

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

SEPTEMBER 8, 2020

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

On the 8th of September 2020, the City Council of the City of Glenn Heights, Texas met in a Special Called City Council Meeting via video conference with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Sonja A. Brown	*	Mayor Pro Tem
Jeremy Woods, Sr.	*	Council Member
Shaunte L. Allen	*	Council Member
Machanta Newson	*	Council Member

STAFF:

David Hall	*	City Manager
Brandi Brown	*	City Secretary
V.E. Dooley	*	Chief of Police
Marlon Goff	*	Interim Planning and Development Director
Byron Hardy	*	IT Administrator
Lauren Lewis	*	Community Engagement Administrator
Keith Moore	*	Fire Chief

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 6:34 P.M., with a quorum of the City Council present.

INVOCATION

Keith Moore, Glenn Heights Fire Chief, 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 made.

AGENDA

1. Discuss and take action to approve Resolution R-33-20, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of an Agreement for Professional Services, by and between the City of Glenn Heights and Dikita Enterprises, Inc., to provide engineering services for the repairs and rehabilitation design for various streets, water lines, and drainage components in the Glenn Heights Mesa Addition, as set forth in the attached Exhibit "A", and authorizing the City Manager to execute the agreement and all other necessary documents; and providing an effective date.

David Hall, City Manager, introduced this item and provided a brief overview of the project scope, cost, and timeline. Eve Williams, President and CEO of Dikita Enterprises, Inc., provided a brief history of the firm, current and past projects and clients of the firm, and information related to completed projects in the area. David Tayyari, Vice President of Civil Engineering, provided a brief history of his professional career. Mrs. Williams answered Council's questions related to previous projects, quality of services, and how the firm may have been impacted by the Novel Coronavirus (COVID-19) Pandemic.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-33-20, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of an Agreement for Professional Services, by and between the City of Glenn Heights and Dikita Enterprises, Inc., to provide engineering services for the repairs and rehabilitation design for various streets, water lines, and drainage components in the Glenn Heights Mesa Addition, as set forth in the attached Exhibit "A", and authorizing the City Manager to execute the agreement and all other necessary documents; and providing an effective date. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

VOTE 5 Ayes – Garrett, Brown, Woods, Allen, and Newson

ADJOURNMENT

Council Member Jeremy Woods, Sr. made a motion to adjourn. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 5 Ayes – Garrett, Brown, Woods, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 6:57 P.M.



Harry A. Garrett, Mayor

Attest:

Brandi Brown

Brandi Brown, City Secretary

Passed and approved on the 15th day of September 2020