

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

JANUARY 7, 2020

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On the 7th day of January 2020, the City Council of the City of Glenn Heights met in a Regular meeting at the Glenn Heights City Hall, City Council Chambers, in Glenn Heights, Texas located at 1938 South Hampton Road with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Ron Adams	*	Mayor Pro Tem
Sonya A. Brown	*	Council Member
Emma Ipaye	*	Council Member
Jeremy Woods, Sr.	*	Council Member
Shaunte L. Allen	*	Council Member
Machanta Newson	*	Council Member

STAFF:

David Hall	*	City Manager
Brian Lockley	*	Deputy City Manager
Brandi Brown	*	City Secretary
Priscilla Burch-Scott	*	Finance Director
V.E. Dooley	*	Chief of Police
Marlon Goff	*	Economic Development Administrator
Byron Hardy	*	IT Administrator
Mia Hines	*	Planner
Keith Moore	*	Fire Chief
Steve Martin	*	Public Works Director
Jaynice Porter-Brathwaite	*	Human Resources Director
DeNita Quinn	*	Community Engagement Coordinator

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 7:20 P.M. with a quorum of the City Council present.

PRESENTATION

Mayor Pro Tem Ron Adams presented the Certificate of Election to Mayor Harry A. Garrett.

SWEARING-IN CEREMONY

Mayor Harry A. Garrett was administered the required Oaths of Office by his daughter, Sonceria Garrett.

INVOCATION

V.E. Dooley, Glenn Heights Chief of Police, delivered the Invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

There were no Public Comments when this item was announced.

PROCLAMATION

Mayor Harry A. Garrett read the following Proclamations:

- Founders' Day Observation and 22nd Anniversary Celebration - Alpha Kappa Alpha Sorority, Incorporated, January 11, 2020
- Martin Luther King Jr. Day, January 20, 2020

EVENTS

Mayor Harry A. Garrett announced the following events:

- Discount Auto Care Ribbon Cutting, 1210 East Bear Creek, January 23, 2020, 5:00 P.M.
- Glenn Heights Senior Center Ribbon Cutting, 1932 South Hampton Road, February 6, 2020, 5:00 P.M.

INTRODUCTIONS

Jaynice Porter-Brathwaite, Human Resources Director, announced the following new staff:

- Sherry M. Butler, Code Compliance Officer

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the December 3, 2019 City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve City Council Meeting Minutes of the December 26, 2019 Special Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve a Final Plat request by Ronald Russell and for Russell Heights Addition, Phase 2 totaling 2.2 acres; consisting of 11 Lots 1-11. The property is presently zoned PD-16A and is situated in the W.A. Travis Survey, Abstract No. 1470, Page 365, City of Glenn Heights, Dallas County,

Texas. The property is currently undeveloped but proposed for single-family residential. (Brian Lockley, Deputy City Manager)

4. Receive notification of the decision of the Development Regulations Variance Board (DRVB) approving DRVB Case#19-010-DRV, a request by Marty Brown on behalf of DART to install three informational kiosks not to exceed eight feet and eight inches (8'-8") in height; without a masonry border; without a masonry base; without surrounding landscaping at 1200 E Bear Creek Road. (Brian Lockley, Deputy City Manager)
5. Receive notification of the decision of the Development Regulations Variance Board (DRVB) approving Case #19-011-DRV, a request by CDH Southbeach Investment, LLC to construct homes with front facing garages on Lot 11; Lot 12; Lot 13; Lot 16; Lot 17; Lot 18; Lot 19; Lot 20; Block 6 of the Dynasty Addition #2. (Brian Lockley, Deputy City Manager)

Mayor Pro Tem Ron Adams made a motion to approve Consent Agenda Items 1-5. Council Member Sonja A. Brown objected and requested to remove Agenda Item 5. Mayor Pro Tem Ron Adams made a motion to approve Consent Agenda Items 1-4. Council Member Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Adams, Brown, Ipaye, Woods, Allen, and Newson

David Hall, City Manager, discussed Consent Agenda Item 5 with Council. Council Member Sonja A. Brown made a motion to table Consent Agenda Item 5 until January 21, 2020. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Adams, Brown, Ipaye, Woods, Allen, and Newson

AGENDA

1. Discuss and take action electing a Mayor Pro Tem.

Mayor Pro Tem Ron Adams made a motion to elect Council Member Sonja A. Brown to the position of Mayor Pro Tem. Council Member Jeremy Woods, Sr. made the second. The following roll call vote was recorded:

Harry A. Garrett:	Aye
Ron Adams:	Aye
Sonya A. Brown:	Aye
Emma Ipaye:	Aye
Jeremy Woods, Sr.:	Aye
Shaunte L. Allen:	Aye
Machanta Newson:	Aye

The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Adams, Brown, Ipaye, Woods, Allen, and Newson

2. Discuss and take action to excuse the absence of Council Member Sonja A. Brown for the December 3, 2019 City Council Meeting.

Mayor Pro Tem Sonja A. Brown introduced this item to Council and stated she was not in attendance for the December 3, 2019 City Council Meeting due to employment obligations.

Council Member Jeremy Woods, Sr. made a motion to excuse the absence of Council Member Sonja A. Brown for the December 3, 2019 City Council Meeting. Council Member Ron Adams made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, Ipaye, Woods, Adams, Allen, and Newson

3. November 2019 Financial Report.

David Hall, City Manager, introduced this item to Council. He confirmed Council had been given a copy of the November 2019 Financial Report in their Council Packet and requested that the presentation be tabled until January 21, 2020.

Council Member Ron Adams made a motion to table this Agenda Item to January 21, 2020. 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

4. Senior Center update.

David Hall, City Manager, introduced this item to Council and completed a presentation providing information for timelines and tentative dates, programming partners, and transportation options related to the Senior Center. DeNita Quinn, Community Engagement Coordinator, provided information regarding the Senior Center Activity Schedule. David Hall and DeNita Quinn answered Council Member's questions regarding costs for renting the facility, building dimensions, hours of operation, parking, and activities. DaNita Quin also acknowledged Dawn Dorman, DART Community Engagement Representative, and Sherry Williams, DART Kiosk Project Manager who were in attendance.

PUBLIC COMMENTS

Briana Pierre Louis, 408 Gypsum Lane, Glenn Heights, TX 75154, stated that she understood there would be programming partners, but wanted to confirm if there would be a partnership with the local schools to allow students to earn

volunteer hours. David Hall confirmed that this option was being considered and there would be future discussions regarding this topic.

5. Discuss and take action authorizing the expenditure of \$1,600.00 for the City to participate with Dallas County in Census efforts for the 2020 Census.

Council Member Shaunte L. Allen introduced this item and answered Council's questions regarding Ellis County efforts and funding opportunities, Census employment opportunities, and the importance of the Census.

Council Member Ron Adams made a motion authorize the expenditure of \$1,600.00 for the City to participate with Dallas County in Census efforts for the 2020 Census. Council Member Jeremy Woods, Sr. made the second. The motion carried with the following vote:

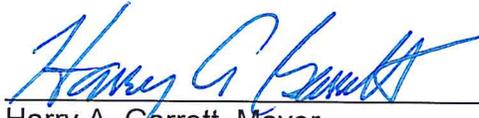
VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

ADJOURNMENT

Council Member Jeremy Woods, Sr made a motion to adjourn. Council Member Ron Adams made the second. The motion carried with the following vote:

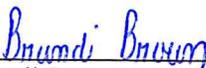
VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 8:24 P.M.



Harry A. Garrett, Mayor

Attest:



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