Upper Light #2: Whelen M6 Amber Light	$	incl
58. Upper Light #3: Whelen M6 Load Light	$	incl
59. Lower Light #1: Whelen M6 Brake/Tail/Turn Red Light	$	incl
60. Lower Light #2: Whelen M6 Brake/Tail/Turn Red Light	$	incl
61. Lower Light #3: Whelen M6 Amber Light	$	incl
62. Lower Light #4: Whelen M6 Amber Light	$	incl
63. Rear Wall Driver Box Light: Whelen M6 Red Light	$	incl
64. Rear Wall Passenger Box Light: Whelen M6 Red Light	$	incl
65. Rear Backboard: 5" Compartment Shelf	$	225.00
66. Lower BTTs: 2 Grote Lights on each side	$	incl
67. Rear Bumper	$	incl
68. Door Grabbers	$	incl
69. License Plate Light	$	incl
70. Passenger Wall Front Box Light: Whelen M6 Red Light	$	incl
71. Passenger Wall Rear Box Light: Whelen M6 Red Light	$	incl
72. Passenger Wheel Well Light: Whelen M6 Amber Light	$	incl
73. Interior Step Option: Double Step Well	$	incl
74. Passenger Rear Compartment Style: Passenger Side Storage Compartment	$	incl
75. Door Locks on Entry Doors and Front I/O	$	1,400.00
Module Exterior Subtotal	**$**	**23,750.00**

Chassis Interior:

76. Siren Speakers: Whelen SA 315 Speakers	$	incl
77. Tap-2 on Primary Siren	$	incl
78. Siren Option: Whelen C9 Siren in Console	$	incl
79. Mic 1 on passenger's side slot 1	$	incl
80. Slot 1: Single Slot Switch Panel	$	incl
81. Slot 2: Siren 1	$	incl
82. Slot 3: Single Blank	$	incl
83. Slot 4: Single Blank	$	incl
84. Console Switch Layout : Primary - Secondary - Blank - Blank - Side Scene (Driver's Side) - Side Scene (Passenger's Side) - Rear Load - Interior Lights - Air Horn -	$	incl
85. New Armrest	$	225.00

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86. Console Layout: 4-Slot Console	$	incl
87. Floor in Front of Console: Gamber Johnson Heavy Dual Cup Holder	$	175.00
88. Rear of Console: Single Mapholder	$	225.00
89. Camera System: Replacement Rear View Mirror with Back-Up Camera	$	1,700.00
90. Black Back-up Camera	$	incl
91. Secure-Idle Anti-Theft System	$	650.00
Chassis Interior Subtotal	**$**	**2,975.00**

Module Interior:

92. Protek Cushions	$	incl
93. Grey Interior	$	incl
94. Stainless Steel Countertops	$	incl
95. Safety Yellow Powdercoated Grab Rails	$	175.00
96. Duplex Outlet in the Front Corner Area	$	175.00
97. Customer Provided Medvault	$	475.00
98. Netting at the Front Corner Area	$	incl
99. Duplex Outlet on the Front Wall	$	incl
100. Front I/O with Lexan Doors	$	incl
101. Quad Outlet in the Front I/O	$	incl
102. Location 1: 4 Switch w/Thermostat	$	incl
103. Location 2: Single O2 Outlet	$	incl
104. Location 3: Dual USB receptacles	$	225.00
105. Location 4: Blank	$	incl
106. Location 6: Suction	$	incl
107. Location 7: Quad 120 VAC	$	incl
108. Location 8: Blank	$	incl
109. Location 9: Blank	$	incl
110. Door Lock Switch at Action Wall	$	125.00
111. Action Wall Switch Layout : Interior Lights; Dimmer; Ventilation Fan; Unlock/Lock;	$	incl
112. Technimount LP-15 Monitor Mount (Heavy Duty) on the Action Wall Countertop	$	1,525.00
113. Sharps Container at Action Wall	$	incl
114. Acrylic Holder at the Action Wall Cabinet	$	incl
115. New 6pt Harness at the CPR Seat	$	525.00
116. Acrylic Holder Aft CPR Seat	$	incl

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117. Rear Door Switch Layout : Blank; Blank; Dump/Bypass (Suspension); Rear Load;	$	incl
118. Two Seating Positions at the Squad Bench - 2 and 3	$	incl
119. Acrylic Holder and Sharps at Squad Bench	$	825.00
120. Harness Type for Seat Position 2: New 6pt Harness	$	525.00
121. Harness Type for Seat Position 3: New 6pt Harness	$	525.00
122. Double Squad Bench Cabinet	$	650.00
123. New Cargo Net at the Head of the Squad Bench	$	800.00
124. Trashcan With Lid at the Head of the Squad Bench	$	incl
125. O2 Outlet at the Squad Bench Wall	$	incl
126. O2 Outlet in Ceiling Raceway	$	325.00
127. IV Hanger on Ceiling Raceway	$	incl
128. Overhead Grabrails on Both Sides	$	225.00
129. IV Hanger on Squad Bench Ceiling	$	incl
130. Floor Options: Stryker Floor Track Only (for Power-LOAD)	$	2,625.00
131. Stryker cot tower only (no antler and bar)	$	incl
132. Loncoin II Onyx Floor	$	incl
133. Captain's Chair Type: Captain's Chair with Child Safety Seat and 4pt. Harness	$	750.00
Module Interior Subtotal	**$**	**10,475.00**

All new Frazer EMS Vehicles come standard with the following features:

120V generator-powered electrical system independent of the chassis electrical
120V self-contained module heater & proprietary best-in-class air conditioner
Easily accessible electrical compartment located on exterior of vehicle
All aluminum module construction - No wood products!
Shear-plate method of attachment securing the module to the chassis
All aluminum powder-coated 12" deep interior cabinetry
Seamless cushions
All LED emergency warning and scene lighting
All LED interior ceiling lights
120VAC outlets conveniently located throughout unit
Three oxygen outlets
Action area with hinged service access panel to back of oxygen outlets and switches

stryker

Glenn Heights 6506 w Perf-LOAD

Quote Number:	10183583	Remit to:	P.O. Box 93308
Version:	1		Chicago, IL 60673-3308
Prepared For:	CITY OF GLENN HEIGHTS FIRE DEPT	Rep:	Gary Montana
	Attn:	Email:	gary.montana@stryker.com
		Phone Number:	(817) 846-0415

Quote Date:	04/23/2020
Expiration Date:	07/22/2020

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	CITY OF GLENN HEIGHTS FIRE DEPT	Name:	CITY OF GLENN HEIGHTS FIRE DEPT	Name:	CITY OF GLENN HEIGHTS FIRE DEPT
Account #:	1077962	Account #:	1077962	Account #:	1077962
Address:	1938 S HAMPTON RD	Address:	1938 S HAMPTON RD	Address:	1938 S HAMPTON RD
	GLENN HEIGHTS		GLENN HEIGHTS		GLENN HEIGHTS
	Texas 75154		Texas 75154		Texas 75154

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	6506000000	Power-PRO XT	1	$14,858.46	$14,858.46
1.1	6085033000	PR Cot Retaining Post		$0.00	$0.00
1.2	7777881669	3 Yr X-Frame Powertrain Wrnty		$0.00	$0.00
1.3	7777881670	2 Yr Bumper to Bumper Warranty		$0.00	$0.00
1.4	6506026000	Power Pro Standard Components		$0.00	$0.00
1.5	6500001430	X-RESTRAINT PACKAGE		$0.00	$0.00
1.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)		$0.00	$0.00
1.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT		$0.00	$0.00
1.8	6085031000	Trendelenburg		$0.00	$0.00
1.9	6506038000	Steer Lock Option		$716.54	$716.54
1.10	6092036018	J Hook		$0.00	$0.00
1.11	6506034002	6506 PWR-LOAD/PERF-LOAD OPTION		$1,864.54	$1,864.54
1.12	6500028000	120V AC SMRT Charging Kit		$0.00	$0.00
1.13	6500003130	KNEE GATCH BOLSTER MATRSS, XPS		$0.00	$0.00
1.14	6506040000	XPS Option		$1,869.65	$1,869.65
1.15	6085046000	Retractable Head Section O2		$171.90	$171.90
1.16	0054200994	No Runner/HE O2		$0.00	$0.00
1.17	6500315000	3 Stage IV Pole PR Option		$322.53	$322.53
1.18	6506012003	STANDARD FOWLER		$0.00	$0.00
1.19	639000010902	LABEL, WIRELESS		$0.00	$0.00

Stryker Medical - Accounts Receivable - accountsreceivable@stryker.com - PO BOX 93308 - Chicago, IL 60673-3308

stryker

Glenn Heights 6506 w Perf-LOAD

Quote Number:	10183583	Remit to:	P.O. Box 93308
Version:	1		Chicago, IL 60673-3308
Prepared For:	CITY OF GLENN HEIGHTS FIRE DEPT	Rep:	Gary Montana
	Attn:	Email:	gary.montana@stryker.com
		Phone Number:	(817) 846-0415

Quote Date: 04/23/2020

Expiration Date: 07/22/2020

#	Product	Description	Qty	Sell Price	Total
1.20	6500128000	Head End Storage Flat		$130.20	$130.20
1.21	6500147000	Equipment Hook		$49.36	$49.36
2.0	6392000001	PERFORMANCELOAD W/CHARGE,PLATE	1	$4,905.04	$4,905.04
2.1	6392026000	STANDARD COMPONENTS		$0.00	$0.00
2.2	6392001901	LABEL, 6392-000-001 SPEC		$0.00	$0.00
2.3	6392001015	INDUCTIVE CHARGING OPTION		$0.00	$0.00
2.4	6390700001	FLOOR PLATE ASSY KIT		$649.62	$649.62
2.5	6392009001	PERFORMANCE LOAD OPS MANUAL		$0.00	$0.00
2.6	7777881660	1 year parts, labor & travel		$0.00	$0.00
			Equipment Total:		$25,537.84

Price Totals:

Grand Total:	$25,537.84

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

AUTHORIZED CUSTOMER SIGNATURE

Stryker Medical - Accounts Receivable - accountsreceivable@stryker.com - PO BOX 93308 - Chicago, IL 60673-3308

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-Stryker.

In the event of any conflict between Stryker Medical's Standard Terms and Conditions and any other terms and conditions, as may be included in any purchase order or purchase contract, Stryker's terms and conditions shall govern.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

Quotation

1601 W Deer Valley Road Phoenix, AZ 85027 ● (800) 552-5669 ● Fax (623) 687-2290
Visit us at.: www.knoxbox.com

Page .....: 1 of 1
Number.....: SQT000025038-1
Date .....: 4/24/2020
Quotation deadline .....: 10/23/2020
Payment Terms.....: Net 30
Quoted by:.....: Eric Rohleder
Phone.....:
E-Mail .....: erohleder@knoxbox.com

Glenn Heights Fire Dept
ATTN: Keith Moore
1938 S Hampton Rd
Red Oak, TX 75154

Dear Keith:

I am pleased to provide the following Knox product specification and cost proposal:

Item number	Description	Quantity	Unit price	Amount
5530H3RK	MedVault® 2.5 Large, STD DOOR, WIFI STD, RECESSED, BACK ANT Master Lock: PS-98-0012-01-75 - EMS01 Repair Tech Lock: RTE01	1.00	1,880.00	1,880.00
9805	MedVault® OVERRIDE KEY PS-98-0012-01-75 - EMS01	1.00		0.00
SMS-1001C1	1YR. KnoxConnect™ Cloud License 1-6 devices	1.00	425.00	425.00
	PO NUMBER REQUIRED FOR PROCESSING. FORMS REQUIRED-KNOX EMS SHEET KNOX CONNECT FORM FOR ADDING THE MED VAULT. LOCAL SOFTWARE WILL NOT WORK WITH THE MED VAULT 2.5*			

Misc. charges	Amount
Shipping & Handling	40.00

Sales balance	Misc. charges	Sales tax	Total
2,305.00	40.00	0.00	2,345.00 USD

All pricing is subject to change and is based on a quantity order to be shipped all at one time. Prices quoted are valid through the "Quotation deadline" date shown above. All shipping and handling fees are estimates based upon ground service to the address shown above. Knox will provide you a firm cost for shipping and handling fees when order is placed. Knox provides detailed installation instructions with each Knox product however; Knox is not responsible for actual installation.

SALES TAX DISCLAIMER: Knox is required to collect sales tax for purchases made in the following states:, AL, AR, AZ, CA, CO, CT, FL, GA, IL, IN, IA, KY, KS, MA, ME, MD, MI, MN, NC, NE, NJ, NM, NV, NY, OH, OK, PA, RI, SC, TN, TX, UT, VI, VT, WA and WI. Where applicable, Knox will charge sales tax unless you have a valid sales tax exemption certificate on file with Knox. If you are exempt from sales tax, you must provide us with a sales tax exempt certificate at the time the order is placed.

If I can provide further information, please contact me at the phone number or email address listed above.

Sincerely,

Eric Rohleder
Account Manager

AGENDA SUMMARY SHEET
JUNE 2, 2020

AGENDA, ITEM 2

Discuss and take action to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date. (Marlon Goff, Economic Development Administrator)

Motion	
Second	
For	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Against	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Abstain	
Approve/ Deny/ Table	

CITY COUNCIL REPORT

Date: June 2, 2020

SUBJECT

Discuss and take action to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas adopting the official population of the City of Glenn Heights, Texas.

BACKGROUND/DISCUSSION

The City of Glenn Heights has experienced an unprecedented rate of growth in residential single-family housing development over the past five years. Currently, the city has (5) new single-family subdivisions under construction with (2) recently approved planned developments that have yet to break ground. In 2018, the completion of the city's first multi-family development (Palladium Glenn Heights Apartments) added 270 apartment units to the local housing inventory. In 2019, the Dallas Business Journal recognized Glenn Heights as the 22nd fastest growing small city in North Texas.

Population estimates are published by a variety of sources using various methodologies which produce varying totals. The importance of an accurate population estimate for a growing community like Glenn Heights can be illustrated by the need for effective land use planning, public safety, and social services resource assessments. In addition to the official data published by the U.S. Census Bureau, the City has relied upon the North Central Texas Council of Governments (NCTCOG) to publish the official population estimates for Glenn Heights. NCTCOG uses subjective housing survey data provided by member cities as part of their methodology for establishing population estimates. For the years 2018-2019, the agency reported no changes in the published net population for the City of Glenn Heights

despite the growth in residential construction activity in the City during the same period.

In response, staff engaged the senior research analyst at NCTCOG responsible for calculation of the population data for the various cities to share our current construction, permitting and water utility data in an effort to reconcile the published population discrepancies. In spite of this correspondence and exchange of data materials, the 2020 population estimate for Glenn Heights which is scheduled for publication later this year, is well below the figure calculated internally by staff. The methodology used by staff establishes the most recent US Census estimates from 2017 as a baseline. We then calculated the total number of new residential meters installed during the calendar year before applying multipliers for household size established by NCTCOG, to arrive at the estimated population for the year 2020. The 2020 estimated population for the City of Glenn Heights is 16,426.

FISCAL IMPACT

N/A

PUBLIC CONTACT

N/A

RECOMMENDATION

Staff recommends City Council, by Resolution, adopt the 2020 official population for the City of Glenn Heights.

PREPARED BY

Marlon Goff, Economic Development Administrator

ATTACHMENTS

A. Resolution R-14-20

RESOLUTION NO. R-14-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ADOPTING THE OFFICIAL POPULATION ESTIMATE FOR THE YEAR 2020; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Glenn Heights has experienced a substantial and sustained rate of new single-family residential home construction in recent years and is recognized as one of the fastest growing small cities in North Texas by industry publications; and

WHEREAS, the City of Glenn Heights has relied exclusively on US Census data and methodology established by the North Central Texas Council of Government to calculate and publish annual population estimates; and

WHEREAS, the importance of an accurate annual population estimate impacts the City's ability to properly plan for local services and qualify for regional, state and federal resources ; and

WHEREAS, there are many variables involved in achieving an accurate estimation of people living in a given area at a given time, the City Planning and Development Department has estimated the 2020 population within the city limits using a formula based on new residential construction activity, new water meter installations and household size multipliers;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS:

Section 1. That the official population estimate for the City of Glenn Heights for the year 2020 is 16,426.

Section 2. That this Resolution shall take effect immediately from and after its passage, and it is, accordingly, so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Glenn Heights, Texas, this the 2nd day of June, 2020.

CITY OF GLENN HEIGHTS, TEXAS

_____
Harry A. Garrett, Mayor

APPROVED AS TO FORM:

_____
Victoria W. Thomas, City Attorney

ATTEST:

_____
Brandi Brown, City Secretary

AGENDA SUMMARY SHEET
JUNE 2, 2020

MEETING ADJOURNMENT

Motion	
Second	
For	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Against	Brown, Ipaye, Woods, Garrett, Adams, Allen, Newson
Abstain	
Approve/ Deny/ Table	