

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

MAY 19, 2020

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

On the 19th day of May 2020, the City Council of the City of Glenn Heights met in a Regular Called City Council 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
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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

Council Member Machanta Newson 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.

PROCLAMATIONS

Mayor Harry A. Garrett read the following Proclamations:

- National Stroke Awareness Month, May 2020
- National Emergency Medical Services Week, May 17-23, 2020
- Memorial Day, May 25, 2020

Mayor Pro Tem Sonja A. Brown read the following Proclamation and announced the following City of Glenn Heights' DeSoto and Red Oak ISD Graduates:

- High School Senior Recognition Month, May 2020

Treva Bales	Zalen Grant
McKenzie Bales	Tiffany Kalu - DeSoto Class of 2020 Valedictorian
Austin Alexander Boson	Destiny Kemp
Madysen Bradford	India Kidd
Xavier Canales	Regan Lynch
Javon Charles	Adaora Nwosu - DeSoto Top 10 (#3)
Dai'Sa Cole	Asia Penelton
Dallas Craven	Lay'Ton Taylor
Xavier Farris	Andre Watkins
Haley Flaherty	Jkobe Williams
Yaneli Gomez	

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the May 5, 2020 Regular Called City Council Meeting. (Brandi Brown, City Secretary)

Council Member Ron Adams made a motion to approve Consent Agenda item 1. 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

AGENDA

1. Public hearing on a proposed Ordinance, Ordinance O-08-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 10.502-acre tract described as Lot 3 of Williams Farm, located at 3119 South Hampton Road, Glenn Heights, Ellis County, Texas as described and depicted in Exhibit A hereto zoned Single Family-1 ("SF-1") to add a Specific Use Permit for the construction and agricultural use of an accessory structure with a floor area of 2,732 square feet; repealing all conflicting

Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date.

Council Member Ron Adams made a motion to open the Public Hearing. 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

No comments were made.

Council Member Ron Adams made a motion to close the Public Hearing. 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

2. Discuss and take action to approve Ordinance O-08-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 10.502-acre tract described as Lot 3 of Williams Farm, located at 3119 South Hampton Road, Glenn Heights, Ellis County, Texas as described and depicted in Exhibit A hereto zoned Single Family-1 ("SF-1") to add a Specific Use Permit for the construction and agricultural use of an accessory structure with a floor area of 2,732 square feet; repealing all conflicting Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date. (Second Reading)

Brian Lockley, Deputy City Manager, introduced this item and completed a presentation related to the specifics of the accessory structure, zoning requirements, the proposed site plan, proposed elevations, proposed floor plan, and recommendations.

Council Member Ron Adams made a motion to approve Ordinance O-08-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 10.502-acre tract described as Lot 3 of Williams Farm, located at 3119 South Hampton Road, Glenn Heights, Ellis County, Texas as described and depicted in Exhibit A hereto zoned Single Family-1 ("SF-1") to add a Specific Use Permit for the construction and agricultural use of an accessory structure with a floor area of 2,732 square feet; repealing all conflicting Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date. (Second Reading) Council Member Machanta Newson made the second. The motion carried with the following vote:

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

3. Public hearing on a proposed Ordinance, Ordinance O-09-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning

Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 1.740-acre tract of land situated in the John F Porter Abstract, Survey No. 1118, located at 610 East Bear Creek Road, Glenn Heights, Dallas County, Texas as described and depicted in Exhibit A attached hereto zoned retail ("R") to add a Specific Use Permit for the sale of off-premises consumables via a self-serve vending kiosk; repealing all conflicting Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date.

Council Member Jeremy Woods, Sr. made a motion to open the Public Hearing. 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

No comments were made.

Council Member Ron Adams made a motion to close the Public Hearing. 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-09-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 1.740-acre tract of land situated in the John F Porter Abstract, Survey No. 1118, located at 610 East Bear Creek Road, Glenn Heights, Dallas County, Texas as described and depicted in Exhibit A attached hereto zoned retail ("R") to add a Specific Use Permit for the sale of off-premises consumables via a self-serve vending kiosk; repealing all conflicting Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date.
(Second Reading)

Brian Lockley, Deputy City Manager, introduced this item and completed a presentation related to the purpose of the request, zoning requirements, the proposed site plan, proposed elevations, proposed floor plan, proposed color scheme, and recommendations. Mr. Lockley and David Hall, City Manager, answered Council's questions regarding the ice vending kiosk location and what products would be available at the location.

Council Member Ron Adams made a motion to approve Ordinance O-09-20, an Ordinance of the City Council of the City of Glenn Heights, Texas amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended by granting a change in zoning for a 1.740-acre tract of land situated in the John F Porter Abstract, Survey No. 1118, located at 610 East Bear Creek Road, Glenn Heights, Dallas County, Texas as described and depicted in Exhibit A attached hereto zoned retail ("R") to add a Specific Use Permit for the sale of off-premises consumables via a self-serve vending

kiosk; repealing all conflicting Ordinances, Orders or Resolutions; providing a severability clause; and providing an effective date. (Second Reading) 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

5. April 2020 Financial Report.

Phillip Conner, Finance Director, completed a formal presentation regarding the City's revenues, expenditures, and fund balances through April 2020. He also answered Council's questions related to the General Fund and sales tax comparisons.

6. Discuss and take action to approve Resolution R-12-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the Mayor to execute an Agreement of Cooperation with Dallas County for CDBG/HOME/ESG Programs for Federal Fiscal Years 2021, 2022, and 2023; and providing for an effective date.

Marlon Goff, Economic Development Administrator, introduced this item to Council. Mr. Goff and David Hall, City Manager, answered Council's questions related to how it is decided when funds will be used, if funds can only be administered by certain departments or groups, and if funds could be applied to projects in Ellis County.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-12-20, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the Mayor to execute an Agreement of Cooperation with Dallas County for CDBG/HOME/ESG Programs for Federal Fiscal Years 2021, 2022, and 2023; and providing for an effective date. 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

Council Member Shaunte L. Allen announced Glenn Heights Graduate Chayla Williams.

Council Member Jeremy Woods, Sr. announced Glenn Heights Graduate Asonti Hubbard.

Council Member Ron Adams announced Glenn Heights Graduates Anna Prestridge and Lillian Garcia.

ADJOURNMENT

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

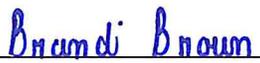
VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 8:04 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 19th day of May 2020