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

JULY 9, 2019

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

On the 9th day of July 2019, the City Council of the City of Glenn Heights met in a special called 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
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
Brandi Brown * City Secretary
Charles Williams * Interim Finance Director
Eddie Burns * Director of Public Safety
Vernell Dooley * Deputy Chief of Police
Keith Moore * Deputy Fire Chief
Marlon Goff * Economic Development Administrator
Jaynice Porter-Brathwaite * Human Resources Director
Steven Martin, Jr. * Director of Public Works & Infrastructure
Mia Hines * Planner
Carlos Garza * Driver/Engineer

CONSULTANT:
Victoria Thomas * City Attorney’s Office

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
Dr. Stephanie Cicero from the International Congress of Churches & Ministers 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
American Independence Day, July 4, 2019

EMPLOYEE RECOGNITION
David Hall, City Manager, recognized Carlos Garza, a Driver/Engineer with the City of Glenn Heights' Fire Department for his exemplary service. Mr. Hall read a letter to Council from Mark and Mary Wilson that commended Mr. Garza for his actions on June 4, 2019.

INTRODUCTIONS
Jaynice Porter-Brathwaite, Human Resources Director, introduced Steven Martin, Jr., the Director of Public Works & Infrastructure to Council. Mrs. Porter-Brathwaite also informed Council that Giovanni Barnes had been hired as a Grounds Keeper, Nicklas Barrientos and James Harrison as Utility Worker Is, and Denita Quinn as the Community Engagement Coordinator.

David Hall, City Manager, introduced Charles Williams, the Interim Finance Director to Council.

CONSENT AGENDA

1. Take action to approve City Council Meeting Minutes of the June 18, 2019 Regular City Council Meeting.

2. Take action to approve City Council Meeting Minutes of the June 24, 2019 Special Called City Council Meeting.

Councilman Tony Bradley made a motion to approve Consent Agenda Items 1 and 2. Councilwoman Shaunte L. Allen made the second. The motion carried with the following vote:

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

AGENDA

1. Discuss and take action to amend the Pay and Classification Tables by reclassifying certain Public Works positions. (Brian Lockley, Deputy City Manager)

2. Capital Projects Update. (Brian Lockley, Deputy City Manager)
Mayor Harry A. Garrett made a motion to table Agenda Item 1 indefinitely and to table Agenda Item 2 until July 16, 2019. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

3. Discuss and take action to proceed with the establishment of a food Co-Op to meet the local grocery demand.

David Hall, City Manager, and Marlon Goff, Economic Development Administrator, introduced this item to Council and answered Council’s questions.

Councilwoman Shaunte L. Allen made a motion to discontinue the establishment of a food Co-Op. Councilwoman Machanta Newson made the second. The motion carried with the following vote:

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


Lauren Lewis, Community Engagement Administrator, provided a Family Festival 2019 update to Council and shared the Family Festival highlight video.

5. New Website overview and tour.

Lauren Lewis, Community Engagement Administrator, provided a brief overview of the City's new website, provided a live tour to Council, and answered their questions.

**EXECUTIVE SESSION**

1.A. The City Council shall convene into Executive Session pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas.

Councilman Tony Bradley made a motion to move into Executive Session at 8:00 p.m. Councilman Jeremy Woods, Sr. made the second. The motion carried with the following vote:

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

1.B. The City Council shall reconvene into Open Session and take any action arising from Executive Session 1.A. conducted pursuant to Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas.
Councilman Tony Bradley made a motion to reconvene into Open Session at 8:12 p.m. Councilman Jeremy Woods, Sr. made the second. The motion carried with the following vote:

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

Councilwoman Sonja A. Brown made a motion to authorize David Hall, City Manager, to enter into negotiations to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas. Councilwoman Machanta Newson made the second. The motion carried with the following vote:

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

**ADJOURNMENT**
Councilman Jeremy Woods, Sr. made a motion to adjourn. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

Mayor Harry A. Garrett adjourned the meeting at 8:13 p.m.

Harry A. Garrett, Mayor

Attest:

[Signature]
Brandi Brown, City Secretary
Passed and approved on the 16th day of July, 2019.