

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

JUNE 2, 2020

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 2nd day of June 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 Ron Adams delivered the Invocation.

PLEDGE OF ALLEGIANCE

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

Council Member Shaunte L. Allen requested a moment of silence to recognize the death of George Floyd and all unarmed black men and women who have unjustifiably lost their lives.

PUBLIC COMMENTS

Dawn Bluitt, 1101 Daventry Drive, Glenn Heights, TX 75154 – commented on the water odor issues in the Kingston Meadows subdivision, and stated she believed this issue is due to the movement of flushers or an interruption of manual flushing services due to the COVID-19 pandemic. She requested a permanent solution.

Council Member Emma Ipaye, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed her personal feelings related to the current events surrounding racism and the actions of law enforcement. She also stated she is proud to be a part of the Glenn Heights community and thanked Glenn Heights' Police Department for their service.

Council Member Machanta Newson, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed her personal feelings related to the current events surrounding racism and the actions of law enforcement. She also stated she was looking forward to Glenn Heights coming together as a community to find a solution so senseless murders do not continue.

Mayor Harry A. Garrett, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed his personal feelings related to the current events surrounding racism and the actions of law enforcement. He asked that the community join him in solidarity regarding the anger and dismay related to the murder of George Floyd. He shared that current events are heartbreaking and infuriating, and that it is time for real action by all.

Council took a brief recess from 7:21 P.M. to 7:25 P.M.

PROCLAMATION

Mayor Harry A. Garrett read the following Proclamation:

- Flag Day, June 14, 2020, and National Flag Week, June 14-20, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the June 2, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; 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)

Council Member Shaunte L. Allen made a motion to approve Consent Agenda items 1 and 2. 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

AGENDA

1. Discuss and take action to approve Resolution R-13-20, a Resolution of the City Council of the City of Glenn Heights, Texas approving a Financing Agreement between the City and Government Capital on the terms set forth in the Financing Proposal attached hereto as Exhibit "A" for the purpose of financing the procurement of an ambulance and related equipment and authorizing the City Manager to execute the Financing Agreement and all other necessary documents; designating the Financing Agreement as a qualified tax-exempt obligation; and providing for an effective date.

Council Member Jeremy Woods, Sr. made a motion to table Agenda item 1 to a future Council meeting. 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

2. Discuss and take action to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date.

Marlon Goff, Economic Development Administrator, introduced this item and completed a presentation related to population growth, population estimates and sources, the City's 10-year population trend, and Staff recommendations. Mr. Goff, David Hall, City Manager, and Brian Lockley, Deputy City Manager, answered Council's questions regarding how this Resolution may affect Census count information and why this Resolution is necessary.

Council Member Shaunte L. Allen made a motion to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date. Council Member Machanta Newson made the second. The motion carried with the following vote:

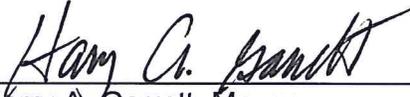
VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

ADJOURNMENT

Mayor Pro Tem Sonja A. Brown made a motion to adjourn. Council Member Emma Ipaye 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, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 16th day of June 2020