



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 4, 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, August 4, 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 Jeremy Woods, Sr.

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 August 4, 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 Park, 400 E Bear Creek, Glenn Heights, August 8, 2020, 10:00 A.M. – Noon

INTRODUCTIONS

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

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the July 21, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. 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)
3. Discuss and take action to approve a Final Plat request by Macatee Engineering on behalf of First Texas Homes for Villages at Charleston Phase III. The 19.696-acre property is zoned PD-18C and is situated in the Michael McDermott Survey, Abstract No. 743, Glenn Heights, Ellis County, Texas. The property is currently undeveloped but proposed for 75 single-family residential lots and 1 HOA owned and maintained common area lot. (Marlon Goff, Interim Planning and Development Director)
4. Discuss and take action on Resolution R-23-20, a Resolution of the City Council of the City of Glenn Heights, Texas, renumbering, readopting, and ratifying a Resolution previously adopted as Resolution No. R-15-20 on July 7, 2020, 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. (Brandi Brown, City Secretary)

AGENDA

If you would like to make a comment during the “**Public Hearing**” portion of the meeting, please email Brandi Brown, City Secretary, at brandi.brown@glennheightstx.gov no later than **6:00 P.M. on August 4, 2020**. Please include the following information in your email:

- Name
- Address
- Email Address and Phone Number
- Agenda Item (Item 1 or Item 3)

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 Hearing portion of the meeting).

1. Public hearing to receive testimony concerning Ordinance O-10-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending Chapter 14 “Zoning”, Exhibit A “Zoning Ordinance”, Article IX “Zoning Districts”, at Section 3 “Provisional Districts” and at Subsection IX.3.3 “MF – Multifamily Residential District” by amending Subpart A thereof; providing a repealing

clause, providing a severability clause, and providing an effective date. (Marlon Goff, Interim Planning and Development Director)

2. Discuss and take action on Ordinance O-10-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending Chapter 14 “Zoning”, Exhibit A “Zoning Ordinance”, Article IX “Zoning Districts”, at Section 3 “Provisional districts” and at Subsection IX.3.3 “MF – Multifamily Residential District” by amending Subpart A thereof; providing a repealing clause, providing a severability clause, and providing an effective date. (First Reading) (Marlon Goff, Interim Planning and Development Director)
3. Public hearing to receive testimony concerning Ordinance O-11-20, 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 39.820-acre property designated as a 38.820-acre parcel situated in the Elias R Parks Survey, Abstract No. 1131, Located as 1198 West Bear Creek Road, Glenn Heights, Dallas County, Texas, and a 1.000-acre parcel situated in the Elias R Parks Survey, Abstract No. 1131, located at 1182 West Bear Creek Road, Glenn Heights, Dallas County, Texas (the “Property”), from Single Family-1 (SF-1) to Planned Development-25, Single Family-3 (“PD-25/SF-3”), more particularly described and depicted in Exhibit “A” hereto, to allow for the development of not more than 70 residential lots thereon; providing for the approval of and required development in accordance with the Development Regulations attached hereto as Exhibit “B”, providing for approval of the Concept Plan and Park Plan attached hereto as Exhibit “C”; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date. (Marlon Goff, Interim Planning and Development Director)
4. Discuss and take action on Ordinance O-11-20, 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 39.820-acre property designated as a 38.820-acre parcel situated in the Elias R Parks Survey, Abstract No. 1131, Located as 1198 West Bear Creek Road, Glenn Heights, Dallas County, Texas, and a 1.000-acre parcel situated in the Elias R Parks Survey, Abstract No. 1131, located at 1182 West Bear Creek Road, Glenn Heights, Dallas County, Texas (the “Property”), from Single Family-1 (SF-1) to Planned Development-25, Single Family-3 (“PD-25/SF-3”), more particularly described and depicted in Exhibit “A” hereto, to allow for the development of not more than 70 residential lots thereon; providing for the approval of and required development in accordance with the Development Regulations attached hereto as Exhibit “B”, providing for approval of the Concept Plan and Park Plan attached hereto as Exhibit “C”; providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date. (First Reading) (Marlon Goff, Interim Planning and Development Director)

5. Discuss and take action to approve Resolution R-17-20, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of an Interlocal Agreement with Dallas County, Texas, relating to the CARES Act funding; authorizing its execution by the City Manager; and providing for an effective date. (Marlon Goff, Interim Planning and Development Director)
6. Discuss and take action to approve Resolution R-18-20, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions, and authorizations of a Grant Agreement with the Texas Division of Emergency Management relating to the CARES Act Coronavirus Relief Funding; authorizing application for and of the grant agreement, including all terms, conditions, authorizations, and other necessary documents by the City Manager; and providing for an effective date. (Marlon Goff, Interim Planning and Development Director)
7. Discuss and take action to approve Resolution R-19-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing application for and acceptance from Dallas County of funding applied for the 2020-2021 Fiscal Year Dallas County Community Development Block Grant (CDBG)-Related Cares Act Project - Mesa Area Water and Road Improvements; and providing for an effective date. (Marlon Goff, Interim Planning and Development Director)
8. Update and overview of Glenn Heights Police Department operations. (Mayor Harry A. Garrett and V.E. Dooley, Chief of Police)
9. Update on the Novel Coronavirus (COVID-19) for the City of Glenn Heights. (Keith Moore, Fire Chief/Emergency Management Coordinator)
10. June 2020 Financial Report. (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 31, 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