

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

MAY 21, 2019

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

On the 21th day of May 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:

Harry A. Garrett	*	Mayor
Ron Adams	*	Mayor Pro Tem
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
Brandi Brown	*	City Secretary
Delilah Mendoza	*	Executive Assistant to City Manager
Lakeita Sutton	*	Finance Director
Vernell Dooley	*	Deputy Police Chief
Eddie Burns	*	Director of Public Safety
Marlon Goff	*	Economic Development Administrator
Jeff Mendez	*	Information Technology
Jaynice Porter-Brathwaite	*	Human Resources Director
Mia Hines	*	Planner

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 7:01 p.m. with a quorum of the City Council present.

INVOCATION

Pastor Jared Douglas, First Baptist Church of Red Oak

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

Jill Brown, 107 Australia Court, discussed issues regarding mowing responsibilities and addressed concerns regarding a possible residence/business for disabled persons located next door to her property.

Jerome Pritchett, 1109 Glencoe Dr, discussed his concerns regarding an incident in which he states he was advised that he was not allowed to be present on City property.

Olga Esparza, 215 Victoria Dr, discussed concerns regarding flooding associated with the construction/development of Hampton Meadows.

STAFF INTRODUCTIONS

Human Resources Director, Jaynice Porter-Brathwaite, introduced two new staff members; Brandi Brown, hired as the City Secretary, and Rudy Tamez, hired as a Meter Reader/Utility Worker I. Mr. Tamez was not in attendance at the meeting.

CONSENT AGENDA

Councilwoman Shaunte Allen made a motion to approve Consent Agenda Items 1-3. Councilwoman Machanta Newson made the second. The motion carried with the following vote:

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

1. Take action to approve City Council Meeting Minutes of the May 7, 2019, Regular City Council Meeting.
2. Consider and take action on Resolution R-09-19 of the City Council of the City of Glenn Heights, Texas authorizing application for a grant through the Criminal Justice Division (CJD) Office of the Governor (OOG) of the State of Texas.
3. Consider and take action on Ordinance NO. O-03-19, An ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Code of Ordinances Chapter 12 "Traffic and Vehicles," by adding a new article 12.12 "Truck Routes", including sections 12.12.001 through 12.12.007, setting forth truck routes located within the city; providing a penalty clause, providing a repealing clause; providing a savings clause; providing a severability clause; and providing for an effective date." (Second Reading)

UPCOMING EVENT

Mayor Harry A. Garrett reminded those in attendance that the Family Festival will be held on June 1, 2019, at Heritage Community Park located at 400 E. Bear Creek Rd. from 4:00 – 10:30 P.M. (Note – Agenda Item was announced out of order.)

AGENDA

1. Dr. Michael Goddard, Red Oak ISD Superintendent, provided an update on the state of Red Oak ISD.

Mayor and Council took a brief break to take photos with Dr. Goddard.

2. Consider and take action on Resolution R-10-19, a Resolution Of The City Of Glenn Heights, Texas Finding That Oncor Electric Delivery Company LLC's Application For Approval Of A Distribution Cost Recovery Factor Pursuant To 16 Tex. Admin. Code § 25.243 To Increase Distribution Rates Within The City Should Be Denied; Finding That The City's Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel.

David Hall, City Manager, introduced this agenda matter to the City Council.

Councilwoman Sonja A. Brown made a motion to approve Resolution R-10-19. Councilwoman Shaunte L. Allen made the second. The motion carried with the following vote:

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

3. Discuss and take action acknowledging receipt of Final 2017-2018 Comprehensive Annual Financial Report (CAFR) and Audit Results Presentation.

Marlon Williams of McConnell and Jones, LLP, provided an update/presentation on the Final 2017-2018 Comprehensive Annual Financial Report (CAFR) and Audit Results.

4. Discuss April 2019 Financial Report.

Lakeita Sutton, Finance Director, discussed this agenda item with City Council.

5. Discuss and take action to authorize the City Manager to execute an Agreement between the City of Glenn Heights and DeVry University allowing the City to participate in DeVry's Corporate Education Program.

David Hall, City Manager, introduced this agenda matter to the City Council.

Councilwoman Sonja A. Brown made a motion to authorize the City Manager to execute an Agreement between the City of Glenn Heights and DeVry University. Councilwoman Shaunte L. Allen made the second. The motion carried with the following vote:

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

EXECUTIVE SESSION

Councilman Jeremy Woods, Sr. made a motion to move into Executive Session at 8:07 p.m. Mayor Pro Tem Ron Adams made the second and the motion carried with the following vote:

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

After the vote was announced, Mayor Pro Tem Ron Adams requested a brief Council break.

Mayor Pro Tem Ron Adams made a motion to move into Executive Session at 8:18 p.m. Councilwoman Machanta Newson made the second and the motion carried with the following vote:

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

- 1.A. The City Council will convene in Executive Session pursuant to Texas 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 to reconvene in Open Session at 9:24 p.m. Mayor Pro Tem Ron Adams made the second and the motion carried with the following vote:

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

- 1.B The City Council reconvened into Open Session and took action arising from Executive Session 1.A.

Councilman Tony Bradley made a motion to authorize the City Manager to enter into a Contract between the City of Glenn Heights and Cass Callaway. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

Councilman Tony Bradley made a motion to move into Executive Session at 9:27 p.m. Mayor Pro Tem Ron Adams made the second and the motion carried with the following vote:

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

2.A. The City Council will convene in Executive Session pursuant to Texas Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations, to deliberate regarding Project Smile.

3.A. The City Council will convene in Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to obtain legal advice from the City Attorney regarding land use issues.

Councilwoman Sonja A. Brown made a motion to reconvene in Open Session at 9:47 p.m. Mayor Pro Tem Ron Adams made the second and the motion carried with the following vote:

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

2.B. The City Council will reconvene in to Open Session and take any action arising from Executive Session 2.A.

No formal action was taken by the City Council during the Executive Session on this matter.

3.B. The City Council will reconvene into Open Session and take any action arising from Executive Session 3.A.

Mayor Pro Tem Ron Adams made a motion to Table Item 3.A and 3.B. Councilwoman Sonja A. Brown made the second and the motion carried with the following vote:

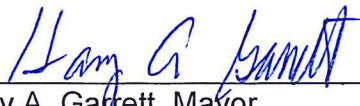
VOTE 7 Ayes – Garrett, Brown, Bradley, Woods, Adams, Allen, and Newson

ADJOURNMENT

Councilman Tony Bradley made a motion to adjourn. Mayor Pro Tem Ron Adams made the second. The motion carried with the following vote:

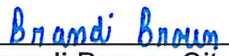
VOTE 7 Ayes – Garrett, Brown, Bradley, Woods, Adams, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 9:48 p.m.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 4th day of June, 2019.