



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, NOVEMBER 16, 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 16, 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

- Thanksgiving Day, November 25, 2021

CONSENT AGENDA

1. Discuss and take action to approve 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. (Second Reading) (David Hall, City Manager)
2. Discuss and take action to approve Resolution R-59-21, a Resolution of the City Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)
3. Discuss and take action to approve Resolution R-60-21, a Resolution of the City

Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)

AGENDA

1. 2020 Census Update with TX Representative Carl O. Sherman. (Council Member Shaunte L. Allen)
2. Discuss and take action on Resolution R-58-21, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for the fourth member of the Board Of Directors of the Dallas Central Appraisal District. (Phillip Conner, Finance Director)
3. Discuss and take action on Resolution R-54-21, a Resolution of the City Council of the City of Glenn Heights, Texas, electing candidates for the Ellis Appraisal District Board of Directors for the years 2022-2023. (Phillip Conner, Finance Director)
4. Discuss and take action on Resolution R-45-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the Terms and Conditions of the Ellis Countywide Radio System User Agreement by and between City of Midlothian, Texas and City of Glenn Heights, Texas, for the use, maintenance, operation and management of the Ellis Countywide Radio System, attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute the necessary documents; and providing for an effective date. (Keith Moore, Director of Public Safety)
5. Discuss and take action on Resolution R-46-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety Radio Consoles and Fire Department Alerting Equipment from Northwest Communications, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy and providing an effective date. (Keith Moore, Director of Public Safety)
6. Discuss and take action on Resolution R-48-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Vehicle Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)
7. Discuss and take action on Resolution R-49-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Body-Worn Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)

8. Discuss and take action on Resolution R-50-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Computer-Aided Dispatch and Records Management Systems ("CAD/RMS") from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)
9. Discuss and take action on Resolution R-51-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety E-911 Emergency Communications Equipment Systems from Solacom Technologies, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy in a total amount not to exceed \$193,995.98; appropriating that amount for this purpose from the Capital Projects Budget; authorizing the city manager to execute all necessary documents; and providing an effective date. (Keith Moore, Director of Public Safety)
10. Discuss and take action authorizing the City Manager to execute a Letter of Intent for the purchase of a Spartan 105-foot Rear Mount Aerial Ladder Truck on a Gladiator Chassis and equipment as specified in proposal from Josh Slovak on December 1, 2020. (Keith Moore, Director of Public Safety)

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 12, 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