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

APRIL 21, 2020

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

On the 21st day of April 2020, the City Council of the City of Glenn Heights met in a Regular 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
Machanta Newson	*	Council Member

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
Keith Moore	*	Fire Chief
Jaynice Porter-Brathwaite	*	Human Resources Director

CONSULTANT:

Victoria Thomas	*	City Attorney's Office

CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:04 P.M. with a quorum of the City Council present.

INVOCATION

Mayor Pro Tem Sonja A. Brown 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.

PROCLAMATION

Mayor Harry A. Garrett read the following Proclamation:

- Public Service Recognition Week, May 3-9, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the April 7, 2020, Special Called City Council Meeting. (Brandi Brown, City Secretary)

2. Discuss and take action to approve City Council Meeting Minutes of the April 7, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

3. Discuss and take action to approve City Council Meeting Minutes of the April 13, 2020, Special Called City Council Meeting. (Brandi Brown, City Secretary)

4. Discuss and take action accepting the 2020 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates. (Phillip Conner, Finance Director)

Council Member Ron Adams made a motion to approve Consent Agenda items 1-4. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

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

AGENDA

1. February 2020 Financial Report.

2. March 2020 Financial Report.

   David Hall, City Manager, introduced Agenda items 1 and 2. Phillip Conner, Finance Director, completed a formal presentation regarding the City's revenues, expenditures, and fund balances through March 2020. He also answered Council's questions related to the General Fund and days in reserve.

3. Discuss and take action to approve Resolution R-06-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the Parks Programming and Design Master Plan for Heritage Community Park, Gateway Park, and Courtney Park; and providing for an effective date.

Council Member Jeremy Woods, Sr. made a motion to table Agenda item 3 until May 5, 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. Discuss and take action to approve Ordinance O-03-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by repealing in its entirety Article 15.05 "Development Regulation Variance Board" of Chapter 15 "Development Regulations" and replacing it with new Article 15.05 "Variances or Special Exceptions to Requirements of Chapter 15"; providing a repealing clause, providing a severability clause, and providing an effective date. (First Reading)

   Brian Lockley, Deputy City Manager, introduced this item and completed a formal presentation related to the reason for the amendment, current Chapter 15 Development Regulations, the Texas Local Government Code, and the changes made by Ordinance O-03-20.

Council Member Ron Adams made a motion to approve Ordinance O-03-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by repealing in its entirety Article 15.05 "Development Regulation Variance Board" of Chapter 15 "Development Regulations" and replacing it with new Article 15.05 "Variances or Special Exceptions to Requirements of Chapter 15"; providing a repealing clause, providing a severability clause, and providing an effective date. Council Member Jeremy Woods, Sr. made the second. The following no action vote was recorded:

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

5. Discuss and take action to approve Ordinance O-05-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by replacing in its entirety Subsection (a) "Acceptable Materials" of Section 15.02.091 "General Provisions" of division 4 "Fence and Screening Regulations" of Article 15.02 "Landscape and Screening" of Chapter 15 "Development Regulations"; providing a repealing clause, providing a severability clause, and providing an effective date. (First Reading)

   Brian Lockley, Deputy City Manager, introduced this item and completed a formal presentation related to the current Chapter 15 Code of Ordinances and various fencing materials. He also answered Council's questions regarding material costs and if requests to use vinyl fencing materials had been received from residents and/or developers.

Council Member Shaunte L. Allen made a motion to approve Ordinance O-05-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Code of Ordinances of the City of Glenn Heights by replacing in its entirety Subsection (a) "Acceptable Materials" of Section 15.02.091 "General Provisions" of division 4 "Fence and Screening Regulations" of Article 15.02 "Landscape and Screening" of Chapter 15 "Development Regulations"; providing a repealing clause, providing a severability

clause, and providing an effective date. Council Member Emma Ipaye made the second. The following no action vote was recorded:

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

ADJOURNMENT

Council Member Ron Adams made a motion to adjourn. 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

Mayor Harry A. Garrett adjourned the meeting at 7:39 P.M.

Harry A. Garrett

Harry A. Garrett, Mayor

Attest:

Brandi Brown

Brandi Brown, City Secretary
Passed and approved on the 5th day of May 2020