



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JULY 20, 2021 7:00 PM
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, July 20, 2021, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/129/Agendas-Minutes>.

This City Council Meeting will be live streamed at <https://www.glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER

INVOCATION - Imam Mohammad Ramadan, Dar Al-Arqam Masjid

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the June 1, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-19-21, a Resolution of the City Council of the City of Glenn Heights, accepting a sanitary sewer easement from Meadow Springs Homeowners Association, Grantor, to the City of Glenn Heights for the installation, construction, operation, maintenance, replacement, repair, upgrade, relocation, and removal of a sanitary sewer line and all necessary or desirable structures, facilities and appurtenances necessary thereto; providing for the furnishing of a certified copy of this resolution for recording in the real property records of Dallas County, Texas, as a deed; and providing an effective date. (Miamauni Hines, Planner)
3. Discuss and take action to approve Resolution R-20-21, a Resolution of the City

Council of the City of Glenn Heights, accepting a sanitary sewer easement from Bloomfield Homes, LP, Grantor, to the City of Glenn Heights, Texas, Grantee, for the installation, construction, operation, maintenance replacement, repair, upgrade, relocating, and removal of a sanitary sewer line and all necessary or desirable structures, facilities and appurtenances thereto; providing for the furnishing of a certified copy of this Resolution for recording in the real property records of Dallas County, Texas, as a deed; and providing an effective date. (Marlon Goff, Director of Planning and Development Services)

4. Discuss and take action to approve Resolution R-21-21, a Resolution of the City Council of the City of Glenn Heights, accepting a public utility easement from Jose Hernandez and Ana Hernandez, Collectively "Grantor", to the City of Glenn Heights, Texas, Grantee, for the installation, construction, operation, maintenance replacement, repair, upgrade, relocating, and removal of public utilities and all necessary or desirable structures, facilities and appurtenances thereto; providing for the furnishing of a certified copy of this Resolution for recording in the real property records of Dallas County, Texas, as a deed; and providing an effective date. (Marlon Goff, Director of Planning and Development Services)
5. Discuss and take action to approve Resolution R-22-21, a Resolution of the City Council of the City of Glenn Heights, approving , and authorizing and ratifying execution by the City Manager, of a development and right of entry agreement in substantially the form of that attached hereto as Exhibit "1", by and between Sostenes Sanchez and Elvira Sanchez, collectively "Owners", and the City of Glenn Heights, Texas whereby City will acquire the public utility easement described therein across the property described and depicted therein in exchange for the development by city on the property of a driveway approach as described therein; and provided an effective date. (Marlon Goff, Director of Planning and Development Services)

AGENDA

1. May 2021 Financial Report. (Nery Pena, Financial Analyst)
2. June 2021 Financial Report. (Nery Pena, Financial Analyst)
3. Discuss and take action on Ordinance O-06-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances of the City of Glenn Heights, Chapter 14 "Zoning", Exhibit A "Zoning Ordinance", Article XVIII "Temporary Uses and Permits" at Section XVIII.1.2 "Asphalt or Concrete Batching Plant" by amending Subpart B thereof; providing a repealing clause, providing a severability clause, and providing an effective date. (Second Reading) (Miamauni Hines, Planner)
4. Discuss and take action on Resolution R-18-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing an Emergency Street Reconstruction Services Agreement to Level One Paving, Inc., a Texas for-profit

corporation, for portions of Godwin Avenue, Lillian Avenue, and Barton Avenue in an amount not to exceed two hundred fifty-five thousand (\$255,000.00) dollars; authorizing and ratifying the City Manager's execution of said agreement and any and all necessary documents; and providing an effective date. (Michael Rogers, Deputy City Manager)

5. Discuss and take action to reopen the City of Glenn Heights Senior Center. (Council Member Emma Ipaye)
6. Discuss and first reading of Ordinance O-08-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Appendix A thereof, titled "Fee Schedule" by adding a new Section A5.008, "Smart Water Meter Fees" to Article A5.000 "Utilities"; providing a severability clause; providing a savings clause; and providing for an effective date. (Michael Rogers, Deputy City Manager)
7. Discuss and take action on Resolution R-24-21, a Resolution of the City Council of the City of Glenn Heights authorizing an Emergency Purchase Agreement to Global Pump Solutions, LLC, a Texas Limited Liability Company, for the purchase of water pumps in an amount not to exceed two hundred nine thousand nine hundred fifty-nine (\$209,959.00) dollars; authorizing and ratifying the City Manager's execution of said agreement and any and all necessary documents; and providing an effective date. (Michael Rogers, Deputy City Manager)
8. Discuss and take action on Resolution R-25-21, a Resolution of the City Council of the City of Glenn Heights authorizing an Emergency Purchase Agreement to Dedicated Controls, LLC, a Texas Limited Liability Company, for the purchase of a Scada System to monitor, collect data and provide notification of water pump levels and pump malfunctions in an amount not to exceed seventy nine thousand three hundred six dollars and twenty-nine cents (\$79,306.29); authorizing and ratifying the City Manager's execution of said agreement and any and all necessary documents; and providing an effective date. (Michael Rogers, Deputy City Manager)
9. Provide an update on potential federal funds for future Capital Projects. (David Hall, City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. 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: City Manager.
 - B. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at approximately 2500 SHampton Road, Glenn Heights, Texas.

2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. 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: City Manager.
 - B. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at approximately 2500 SHampton Road, Glenn Heights, Texas.

ADJOURNMENT

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, July 16, 2021.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

Brandi Brown, City Secretary