



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 31, 2021 7:00 PM
SPECIAL CALLED CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Special Called City Council Meeting on Tuesday, August 31, 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Discuss and take action to approve rescheduling the September 21, 2021, Regular City Council Meeting, to September 14, 2021, due to the adoption of the Fiscal Year 2021-2022 Budget, levying of the Ad Valorem Taxes for the year 2021 (Fiscal Year 2021-2022), and the adoption of the Amended Fiscal Year 2020-2021 Budget. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action authorizing the City Manager to expend an amount not to exceed \$700,000 as a change order for the City Center Project for the purpose of upgrading site development for the construction of an All-Abilities Park. (David Hall, City Manager)
2. Discuss and take action on Resolution R-32-21, a Resolution of the City Council of the City of Glenn Heights, Texas, amending Resolution R-14-13, as amended, to amend the City's Job Classification Table by adding the positions of Full-Time Recreation Aide and Part-Time Recreation Aide for Parks and

Recreation to Grade 13 and by moving the positions of Utility Worker 1 and Customer Service Clerk 1 from Grade 12 to Grade 13; providing a repealing clause; and providing for an effective date. (David Hall, City Manager)

3. Discuss and take action on Resolution R-35-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Roadway Reconstruction Services Agreement with Level One Paving, Inc. for the Dynasty Subdivision Street Reconstruction Project in an amount not to exceed Three Hundred, Ninety-eight Thousand, Fifty -three and 30/100 Dollars (\$398,053.30) and Authorizing the City Manager to execute the agreement and any related documents necessary for the Project. (Michael Rogers, Deputy City Manager)
4. Update on the City of Glenn Heights Proposed Fiscal Year 2021-2022 Budget. (David Hall, City Manager)
5. Discuss and first reading of Ordinance O-09-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines & Procedures adopted June 7, 2010, by Ordinance O-06-10, as thereafter amended, by amending Section 6.5, "Holiday Observance and Pay" by adding Juneteenth and Veterans Day as City Observed Holidays; providing a repealing clause; providing a savings clause; and providing an effective date. (David Hall, City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code 551.071 to seek the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: Police Department Oversight and Supervision
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Texas Government Code 551.071 to seek the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: Police Department Oversight and Supervision

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 27, 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