



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
THE EMPLOYEE BENEFITS TRUST
TUESDAY, AUGUST 17, 2021, 6:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council and the Employee Benefits Trust will hold a joint Regular City Council Meeting on Tuesday, August 17, 2021, beginning at 6:00 P.M. at 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://glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER

EMPLOYEE BENEFITS TRUST CALL TO ORDER, DETERMINATION OF QUORUM, AND RECESS TEMPORARILY

INVOCATION – Mayor Pro Tem Sonja A. Brown

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATIONS

- National Preparedness Month, September 2021
- Labor Day, September 6, 2021
- National Payroll Week, September 6-10, 2021

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 3, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the August 5, 2021, Special Called City Council Meeting. (Brandi Brown, City Secretary)

3. Discuss and take action to approve Resolution R-31-21, a Resolution of the City Council of the City of Glenn Heights, Texas, designating Prosperity Bank as the City's Depository Bank; authorizing the City Manager to execute a Depository Contract and any other related and necessary documents; and providing an effective date. (Phillip Conner, Finance Director)

AGENDA

1. Senior Center Discussion. (Mayor Pro Tem Sonja A. Brown)

City Council will recess temporarily to convene a meeting of the Glenn Heights Employee Benefits Trust.

EMPLOYEE BENEFITS TRUST

The City of Glenn Heights Employee Benefits Trust reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

The City of Glenn Heights Employee Benefits Trust reconvenes into its Regular Called Meeting.

1. Discuss and take action regarding insurance renewal recommendations for Employees' Group Medical/Prescription, Life/Disability, Dental, Vision, and Accident/Critical Illness Insurance, and a Flexible Spending Account. (Jaynice Porter-Brathwaite, Human Resources Director)

Adjourn. The City of Glenn Heights Employee Benefits Trust will adjourn its meeting.

The City Council will reconvene into its Regular Called Meeting.

AGENDA

2. Discuss and take action on Resolution R-30-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City of Glenn Heights Employee Benefits Trust to pay the obligations of the Trust as it relates to insurance contracts that the Trust awards; authorizing any transfers of funds that may be necessary during the 2021-2022 Fiscal Year to fund the Trust's obligations relating to insurance contracts that the Trust awards; and providing for an effective date. (Jaynice Porter-Brathwaite, Human Resources Director)
3. Formal Presentation of the City Manager's Proposed Fiscal Year 2021-2022 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)

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, August 13, 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