



City of Glenn Heights

City Council Meeting

Agenda Packet

July 21, 2020

Meeting starts at 7:00 p.m.



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JULY 21, 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, July 21, 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 – Mayor Pro Tem Sonja A. Brown

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 July 21, 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).

EVENT

- Back to School Contactless School Supply Drive-Thru, Heritage Community Park, 400 E Bear Creek Rd., Glenn Heights, August 8, 2020, 10:00 A.M. – Noon

PROCLAMATION

- In Memory of City of Glenn Heights Deputy City Manager, Brian Lockley, November 12, 1967 – July 11, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the July 7, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-20-20, a Resolution of the City Council of the City of Glenn Heights, Texas, extending bank depository services with Prosperity Bank; and providing an effective date. (Phillip Conner, Finance Director)
3. Discuss and take action to approve Resolution R-21-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the designation of personnel as signatories for financial transactions for Prosperity Bank, and providing for an effective date. (Phillip Conner, Finance Director)
4. Discuss and take action to approve Resolution R-22-20, a Resolution of the City Council of the City of Glenn Heights, Texas, designating signatories for financial transactions for the City's Investment Accounts at TexStar; and providing for an effective date. (Phillip Conner, Finance Director)

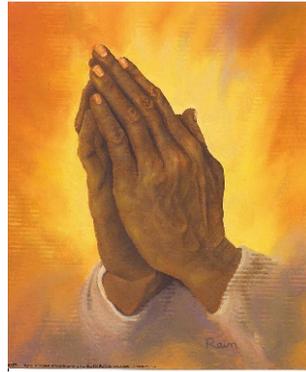
ADJOURNMENT

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, July 17, 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

Invocation



Mayor Pro Tem Sonja A. Brown



EVENT SUMMARY SHEET
JULY 21, 2020

- Back to School Contactless School Supply Drive-Thru, Heritage Community Park, 400 E Bear Creek Rd, Glenn Heights, August 8, 2020, 10:00 A.M. – Noon



PROCLAMATION SUMMARY SHEET
JULY 21, 2020

- In Memory of City of Glenn Heights Deputy City Manager, Brian Lockley,
November 12, 1967 – July 11, 2020

PROCLAMATION



Office of the Mayor • City of Glenn Heights

In Memory of Brian Lockley, Deputy City Manager November 12, 1967 – July 11, 2020

WHEREAS, on behalf of the City of Glenn Heights, I wish to record our deep sorrow over the passing of Mr. Brian Lockley on July 11, 2020; and

WHEREAS, Brian Lockley was a beloved son, father, brother, uncle, friend, colleague, and public servant; and

WHEREAS, Mr. Lockley grew up in Carson, California and received his Bachelor of Science in Urban and Regional Planning from Cal Poly Pomona. He spent his adult life in Colorado and North Texas, and received his Master of Public Administration from the University of Texas at Arlington. He was also certified by the American Institute of Certified Planners, a member of the American Planning Association, and a Certified Public Manager; and

WHEREAS, he was an accomplished and well-respected City Planning professional. Throughout his career, Mr. Lockley demonstrated that he was a servant leader – he displayed integrity, humility, resilience, stewardship, and empathy. He was also the highest example of character, ethics, morals, and unselfish service; and

WHEREAS, Brian Lockley's life was dedicated to the best interests of his family and to the community's where he served as a public administrator. Mr. Lockley would have celebrated his two-year anniversary with the City of Glenn Heights on July 23, 2020. The City of Glenn Heights, along with Mr. Lockley's family, are blessed to have known him and to have been a part of his life. He will be missed both professionally and as a friend; and

WHEREAS, the City of Glenn Heights and its citizens wish to honor Brian Lockley for his distinguished service and unwavering commitment to the growth and development of the City of Glenn Heights. The passing of Mr. Lockley has caused a deep void and sadness in the City.

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, on behalf of the entire City Council, in recognition of Brian Lockley's many contributions to our City and its citizens, do hereby express our deep appreciation for his dedication to the progress of the growth and development of our community and extend to his family our sincere sympathy upon his passing.

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

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

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

JULY 7, 2020

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 7th day of July 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
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
V.E. Dooley	*	Chief of Police
Marlon Goff	*	Economic Development Administrator
Byron Hardy	*	IT Administrator
Lauren Lewis	*	Community Engagement Administrator
Keith Moore	*	Fire Chief
Jaynice Porter-Brathwaite	*	Human Resources Director

CONSULTANT:

Victoria Thomas	*	City Attorney's Office
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CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:07 P.M. with a quorum of the City Council present.

INVOCATION

Keith Moore, Fire Chief, delivered the Invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Shenita Cleveland, 365 Uptown Blvd, Cedar Hill, TX – expressed her feelings related to the June 24, 2020 protest at 1210 E Bear Creek Road, Glenn Heights, TX, and confirmed why she became involved.

Robert Rodriguez, 137 Milas Ct, Glenn Heights, TX – expressed his concerns related to the road conditions in the Mesa Community. Stated he believed the area was being overlooked and requested immediate improvements.

CONSENT AGENDA

3. Discuss and take action authorizing the City Manager to expend an amount not to exceed ONE HUNDRED SIXTY-FOUR THOUSAND DOLLARS (\$164,000) from the Telecommunications Fund for the City's High-Speed Internet and Voice Over Internet Protocol (VOIP) service through AireSpring for a three (3) year term. (Byron Hardy, IT Administrator)

David Hall, City Manager, introduced this item.

Council Member Shaunte L. Allen made a motion to table Consent Agenda item 3. 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

1. Discuss and take action to approve the City Council Meeting Minutes of the June 16, 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, affirming the appointment of a shared Board Member with the cities of Garland and Rowlett to serve on the Dallas Area Rapid Transit (DART) Board as provided in Section 452 of the Texas Transportation Code; and providing for an effective date. (Mayor Harry A. Garrett)

Council Member Ron Adams made a motion to approve Consent Agenda items 1 and 2. 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

AGENDA

1. Discuss and take action to approve Resolution R-16-20, a Resolution of the City Council of the City of Glenn Heights, Texas, condemning racism and racist hate

speech, and encouraging a commitment to fair and equal treatment for all.

Council Member Machanta Newson introduced this item to Council. Council Members expressed their thoughts related to how City Council and City Staff responded to recent incidents involving racism and racist hate speech in the City of Glenn Heights and confirmed that dialogue between citizens and City leaders will continue.

Council Member Ron Adams made a motion to approve Resolution R-16-20, a Resolution of the City Council of the City of Glenn Heights, Texas, condemning racism and racist hate speech, and encouraging a commitment to fair and equal treatment for all. Council Member Emma Ipaye 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 a Social Justice Public Art Project.

Mayor Harry A. Garrett introduced this item. Lauren Lewis, Community Engagement Administrator, and David Hall, City Manager, discussed the search for an artist, possible funding sources, and possible locations. Council Members expressed their thoughts related to funding for a Social Justice Public Art Project and possible locations as well.

Council Member Ron Adams made a motion to approve a Social Justice Public Art Project, to be funded with unused travel funds, and that would require City Council to have final approval of any renderings. Council Member Machanta Newson made the second.

Prior to Council Members voting on this item, a Public Comment was made.

PUBLIC COMMENT

Robert Rodriguez, 137 Milas Ct, Glenn Heights, TX – expressed his approval of a Social Justice Public Art Project and his confidence in City Staff in planning this project. Mr. Rodriguez also stated that it is difficult to watch the divisiveness he has observed between races and how current events are portrayed in the media, and that he empathizes with the struggle and pain experienced by African Americans.

Mayor Harry A. Garrett moved forward with Council action:

The motion carried with the following vote:

VOTE 5 Ayes – Garrett, Brown, Woods, Adams, and Newson
2 Nays – Ipaye and Allen

3. Update on June 24, 2020 protest at 1210 E Bear Creek Road, Glenn Heights, TX, 75154.

David Hall, City Manager, introduced this item to Council. He discussed the roles and obligations of City Council and City Staff, as those determined what actions were taken by Staff during the protest. V.E. Dooley, Chief of Police, discussed the role of the Glenn Heights Police Department throughout the protests, strategies used, and provided information regarding other Law Enforcement Agencies that were on stand-by had assistance been needed. Mr. Hall and Victoria Thomas, City Attorney, clarified that if a business within the City of Glenn Heights is operating in compliance with the City's Codes and Ordinances, they may remain operational.

Moustafa Shawky, Owner, Discount Auto Care, 1210 E Bear Creek Road, Glenn Heights, TX – provided his personal sentiments related to the June 24, 2020 protest and his thoughts regarding racism and racist hate speech. He also discussed his heritage and how he and his family have been impacted by his actions. Mr. Shawky apologized for his actions and discussed how he planned to move forward from this situation.

Council Members expressed their thoughts related to how City Council and City Staff responded to the recent protests in the City of Glenn Heights. They also expressed the need for a more thorough vetting process for companies wanting to do business in the City, the meaning and impact of racial slurs and statements, in what ways they agreed and/or disagreed with statements made by Mr. Shawky, and commended the Police Department and David Hall on how they handled the protests

PUBLIC COMMENT

Robert Rodriguez, 137 Milas Ct, Glenn Heights, TX – expressed his thoughts on a more thorough vetting process, how recent events surrounding racism have impacted the City, and commended the Police Department on how they handled the protests. He also requested that City Council make themselves more available.

4. Update and overview of Glenn Heights Police Department operations.

David Hall, City Manager, introduced this item.

Council Member Shaunte L. Allen made a motion to table Agenda item 4. 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

ADJOURNMENT

Council Member Ron Adams made a motion to adjourn. 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

Mayor Harry A. Garrett adjourned the meeting at 9:05 P.M.

Harry A. Garrett, Mayor

Attest:

Brandi Brown, City Secretary
Passed and approved on the 21st day of July 2020



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: July 21, 2020

SUBJECT

Discuss and take action to approve Resolution R-20-20, a Resolution of the City Council of the City of Glenn Heights, Texas, extending bank depository services with Prosperity Bank; and providing an effective date.

REPORT IN BRIEF

The City Council is being provided information as it relates to extending the Depository Banking Agreement with Prosperity Bank. The current agreement is due to expire on July 31, 2020.

BACKGROUND / DISCUSSION

The City has had its primary depository banking relationship with Prosperity Bank of Red Oak for the past five years (three years plus two additional years). Prosperity Bank has agreed to extend the contract for another year. For the past five years, Prosperity Bank of Red Oak has offered financially sound services that include providing services to the City at the least possible cost and meeting the requirements of Chapter 105 of the Texas Government Code. Additionally, the staff has found Prosperity Bank to be attentive and responsive to the City's money matters.

EXISTING POLICY

N/A

FISCAL IMPACT

The City's rates on the NOW accounts have been changed to sheet rate plus 0.30%, with a Floor of 0.50%.

Last year, on the interest-bearing checking accounts, the interest was paid on the net collected balance with a rate of 1.0%. (new NOW rate is 0.50%). All other products are subject to sheet rates.

PUBLIC CONTACT

N/A

ALTERNATIVES / RECOMMENDATION

Staff recommends authorizing the City Manager to Enter into an Agreement with Prosperity Bank for Depository Banking Services for a period of one additional year, beginning August 1, 2020 through July 31, 2021, with the new changes to the terms and conditions of the contract.

PREPARED BY

Phill Conner, Finance Director

ATTACHMENTS

- a. Resolution R-20-20

RESOLUTION NO. R-20-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS EXTENDING BANK DEPOSITORY SERVICES WITH PROSPERITY BANK; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Glenn Heights, Texas, is a Home Rule City; and

WHEREAS, the City entered into a contract with Prosperity Bank on July 7, 2015 for bank depository services beginning August 1, 2015 through July 31, 2018, with a provision for two one-year continuations under the same terms and conditions of the contract, subject to mutual agreement of both parties; and

WHEREAS, in accordance with Resolution R-16-19 duly passed by the City Council of the City of Glenn Heights on July 30, 2019, the bank depository services contract with Prosperity Bank was extended for one (1) additional year beginning August 1, 2019 through July 31, 2020; and

WHEREAS, Prosperity Bank has agreed to extend the contract for one (1) more year with the same terms and conditions beginning August 1, 2020 through July 31, 2021; and

WHEREAS, the City Council finds it is in the best interest of the City to agree to the proposed one (1) year extension of the contract on the same terms and conditions as the original contract with such extension to begin August 1, 2020 and continue through July 31, 2021; and

WHEREAS, the City Council further finds it is in the best interest of the City to authorize the City Manager to execute on the City's behalf the aforementioned extension to the depository services contract with Prosperity Bank (Exhibit A).

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

SECTION 1. The City Council hereby approves a one (1) year extension of the City's depository contract with Prosperity Bank entered into on July 7, 2015 for bank depository services, as previously extended by Resolution R-16-19, said extension to begin August 1, 2020 and to run through July 31, 2021 and further authorizes the City Manager to execute said extension attached hereto as Exhibit "A" and all other necessary documents and take all necessary actions to effectuate the one year extension authorized herein.

SECTION 2. Any and all individuals other than the City Manager that were designated prior to the date of this Resolution as authorized signatories or otherwise authorized to act on behalf of the City in connection with the Prosperity Bank depository services shall be removed and are no longer authorized to execute financial transactions on behalf of the City and the City Secretary shall transmit this information immediately to Prosperity Bank by providing the Bank with a copy of this Resolution. .

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

READ, CONSIDERED, PASSED AND ADOPTED by the City Council for the City of Glenn Heights at a meeting on the 21st day of July 2020, at which a quorum was present, and for which due notice was given.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney

Exhibit A



PROSPERITY BANK®

July 14, 2020

City of Glenn Heights
ATTN: Phillip Conner
1938 S. Hampton Rd.
Glenn Heights, TX 75154

Dear Mr. Conner:

The Depository Services Contract between the City of Glenn Heights and Prosperity Bank has been renewed on a one year basis. The previous renewal of the contract by and between the City and the Bank was as of August 1, 2019.

By signing this letter and returning it for our files, you agree to renewal of this contract for an additional one year- August 1, 2020 through July 31, 2021. All terms will remain the same except for the following:

NOW Accounts- Prosperity Bank NOW sheet rate +.30% with a floor of 0.50% and an APY of .50%

Money Market Accounts- Prosperity Bank Premier Money Market sheet rate +.30% with a floor of 0.50% and an APY of .50%

We appreciate our business relationship with the City of Glenn Heights and look forward to working with you in the future. If you have any questions, please let me know. I may be reached at 972-617-1509 or by email joann.brewer@prosperitybankusa.com.

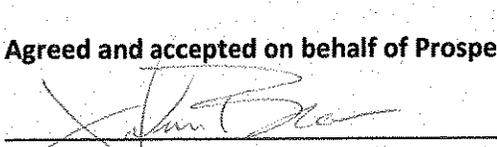
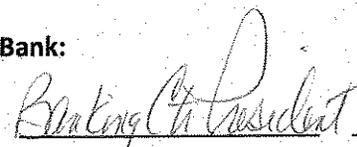
Sincerely,


Jo Ann Brewer
Banking Center President

Agreed and accepted on behalf the City of Glenn Heights:

Phillip Conner Title Date

Agreed and accepted on behalf of Prosperity Bank:


Jo Ann Brewer Title
 Banking Center President
7-14-2020 Date





CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

July 21, 2020

SUBJECT

Take action adopting Resolution R-21-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the designation of personnel as signatories for financial transactions for Prosperity Bank; and providing for an effective date

REPORT IN BRIEF

Action requesting that the Mayor and City Council authorize signatories for financial transactions of the City, which due to personnel changes, require periodic updates.

DISCUSSION / BACKGROUND

The Mayor and City Council designates signatories to ensure that all financial transactions of the City are appropriately administered. Due to changes in City staff, this agenda item will allow the Mayor and City Council to update the signatories reflecting the change in personnel and removing prior signatories.

The passing of Deputy City Manager Brian Lockley necessitates that the City Council take affirmative action to remove Mr. Lockley as a signer on the City's bank accounts and replace his signatory authority with the signature of the Finance Director, Phill Conner.

FISCAL IMPACT

N/A

PUBLIC CONTACT

N/A

ALTERNATIVES / RECOMMENDATION

If updated signatories are not on file at the City's Financial Institutions, future financial transactions cannot appropriately take place. Staff recommends City Council adopt Resolution R-21-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the designation of personnel as signatories for financial transactions for Prosperity Bank; and providing for an effective date.

PREPARED BY

Phill Conner, Finance Director

ATTACHMENTS

- a. Resolution R-21-20

/

RESOLUTION R-21-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE DESIGNATION OF PERSONNEL AS SIGNATORIES FOR FINANCIAL TRANSACTIONS FOR PROSPERITY BANK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Glenn Heights, Texas, is a Home Rule City; and

WHEREAS, the City of Glenn Heights desires to provide for the general health, safety, and welfare of the citizens of Glenn Heights; and

WHEREAS, to ensure that all financial transactions of the City are appropriately administered, the City Council designates official signatories charged with conducting these operations; and

WHEREAS, the City Council desires to designate two signatures, whether directly or electronically, be reflected on all City-issued documents ordering payment of money; and

WHEREAS, the City Council desires to designate David A. Hall, City Manager, and Phill Conner, Finance Director, as authorized personnel of the City of Glenn Heights, Texas, to affect such transactions; and

WHEREAS, the City Council desires to remove Brian Lockley, Deputy City Manager, as an authorized signatory;

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

SECTION 1. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. Any and all persons designated to be signatories on behalf of the City for Prosperity Bank prior to the effective date of this Resolution, set forth in section 5 herein, shall be removed and are no longer authorized to execute financial transactions on behalf of the City.

SECTION 3. City Manager David A. Hall and Finance Director Phill Conner are hereby authorized to be signatories for all City of Glenn Heights' financial transactions for the City accounts with Prosperity Bank.

SECTION 4. Deputy City Manager Brian Lockley is hereby removed as an authorized signatory for all City of Glenn Heights' financial transactions for the City accounts with Prosperity Bank.

SECTION 5. This Resolution shall become effective immediately upon its passage.

READ, CONSIDERED, PASSED AND ADOPTED by the City Council for the City of Glenn Heights at a meeting on the 21st day of July 2020, at which a quorum was present, and for which due notice was given.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

July 21, 2020

SUBJECT

Take action adopting Resolution R-22-20, a Resolution of the City Council of the City of Glenn Heights, Texas, designating signatories for financial transactions for the City's Investment Accounts at TexStar; and providing for an effective date.

REPORT IN BRIEF

Action requesting that the Mayor and City Council authorize signatories for financial transactions of the City, which due to personnel changes, require periodic updates.

DISCUSSION / BACKGROUND

The Mayor and City Council designates signatories to ensure that all financial transactions of the City are appropriately administered. Due to changes in City staff, this agenda item will allow the Mayor and City Council to update the signatories reflecting the change in personnel and removing prior signatories.

The passing of Deputy City Manager Brian Lockley necessitates that the City Council take affirmative action to remove Mr. Lockley as a signer on the City's bank accounts and replace his signatory authority with the signature of the Finance Director, Phill Conner.

FISCAL IMPACT

N/A

PUBLIC CONTACT

N/A

ALTERNATIVES / RECOMMENDATION

If updated signatories are not on file at the City's Financial Institutions, future financial transactions cannot appropriately take place. Staff recommends City Council adopt Resolution R-22-20, a Resolution of the City Council of the City of Glenn Heights, Texas, designating signatories for financial transactions for the City's Investment Accounts at TexStar; and providing for an effective date.

PREPARED BY

Phill Conner, Finance Director

ATTACHMENTS

- a. Resolution R-22-20

RESOLUTION R-22-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, DESIGNATING SIGNATORIES FOR FINANCIAL TRANSACTIONS FOR THE CITY'S INVESTMENT ACCOUNTS AT TEXSTAR; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Glenn Heights, Texas, is a Home Rule City; and

WHEREAS, the City of Glenn Heights desires to provide for the general health, safety, and welfare of the citizens of Glenn Heights; and

WHEREAS, the City of Glenn Heights has established investment accounts in the public funds investment pool known as Texas Short Term Asset Reserve Fund ("TexSTAR"); and

WHEREAS, such accounts require the designation of one or more "Authorized Representatives" in order to execute transactions on said accounts; and

WHEREAS, the City Council desires to designate two signatures, whether directly or electronically, be reflected on all City-issued documents ordering payment of money; and

WHEREAS, the City Council desires to designate David A. Hall, City Manager, and Phill Conner, Finance Director, as authorized personnel of the City of Glenn Heights, Texas, to affect such transactions with regard to TexSTAR; and

WHEREAS, the City Council desires to remove Brian Lockley, Deputy City Manager, as an authorized signatory.

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

SECTION 1. The above recitals are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. Any and all persons designated to be signatories on behalf of the City for TexSTAR prior to the effective date of this Resolution, set forth in section 5 herein, shall be removed and are no longer authorized to execute financial transactions on behalf of the City.

SECTION 3. City Manager David A. Hall and Finance Director Phill Conner are hereby authorized to be signatories for all City of Glenn Heights' financial transactions for the City accounts with TexSTAR.

SECTION 4. Deputy City Manager Brian Lockley is hereby removed as an authorized signatory for all City of Glenn Heights' financial transactions for the City accounts with TexSTAR.

SECTION 5. This Resolution shall become effective immediately upon its passage.

READ, CONSIDERED, PASSED AND ADOPTED by the City Council for the City of Glenn Heights at a meeting on the 21st day of July 2020, at which a quorum was present, and for which due notice was given.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney

