



**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, AUGUST 20, 2019, 7:00 P.M.  
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, August 20, 2019, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

**CALL TO ORDER**

**INVOCATION** – Imam Mohammad Ramadan, Dar Al-Arqam Masjid

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**PROCLAMATIONS**

- Labor Day, September 2, 2019

**INTRODUCTIONS**

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

**CONSENT AGENDA**

1. Take action to approve City Council Meeting Minutes of the August 6, 2019 Regular City Council Meeting.
2. Take action to approve City Council Meeting Minutes of the August 13, 2019 Special Called City Council Meeting.

**AGENDA**

1. July 2019 Financial Report. (Charles Williams, Interim Finance Director)
2. Discuss and take action authorizing the City Manager to enter into a contract not to exceed FORTY-NINE THOUSAND, NINE HUNDRED AND NINETY-NINE DOLLARS AND 00/100 (\$49,999) from the General Fund Reserves, for the purchase of a temporary animal shelter and associated infrastructure improvements to be located at 550 E Bear Creek Road, Glenn Heights, TX. (Vernell Dooley, Deputy Chief of Police)
3. Discuss and take action to approve Resolution R-20-19, a resolution authorizing the City Manager to execute a project specific agreement with Dallas County for Bear Creek, in an amount not to exceed TWO HUNDRED THIRTY-ONE THOUSAND, TWO HUNDRED FORTY-FIVE DOLLARS AND 00/100

(\$231,245.00) from the Capital Projects Fund. (Steven Martin, Jr. Director of Public Works & Infrastructure)

4. Discuss and take action on a Site Plan for Discount Auto Care by Brian Bell and Margaux Bear Creek Partners. The 0.791-acre property is zoned PD-1 BP and is situated in the Bear Creek Plaza Subdivision, Lot 3, Block B. The property address is 1210 E. Bear Creek Road, Glenn Heights, Dallas County, Texas. The proposed use is minor auto repair. (Brian Lockley, Deputy City Manager)
5. Public Hearing to receive testimony regarding the Proposed Property Tax Rate for 2019. (Charles Williams, Interim 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](mailto:brandi.brown@glennheightstx.gov). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 p.m. on Friday, August 16, 2019, Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

*Brandi Brown*

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Brandi Brown, City Secretary