



**NOTICE AND AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 10, 2019 7:00 P.M.**

Notice is hereby given that the City of Glenn Heights City Council will hold a Special Called City Council Meeting on Tuesday, September 10, 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 V.T.C.S., 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 – Minister H. Clay Williams, North Glenn Heights Church of Christ

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

INTRODUCTIONS

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

CONSENT AGENDA

1. Take action to approve City Council Meeting Minutes of the September 3, 2019 Regular City Council Meeting.
2. Take action on Resolution R-24-19, a Resolution of City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute IRS Form 2848, a Power of Attorney, in favor of Craig R. Cockrell and Anton L. Lanik, Jr. of the Law Firm of Mitchell, Williams, Selig, Gates & Woodyard, PLLC for the limited purpose of allowing those attorneys to represent the city before the IRS to resolve proposed imposition of penalties and fines by the IRS resulting from possible untimely filing of IRS forms by TML Multistate Intergovernmental Employee Benefits Pool on behalf of the city. (Jaynice Porter-Brathwaite, Human Resources Director)

AGENDA

1. Presentation – City Center Design Elements Input. (David Hall, City Manager)
2. Discuss and take action on the Interlocal Agreement with DeSoto Independent School District for the services of a School Resource Officer. (Vernell Dooley, Deputy Chief of Police)

3. Public Hearing to receive testimony regarding the Proposed Fiscal Year 2019-2020 Budget. (David Hall, City Manager)
4. Discuss and take action on Ordinance O-08-19, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the budget for Fiscal Year beginning October 1, 2019 and ending September 30, 2020; providing that expenditures for said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for the maintenance and operation of the various departments and for various activities and improvements of the city; providing a repealing clause; providing a severability clause; and providing an effective date. (First Reading) (David Hall, City Manager)
5. Discuss and take action on Ordinance O-07-19, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting and levying ad valorem taxes for the year 2019 (Fiscal Year 2019 - 2020) at a rate of \$0.833523 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Glenn Heights as of January 1, 2019, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Glenn Heights; providing for due and delinquent dates together with penalties and interest; approving the 2019 tax roll certified by the Chief Appraisers for Dallas and Ellis Counties; providing a severability clause; providing a repealing clause; and providing an effective date. (First Reading) (Charles Williams, Interim Finance Director)
6. Discuss and consider conducting two candidate forums for the upcoming municipal elections, with location, dates, and times to be determined. (Councilman Tony Bradley)

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, September 6, 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
Brandi Brown, City Secretary