

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

MAY 18, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 18th day of May 2021, the City Council of the City of Glenn Heights, Texas, met in a Regular Called City Council Meeting in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Sonja A. Brown	*	Mayor Pro Tem
Emma Ipaye	*	Council Member
Travis Bruton	*	Council Member
Alisha M. Brown	*	Council Member
Shaunte L. Allen	*	Council Member
Machanta Newson	*	Council Member

STAFF:

David Hall	*	City Manager
Michael Rogers	*	Deputy City Manager
Lucas Benson	*	Interim Chief of Police
Brandi Brown	*	City Secretary
Marlon Goff	*	Planning and Development Director
Byron Hardy	*	IT Administrator
Keith Moore	*	Fire Chief
Nery Pena	*	Financial Analyst

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 7:05 P.M., with a quorum of the City Council present.

INVOCATION

Bishop Aaron Blake, Sr., Harvest Family Life Ministries, delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

There were no Public Comments made.

PRESENTATIONS

Mayor Harry A. Garrett made the following Presentations:

- Certificate of Election, Travis Bruton, Council Member, Place 3
- Certificate of Election, Alisha M. Brown, Council Member, Place 4

RECOGNITIONS AND AWARDS

Lucas Benson, Interim Chief of Police, and Keith Moore, Fire Chief, presented the following awards:

Life Saving Award

- Officer Russell Lloyd
- Captain Chad Moore
- Firefighter Nicholas Williams
- Firefighter Russell Stockwell
- Firefighter Ryan Bysak

Life Saving Award

- Captain Chad Moore
- Firefighter Nicholas Williams
- Firefighter Russell Stockwell
- Firefighter Justin Graham

20-Year Award

- Captain Chad Moore

PROCLAMATIONS

Mayor Harry A. Garrett read the following Proclamations:

- Memorial Day, May 31, 2021
- High School Senior Recognition Month, May 2021
- National Mental Health Awareness Month, May 2021
- National Stroke Awareness Month, May 2021

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the May 4, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

Mayor Pro Tem Sonja A. Brown made a motion to confirm Consent Agenda Item 1. Council Member Travis Bruton made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

AGENDA

1. April 2021 Financial Report.

Nery Pena, Financial Analyst, completed a presentation regarding the City's revenues, expenditures, and fund balances through April 2021. Mrs. Pena and David Hall, City Manager, answered Council's questions related to the current status of the City's audit, the general fund balance, and paid overtime. Mr. Hall also confirmed that the year 2019 could be included in historical data presented to Council.

2. Update on Interlocal Agreement between County of Ellis, Texas and City of Glenn Heights, Texas, for the purpose of reconstructing roads in Ellis County, with services to be performed by Ellis County Road and Bridge, Precinct 4.

David Hall, City Manager, introduced this item and completed a presentation regarding previous Council action on April 6, 2021, the updated scope of work, and the cost of the services to be rendered. He also discussed current City road conditions and provided an aerial view of the project. Mr. Hall answered Council's questions related to the timeline of repairing roadways not listed in the presentation or in certain communities or subdivisions, if alleys would be repaired, if the City is aware of what alleys that must be maintained by Glenn Heights, when additional roadways will be added to the Road Condition Assessment Report, and processes and procedures used to repair roadways.

3. Discuss and take action on Resolution R-14-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of a Dallas County Capital Improvement Program Project Specific Agreement between the City of Glenn Heights and Dallas County for design and/or construction of transportation improvements to Bear Creek Road MCIP Project 32503 and Hampton Road MCIP Project 32502 made pursuant to the Master Agreement Governing Major Capital Transportation Improvement Projects; authorizing its execution by the City Manager; and providing an effective date.

Michael Rogers, Deputy City Manager, introduced this item and completed a presentation regarding the existing two-lane cross-section, a proposed four-lane median divided cross-section, the project timeline, and project costs. Mr. Rogers and David Hall, City Manager, answered Council's questions related to project costs, design aspects, scoping documents provided to Council, the project timeline, the accuracy of the rendering shown during the presentation, and the status of the previous Hampton Sidewalk Project. Mr. Rogers also confirmed that Council and residents would have the opportunity to provide suggestions at a later date.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-14-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms

and conditions of a Dallas County Capital Improvement Program Project Specific Agreement between the City of Glenn Heights and Dallas County for design and/or construction of transportation improvements to Bear Creek Road MCIP Project 32503 and Hampton Road MCIP Project 32502 made pursuant to the Master Agreement Governing Major Capital Transportation Improvement Projects; authorizing its execution by the City Manager; and providing an effective date. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

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.

Council Member Travis Bruton made a motion to convene into Executive Session. Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

City Council convened into Executive Session at 8:13 P.M.

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.

Council Member Travis Bruton made a motion to reconvene into Open Session. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

City Council reconvened into Open Session at 9:07 P.M.

Mayor Harry A. Garrett announced no action had been taken during Executive Session.

ADJOURNMENT

Council Member Travis Bruton made a motion to adjourn. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 9:07 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 1st day of June 2021