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

JUNE 18, 2019

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

On the 18th day of June 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
Lakeita Sutton * Finance Director
Vernell Dooley * Deputy Chief of Police
Eddie Burns * Director of Public Safety
Marlon Goff * Economic Development Administrator
Jaynice Porter-Brathwaite * Human Resources Director
Mia Hines * Planner
Lauren Lewis * Community Engagement Administrator
Michelle Bautista * Human Resources Generalist

CONSULTANT:
Victoria Thomas * City Attorney's Office

CALL TO ORDER
Mayor Harry A. Garrett called the City Council Meeting to order at 7:00 p.m. with a quorum of the City Council present.

INVOCATION
Pastor John Marin from Hampton Road Baptist Church delivered the invocation.
PLEDGE OF ALLEGIANCE
Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

RECOGNITIONS
Mayor Harry A. Garrett recognized Abe Williams as Volunteer of the year.

PROCLAMATION
- Councilwoman Sonja A. Brown, Birthday

INTRODUCTIONS

Human Resources Director, Jaynice Porter-Brathwaite, introduced Michelle Bautista, Human Resources Generalist. Finance Director, Lakeita Sutton, announced Belinda De La Pena as the Municipal Court Administrator. Mrs. De La Pena was not in attendance.

CONSENT AGENDA

1. Take action to approve City Council Meeting Minutes of the June 4, 2019 Regular Council Meeting.

2. Take action to approve Resolution R-14-19 a resolution of the City Council of Glenn Heights, Texas, accepting received bids, awarding project to apparent low bidder, appropriating funds and authorizing the City Manager to execute an agreement with Grod Construction LLC in association with the City of Glenn Heights FM 664/Ovilla Road utility relocation construction project, an providing for an effective date. (Brian Lockley, Deputy City Manager)

3. Discuss and take action on Ordinance O-04-19, an ordinance of the City Council of Glenn Heights, Texas amending the Code of Ordinances by amending Chapter 11 “Taxation” by adding a new Article 11.05 “Hotel Occupancy Tax” for the purpose of providing for the levying and collection of a tax on hotel occupancies in the city; providing for a penalty; providing a severability clause; providing a repealing clause; and providing an effective date. (Second Reading) (Marlon Goff, Economic Development Administrator)

Mayor Pro Tem Ron Adams made a motion to approve Consent Agenda Items 1 and 3, and to table Agenda Item 2 to a later date. Councilman Jeremy Woods, Sr made the second. The motion carried with the following vote:


AGENDA

1. Update/Presentation from Dr. D’Andre Weaver, DeSoto ISD Superintendent.
Dr. D'Andre Weaver, DeSoto ISD Superintendent, introduced DeSoto ISD Staff in attendance and provided an Update/Presentation regarding the state of DeSoto ISD. Dr. Weaver and Interim Chief Financial Officer, Deborah Cabrera, answered Council’s questions.

Councilman Tony Bradley made a motion to move into City Council Workshop at 7:47 p.m. Mayor Pro Tem Ron Adams made the second. No vote was taken.

Mayor Pro Tem Ron Adams made a motion to take a break. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

**VOTE 6 Ayes** – Brown, Bradley, Woods, Adams, Allen, and Newson  
**1 Nay** – Garrett

**PUBLIC COMMENT**

Jesse and Kristie Limbrick, 1619 Columbia Drive, discussed the unsafe location of the median in front of their driveway; overgrown landscaping installed by the City that prevents them from being able to see oncoming traffic and pedestrians, and blocks the light from an installed street lamp; and stated that in order to make the area safer, they have been completing the needed landscape maintenance and are now requesting assistance from the City.

**CITY COUNCIL WORKSHOP**

Mayor Harry A. Garrett stated that Councilman Tony Bradley had previously made a motion to move into City Council Workshop and that Mayor Pro Tem Ron Adams made the second. Mayor Garrett requested a vote at 7:57 p.m. and the motion carried as follows:

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

**WKS.1.** Discuss Preliminary Revenue Forecasts for Fiscal Year 2019-2020.

Lakeita Sutton, Finance Director, discussed Preliminary Revenue Forecasts for Fiscal Year 2019-2020. Lakeita Sutton and David Hall, City Manager, answered Council’s questions.

**WKS.2.** Discuss Council Budget Priorities for Fiscal Year 2019-2020.

David Hall, City Manager, discussed Council Budget Priorities for Fiscal Year 2019-2020 and answered Council’s questions.

Councilman Tony Bradley made a motion to close the City Council Workshop. Mayor Pro Tem Ron Adams made the second. The motion carried with the following vote:
AGENDA

   Lakeita Sutton, Finance Director, discussed this agenda item, provided a presentation, and answered Council’s questions.

3. Animal Shelter Discussion.
   David Hall, City Manager, introduced this agenda item and answered Council’s questions.

4. Presentation of the Community Food Co-Op Survey Results.
   Marlon Goff, Economic Development Administrator, introduced this agenda item, provided a presentation with the survey results, and answered Council’s questions.

5. Discuss and take action to amend the prior Council authorization directing the City Manager to move forward with acquisition of a Food Co-Op and to authorize and direct the City Manager instead to conduct an extended search for a full-service grocer (including family owned grocers in small towns that we may not have heard of: e.g., McClain’s or Bill’s) concurrently with acquisition of a Food Co-Op. (requires 2/3 vote to pass)

   Councilwoman Shaunte Allen introduced this agenda item to Council. David Hall, City Manager, answered Council’s questions.

Mayor Pro Tem Ron Adams made a motion to amend the prior Council authorization directing the City Manager to move forward with acquisition of a Food Co-Op and to authorize and direct the City Manager instead to conduct an extended search for a full-service grocer (including family owned grocers). Councilwoman Shaunte Allen made the second. The motion failed as follows:

VOTE 3 Ayes – Bradley, Adams, and Allen
   4 Nays – Garrett, Brown, Woods, and Newson

6. Economic Development Update

   David Hall, City Manager, introduced this agenda item. Marlon Goff, Economic Development Administrator, provided an update regarding the City’s development strategy and a presentation regarding the following: Hampton Road at Bear Creek Road, East Bear Creek Corridor, Bear Creek Plaza Site, Project
Flavors, I-35 Gateway Frontage, FM 664 – Ovilla Road Corridor, District 664, Hampton Road at Ovilla Road, the Palladium District, and Loop 9 and Hampton Road.

Mayor Pro Tem Ron Adams made a motion to extend the City Council Meeting to 10:30 p.m. Councilman Jeremy Woods, Sr. made the second. The motion carried as follows:

VOTE 6 Ayes – Garrett, Bradley, Woods, Adams, Allen, and Newson
1 Nay – Brown

7. Take action to approve Resolution R-13-19, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to submit a Community Development Block Grant Project/Activity Application to Dallas County for street reconstruction improvements for FY2019 within Morgan Heights Addition; and providing for an effective date.

Brian Lockley, Deputy City Manager, introduced this agenda item to Council and answered Council’s questions.

Councilman Jeremy Woods, Sr. made a motion to approve Resolution R-13-19, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to submit a Community Development Block Grant Project/Activity Application to Dallas County for street reconstruction improvements for FY2019 within Morgan Heights Addition; and providing for an effective date. Councilman Tony Bradley made the second. The motion carried with the following vote:


EXECUTIVE SESSION

Mayor Pro Tem Ron Adams made a motion to move into Executive Session at 10:01 p.m. Councilman Jeremy Woods, Sr. made the second. The motion carried with the following vote:


1.A. The City Council will convene in Executive Session pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Policies.

Mayor Pro Tem Ron Adams made a motion to reconvene in Open Session at 10:11 p.m. Councilman Tony Bradley made the second. The motion carried with the following vote:

1.B. The City Council will reconvene into Open Session and take any action arising from Executive Session 1.A. conducted pursuant to Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Personnel Policies.

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

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


Mayor Harry A. Garrett adjourned the meeting at 10:13 p.m.

[Signature]
Harry A. Garrett, Mayor

Attest:

[Signature]
Brandi Brown, City Secretary
Passed and approved on the 9th day of July 2019.