



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 1, 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 via 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, September 1, 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 Emma Ipaye

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 September 1, 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).

PROCLAMATIONS

- National Preparedness Month, September 2020
- Labor Day, September 7, 2020
- National Payroll Week, September 7-11, 2020
- Patriot Day and National Day of Service and Remembrance, September 11, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the August 18, 2020, Joint Meeting of the City Council and the Employee Benefits Trust. (Brandi Brown, City Secretary)
2. Discuss and take action to approve a Final Plat request by Kimley-Horn on behalf of D.R. Horton – Texas, Ltd., for Magnolia Meadows Phase IV. The 32.032-acre property is zoned PD-3 and is situated in the Michael McDermott Survey, Abstract No. 743, Glenn Heights, Ellis County, Texas. This phase is proposed for a total of 87 residential lots and 4 HOA owned and maintained lots. The property is currently undeveloped but proposed for single-family residential. (Marlon Goff, Interim Planning and Development Director)
3. Discuss and take action to approve Resolution R-32-20, a Resolution of the City Council of the City of Glenn Heights, Texas, approving an Interlocal Cooperation Agreement for Coordinated Health Services with Dallas County; authorizing the City Manager to execute the same; and providing for an effective date. (Marlon Goff, Interim Planning & Development Director)

AGENDA

1. Presentation by Dallas Area Rapid Transit (DART) on system-wide updates and the impact on transit services in the City of Glenn Heights. (Marlon Goff, Interim Planning & Development Director)

If you would like to provide testimony during a “**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 September 1, 2020**. Please include the following information in your email:

- Name
- Address
- Email Address and Phone Number
- Agenda Item (Item 2 or Item 5)

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).

2. Public Hearing to receive testimony regarding the Proposed Fiscal Year 2020-2021 Budget. (David Hall, City Manager)
3. Discuss and take action to postpone vote on approval of Proposed Fiscal Year 2020-2021 Budget to September 15, 2020 City Council Meeting. (David Hall, City Manager)
4. Discuss and first reading of Ordinance O-12-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the Budget for Fiscal Year beginning October 1, 2020 and ending September 30, 2021; 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. Public Hearing to receive testimony regarding amending the Annual Budget for the City of Glenn Heights, Texas, for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020. (Phillip Conner, Finance Director)
6. Discuss and first reading of Ordinance O-14-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Annual Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020. (First Reading) (Phillip Conner, Finance Director)
7. Discuss and take action to approve \$0.804430 as the proposed ad valorem tax rate for the year 2020 (Fiscal Year 2020 - 2021). (Phillip Conner, Finance Director) (Record Vote)
8. Discuss and first reading of Ordinance O-13-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting and levying ad valorem taxes for the year 2020 (Fiscal Year 2020 - 2021) at a rate of \$0.804430 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, 2020, 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 2020 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) (Phillip Conner, Finance Director)
9. Discuss and take action on Ordinance O-15-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines & Procedures of the City of Glenn Heights adopted June 7, 2010, by Ordinance

O-06-10, and as thereafter amended by Ordinances O-17-10, O-11-12, O-26-12, O-01-15, O-06-19 And O-04-20 by suspending the portion of Section 6.20 Vacation Pay and Balance Management relating to Vacation Balance Accrual; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (Second Reading) (Jaynice Porter-Brathwaite, Human Resources Director)

10. Discuss and first reading of Ordinance O-18-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines & Procedures of the City of Glenn Heights adopted June 7, 2010, by Ordinance O-06-10, and as thereafter amended by Ordinances O-17-10, O-11-12, O-26-12, O-01-15, O-06-19 and O-04-20, by adding a temporary vacation leave buyback program to section 6.20 thereof; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (First Reading) (Jaynice Porter-Brathwaite, Human Resources Director)
11. Discuss and take action to receive feedback on the Youth Advisory Committee Program Overview and Bylaws. (Lauren Lewis, Community Engagement 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, August 28, 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