



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, NOVEMBER 9, 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, November 9, 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

PROCLAMATION

- Veterans Day - November 11, 2021

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the October 19, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-47-21, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the Texas Term Sheet and its Intrastate Allocation Schedule Regarding the Global Opioid Settlement; and providing an effective date. (Victoria Thomas, City Attorney)
3. Discuss and take action to approve Resolution R-52-21, a Resolution of the City Council of the City of Glenn Heights, Texas, granting a variable width easement and Right of Way to Oncor Electric Delivery Company, LLC, for the

purpose of location, construction, reconstruction and maintenance of electric utilities; providing for a severability clause; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)

4. Discuss and take action to approve Resolution R-56-21, a Resolution of the City Council of the City of Glenn Heights, Texas, accepting a Utility Easement from Jose Hernandez and Ana Hernandez, for the installation, construction, reconstruction, operation, maintenance, replacement, repair, upgrade, relocating and removal of public utilities and all necessary structures, facilities and appurtenances thereto; providing for the recording of said easement along with a certified copy of this resolution in the real property records of Dallas County, Texas as a deed; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)
5. Discuss and take action to approve Resolution R-57-21, a Resolution of the City Council of the City of Glenn Heights, Texas, accepting a Utility Easement from Sostenes Sanchez and Elvira Sanchez, for the installation, construction, reconstruction, operation, maintenance, replacement, repair, upgrade, relocating and removal of public utilities and all necessary structures, facilities and appurtenances thereto; providing for the recording of said easement along with a certified copy of this resolution in the real property records of Dallas County, Texas as a deed; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)
6. Discuss and take action to approve a Preliminary Plat request by JPH Land Survey on behalf of Ledbetter Real Estate, Ltd. & Mariposa Crossing, LLC for Mariposa Crossing. The 5.868-acre is situated in the JP Wolsey Survey, Abstract No. 1135, Glenn Heights, Ellis County, Texas. The subject property is zoned Retail. The applicant proposed to subdivide this tract into three lots. (Miamuani Hines, City Planner)

AGENDA

1. Discuss and take action on Ordinance O-13-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended, by changing the zoning classification from "R", Retail, to "R-SUP", Retail with a Specific Use Permit for Retail Stores, General and permitting the sale of consumables thereon for an approximately 1.249-acre tract of land described as Lot 2, Block A of the Family Dollar Addition, Glenn Heights, Dallas County, Texas, located at 1710 South Hampton Road and being more particularly described and depicted in Exhibit "A" attached hereto; providing a repealing clause; providing a severability clause; and, providing for an effective date. (Second Reading) (Miamuani Hines, City Planner)
2. September 2021 Finance Report. (Phillip Conner, Finance Director)
3. Discuss and first reading of Ordinance O-15-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances

by amending Appendix A “Fee Schedule”, Article A5.000 “Utilities” by amending Section A5.001 “Water Rates and Charges”; providing a severability clause; providing a savings clause; and providing for an effective date. (David Hall, City Manager)

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.
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.

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, November 5, 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