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

JANUARY 15, 2019

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

On the 15th day of January, 2019, 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 S. Hampton Road with the following members present:

CITY COUNCIL:
Ron Adams * Mayor ProTem
Sonja A. Brown * Council Member
Tony Bradley * 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
Janie Willman * City Secretary
Lakeita Sutton * Finance Director
Keith Moore * Deputy Fire Chief
Vernell Dooley * Deputy Police Chief
Eddie Burns * Director of Public Safety
Marlon Goff * Economic Development Administrator
Matt Hargrove * Information Technology Administrator

CONSULTANT:
Victoria Thomas * City Attorney's Office

CALL TO ORDER Mayor Pro Tem Ron Adams called the meeting to order at 7:03 p.m. with a quorum of the City Council present.

INVOCATION Glenn Heights Finance Director Lakeita Sutton delivered the invocation.

PLEDGE OF ALLEGIANCE Mayor Pro Tem Ron Adams led the assembly in the Pledge of Allegiance.
PUBLIC COMMENTS Councilman Tony Bradley thanked Glenn Heights Municipal Court Judge Melodee Armstrong in recognition of her support of Public Safety. He read out some of her contributions to the City of Glenn Heights.

Mr. Leon Payton Tate, 1122 Bradford, addressed the City Council regarding the impact on his life by Dr. Martin Luther King, Jr. He asked the City Council to file an investigation related to the violation of the rights of the governing body in February 2017 during the recruitment for a City Manager.

CONSENT AGENDA

Councilman Tony Bradley made a motion to approve Consent Agenda Items C.A.1. through C.A.4. Councilman Jeremy Woods, Sr., made the second. The motion carried with the following vote:

VOTE 6 Ayes – Adams, Brown, Bradley, Woods, Allen, and Newson


C.A.3. Take action to approve City Council Meeting Minutes of the January 8, 2019 Regular City Council Meeting.

C.A.4. Take action acknowledging the Schedule of Upcoming City Events.
*Meetings or Events in January 2019
- January 21, 2019, City Offices closed in observance of Dr. Martin Luther King, Jr. Holiday
- Martin Luther King, Jr. Unity Parade-Ellis County African American Hall of Fame (Waxahachie, TX); line-up at noon, Parade begins at 1:00 p.m.
- January 26, 2019, Election Day for Special Election to Elect a Mayor; polls [Glenn Heights City Hall] open from 7 a.m. to 7 p.m.

AGENDA


Finance Director Lakeita Sutton made a formal presentation to the City Council related to the December 2018 Financial Report.

A.2. Discuss and take action on Resolution R-01-19, A Resolution Of The City Council Of The City Of Glenn Heights, Texas, Authorizing The City Manager To Accept A Donation, In The Interest Of The General Welfare, In The Amount Of $226,316 From The Glenn Heights Housing Finance Corporation
And Directing The Deposit Of Those Funds Into The City General Fund As Miscellaneous Income.

City Manager David Hall introduced this agenda matter to the City Council with a formal presentation.

Councilman Tony Bradley made a motion to adopt Resolution R-01-19, Discuss and take action on Resolution R-01-19, A Resolution Of The City Council Of The City Of Glenn Heights, Texas, Authorizing The City Manager To Accept A Donation, In The Interest Of The General Welfare, In The Amount Of $226,316 From The Glenn Heights Housing Finance Corporation And Directing The Deposit Of Those Funds Into The City General Fund As Miscellaneous Income. Councilman Jeremy Woods, Sr., made the second. The motion carried with the following vote:

VOTE 6 Ayes – Adams, Brown, Bradley, Woods, Allen, and Newson


Deputy Fire Chief Keith Moore introduced this agenda matter to the City Council with a formal presentation which demonstrated the use of the Mass Notification System.

EXECUTIVE SESSION

Councilman Tony Bradley made a motion at 7:37 p.m. that the City Council convene into Executive Session pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge(s). Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Adams, Brown, Bradley, Woods, Allen, and Newson

E.S.1.A. The City Council will convene in Executive Session pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge(s).

Councilman Tony Bradley made a motion at 8:31 p.m. to reconvene into Open Session. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Adams, Brown, Bradley, Woods, Allen, and Newson
E.S.2.A. The City Council will reconvene into Open Session and take any action arising from Executive Session E.S.1.A. conducted pursuant to Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Court Judge(s).

Councilwoman Machanta Newson made a motion to direct the City Manager to extend a contract renewal for Associate Judge Downes for the same period [as previously extended] and to request that Judge Melodee Armstrong meet with the City Council at the next City Council Meeting in Executive Session. Councilman Jeremy Woods, Sr. made the second. The motion carried with the following vote:

VOTE 5 Ayes – Adams, Brown, Woods, Allen, and Newson
1 Nay – Bradley

ADJOURNMENT
Councilman Jeremy Woods, Sr., made a motion at 8:32 p.m. to adjourn the meeting. Councilman Tony Bradley made the second. The motion carried with the following vote:

VOTE 6 Ayes – Adams, Brown, Bradley, Woods, Allen, and Newson

Mayor Pro Tem Ron Adams adjourned the meeting at 8:32 p.m.

Ron Adams, Mayor Pro Tem

Attest:

Juanita Willman, City Secretary

Passed and approved on the 5th of February, 2019.