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

AUGUST 21, 2019

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

On the 21st day of August 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 South 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
Bryan Lockley * Deputy City Manager
Delilah Mendoza * Executive Assistant
Charles Williams * Interim Finance Director
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
Lauren Lewis * Community Engagement Coordinator
Mia Hines * Planner

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
Dr. Ouida Lee 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.

CONSENT AGENDA

1. Take action on Resolution R-22-19, a Resolution providing an amended Notice of a General Election, previously ordered on August 6, 2019, for the City of Glenn Heights, Texas, to be held on the 5th day of November, 2019, for the purpose of electing Mayor and City Council Members for places 2, 4, and 6 on the City Council of the City of Glenn Heights, Texas; and further providing for early voting by personal appearance; providing for the establishment of polling places; providing for contracts for joint election services with Dallas and Ellis counties; and resolving other matters incidental and related to the election; providing for conflicting provisions; providing a severability clause; and an effective date.

Mayor Pro Tem Ron Adams made a motion to approve Consent Agenda Item 1. Councilwoman Machanta Newson made the second. The motion carried with the following vote:

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

Councilman Jeremy Woods, Sr. made a motion to move Agenda Item 3 to Agenda Item 1 and to make the Budget Workshop the item to be discussed after Agenda Item 1. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

AGENDA

1. Discuss and consider authorizing the City Manager to execute a contract with Grossman Design Build, LLC, for the design and construction of the City Center Project, consisting of facilities designed and constructed for the purpose of providing new Public Safety, City Hall, Community/Recreation facilities, to be located at approximately 1942 S. Hampton, and the design and construction of a new Public Works Service Center, to be located at approximately 2118 S. Uhl Rd., in a total amount not to exceed $12,400,000 (twelve million four hundred thousand dollars).

Councilman Tony Bradley made a motion to authorize the City Manager to execute a contract with Grossman Design Build, LLC, for the design and construction of the City Center Project, consisting of facilities designed and constructed for the purpose of providing new Public Safety, City Hall, Community/Recreation facilities, to be located at approximately 1942 S. Hampton, and the design and construction of a new Public Works Service Center, to be located at approximately 2118 S. Uhl Rd., in a total amount not to exceed $12,400,000 (twelve million four hundred thousand dollars). Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

**BUDGET WORKSHOP AGENDA**

WKS.1. Formal Presentation of the City Manager's Proposed Fiscal Year 2019-2020 Budget for the City of Glenn Heights in conformance with the City of Glenn Heights Home Rule Charter, Section 7.02, Preparation and Submission of Budget. (David Hall, City Manager)

Councilman Jeremy Woods, Sr. made a motion to open the Budget Workshop. Councilwoman Sonja A. Brown made the second. The motion carried with the following vote:

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

David Hall, City Manager, continued his presentation on the Proposed Fiscal Year 2019-2020 Budget and answered Council's questions regarding this matter.

Councilwoman Sonja A. Brown made a motion to close the Budget Workshop. Councilman Jeremy Woods, Sr. made the second. The motion carried with the following vote:

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

**AGENDA**

2. Discuss and take action on Resolution R-21-19, a Resolution of the City Council of the City of Glenn Heights, Texas, amending and restating the City's Employee Compensation Plan to Provide a Step Pay Plan for all Classified Non-Uniformed Positions in Grades 12 through 18, for all Classified Police Positions in Grades 31, 32, and 34 and for all Classified Fire Positions in grades 31 through 34; providing a Repealing Clause; providing a Severability Clause; and providing an Effective Date.

David Hall, City Manager, introduced this Agenda item to Council and answered Council's questions regarding this matter.
Councilwoman Sonja A. Brown made a motion to approve Resolution R-21-19, a Resolution of the City Council of the City of Glenn Heights, Texas, amending and restating the City’s Employee Compensation Plan to Provide a Step Pay Plan for all Classified Non-Uniformed Positions in Grades 12 through 18, for all Classified Police Positions in Grades 31, 32, and 34 and for all Classified Fire Positions in grades 31 through 34; providing a Repealing Clause; providing a Severability Clause; and providing an Effective Date. Councilman Tony Bradley made the second. The motion carried with the following vote:

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

3. Discuss and take action on Ordinance No. O-06-19, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines and Procedures adopted June 7, 2010 by Ordinance O-06-10, and as Thereafter Amended by Ordinances O-17-10, O-11-12, O-26-12, AND O-01-15 by amending Sections 4.9, 6.1, 6.2, 6.5, AND 6.20; Providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date.

David Hall, City Manager, introduced this Agenda item to Council and answered Council’s questions regarding this matter.

This was the First Reading of Ordinance No. O-06-19.

ADJOURNMENT

Councilman Jeremy Woods, Sr. made a motion to adjourn. Councilman Tony Bradley made the second. The motion carried with the following vote:

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

Mayor Harry A. Garrett adjourned the meeting at 8:27 p.m.

Harry A. Garrett, Mayor

Attest:

Brandi Brown, City Secretary
Passed and approved on the 3rd day of September 2019