

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

AUGUST 3, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 3rd day of August 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
Brandi Brown	*	City Secretary
Marlon Goff	*	Planning and Development Director
Byron Hardy	*	IT Administrator
Miamauni Hines	*	Planner
Keith Moore	*	Fire Chief
Nery Pena	*	Financial Analyst
Jaynice Porter-Brathwaite	*	Human Resources Director
Clayton Shields	*	Interim Chief of Police

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

Michael Rogers, Deputy City Manager, 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.

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the July 20, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve 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 anew Section A5.008, "Smart Water Meter Fees" to Article A5.000 "Utilities"; providing a severability clause; providing a savings clause; and providing for aneffective date. (Second Reading) (Michael Rogers, Deputy City Manager)
3. Discuss and take action to approve Resolution R-26-21, a Resolution of the CityCouncil of the City of Glenn Heights, Texas, authorizing and calling for the November 2, 2021 Joint and General Election for the purpose of electing Council Member Places 1, 3, and 5; authorizing a joint election with other DallasCounty and Ellis County political subdivisions; authorizing a contract for electionservices with Dallas and Ellis Counties; providing a runoff date; and providing aneffective date. (Brandi Brown, City Secretary)
4. Discuss and take action to approve a Preliminary Replat by Oak Leaf Estates, LLC on behalf of Rohingya International Inc. for Hollywood Estates Phase IV. The 45.909-acre tract is currently platted as part of Hollywood Estates Phase III and is situated partially in the John S. Patton Survey, Abstract No. 841 and partially in the William C. Berry Survey, Abstract No. 74, Glenn Heights, Ellis County, Texas. The applicant proposes to replat Lots 39-63, Block A and lots 22-36, Block C of Hollywood Estates Phase III for the subdivision and subsequent development of 46 new single-family residential lots and 1 common area lot to be owned and maintained by the Hollywood Estates Phase IV Homeowners Association. (Miamauni Hines, City Planner)

Council Member Shaunte L. Allen made a motion to approve Consent Agenda Items 1-4. 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. Discuss and take action on Resolution R-27-21, a Resolution of the City

Council of the City of Glenn Heights, Texas, approving and authorizing the City Manager to execute an Interlocal Agreement between the City of Glenn Heights and the City of Sanger for Cooperative Purchasing.

Michael Rogers, Deputy City Manager, introduced this item and completed a presentation regarding Texas Local Government Code 271.102 and Texas Government Code 791.025, terms and conditions of cooperative purchasing, and the purpose of an expedited procurement process.

Mr. Rogers answered Council's questions related to purchasing terms and conditions.

Council Member Shaunte L. Allen made a motion to approve Resolution R-27-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and authorizing the City Manager to execute an Interlocal Agreement between the City of Glenn Heights and the City of Sanger for Cooperative Purchasing. 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

2. Discuss and take action on Resolution R-28-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of the Grant Agreement by and between Texas Division of Emergency Management (TDEM), an agency of the State of Texas, and the City of Glenn Heights, Texas, as provided in Exhibit 'A' attached hereto and incorporated herein; authorizing the City Manager to execute the necessary documents; and providing for an effective date.

Keith Moore, Fire Chief, introduced this item and completed a presentation regarding the American Rescue Plan Act, dates and amounts of funding, and planned funding allocations.

Chief Moor and David Hall, City Manager, answered Council's questions related to if the funding was guaranteed, if the funding would be placed in the General Fund, how the amount of funding was determined, and if City Council could modify the allocations.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-28-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of the Grant Agreement by and between Texas Division of Emergency Management (TDEM), an agency of the State of Texas, and the City of Glenn Heights, Texas, as provided in Exhibit 'A' attached hereto and incorporated herein; authorizing the City Manager to execute the necessary documents; and providing for 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

Mayor Harry A. Garrett reminded City Council of the Special Called City Council Meeting on August 5, 2021.

ADJOURNMENT

Council Member Shaunte L. Allen 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 7:20 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 17th day of August 2021