



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 14, 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, September 14, 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

PROCLAMATIONS

- National Hispanic Heritage Month, September 15, 2021 – October 15, 2021
- Constitution Week, September 17-23, 2021
- Fire Prevention Week, October 3-9, 2021

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 31, 2021, Special Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-41-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to

be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached Exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached Exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the company and the ACSC's legal counsel. (Phillip Conner, Finance Director)

AGENDA

1. Discuss and take action on Ordinance O-10-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the Budget for Fiscal Year beginning October 1, 2021 and ending September 30, 2022; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; appropriating and setting aside the necessary funds out of the general and other revenues for said Fiscal Year for the maintenance and operation of the various departments and for various activities and improvements of the City; providing a repealing clause; providing a severability clause; and providing an effective date. (Second Reading) (Record Vote) (David Hall, City Manager)
2. Discuss and take action on Resolution R-23-21, a Resolution of the City Council of the City Of Glenn Heights, Texas, ratifying the property tax increase reflected in the City's Adopted Fiscal Year 2021-2022 Budget, which is a budget that will require raising more revenue from property taxes than in the previous year; and providing an effective date. (Record Vote) (Phillip Conner, Finance Director)
3. Discuss and take action on Ordinance O-11-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting and levying ad valorem taxes for the year 2021 (Fiscal Year 2021 - 2022) at a rate of \$0.769146 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Glenn Heights as of January 1, 2021, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Glenn Heights; providing for due and delinquent dates together with penalties and interest; approving the estimated 2021 tax roll certified by the Chief Appraisers for Dallas and Ellis Counties as allowed by law; providing a severability clause; providing a repealing clause; and providing an effective date. (Second Reading) (Record Vote) (Phillip Conner, Finance Director)

Motion Language after Discussion: I move that the property tax rate be increased by the adoption of a tax rate of 0.769146, which is effectively a 4.25 percent increase in the tax rate, and for adoption of Ordinance O-11-21.

4. Discuss and take action on Ordinance O-12-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Annual Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2020

and ending September 30, 2021. (Second Reading) (Phillip Conner, Finance Director)

5. July 2021 Financial Report. (Phillip Conner, Finance Director)
6. Discuss and take action to approve Resolution R-42-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and authorizing the City Manager to execute an exclusive option to ground lease agreement between the City of Glenn Heights and Palladium USA International, Inc., a Delaware For-Profit Corporation, granting, in consideration of the payment of an option fee of five hundred (\$500.00) dollars, an exclusive right during a defined option period to exercise an option to enter into a ground lease of an approximately fifty-three (53.5+/-) acre tract of land generally located east of South Hampton Road between Craddock Drive and north of Lot 1, Block 1 of Palladium Addition in Glenn Heights, Texas; and provide an effective date. (Marlon Goff, Director of Planning & Development Services)

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, September 10, 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