

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

APRIL 13, 2020

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 13th day of April 2020, the City Council of the City of Glenn Heights met in a Special Called meeting via video conference with the following members present:

CITY COUNCIL:

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

*Council Member Ron Adams joined the meeting at 5:52 P.M.

STAFF:

David Hall	*	City Manager
Brian Lockley	*	Deputy City Manager
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
V.E. Dooley	*	Chief of Police
Marlon Goff	*	Economic Development Administrator
Byron Hardy	*	IT Administrator
Lauren Lewis	*	Community Engagement Administrator
Keith Moore	*	Fire Chief
Jaynice Porter-Brathwaite	*	Human Resources Director

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 5:35 P.M. with a quorum of the City Council present.

INVOCATION

Council Member Shaunte L. Allen 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.

AGENDA

1. Discuss and take action to approve Resolution R-10-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to institute and administer a temporary policy for provision of CoVID-19 Hazard Assignment Pay during the declared State of Local Disaster due to public health emergency (CoVID-19) for certain employment positions within the City; and providing for an effective date.

David Hall, City Manager, introduced this item and completed a formal presentation. Mr. Hall answered Council's questions related to when the Resolution would expire, if Hazard Assignment Pay would be retroactive, and possible lay-offs and outsourcing, and clarified presented calculations.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-10-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to institute and administer a temporary policy for provision of CoVID-19 Hazard Assignment Pay during the declared State of Local Disaster due to public health emergency (CoVID-19) for certain employment positions within the City; and providing for an effective date, to be retroactive to the date the State of Local Disaster was declared. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

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

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.071, Consultation with City Attorney to receive legal advice related to the Health Insurance Portability and Accountability Act (HIPAA) and the Coronavirus (CoVID-19).

Mayor Pro Tem Sonja A. Brown made a motion to convene into Executive Session. Council Member Jeremy Woods, Sr. made the second. The motion carried with the following vote:

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

City Council convened into Executive Session at 6:02 P.M.

2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:

- A. pursuant to Government Code, Section 551.071, Consultation with City Attorney to receive legal advice related to the Health Insurance Portability and Accountability Act (HIPAA) and the Coronavirus (CoVID-19).

Mayor Pro Tem Sonja A. Brown made a motion to reconvene into Open Session. Council Member Ron Adams made the second. The motion carried with the following vote:

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

City Council reconvened into Open Session at 6:59 P.M.

Mayor Harry A. Garrett announced no action had been taken during Executive Session.

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 6 Ayes – Garrett, Brown, Ipaye, Woods, Adams, and Allen

Mayor Harry A. Garrett adjourned the meeting at 6:59 P.M.



Harry A. Garrett, Mayor

Attest:



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