



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 7, 2021, 7:00 PM
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City Council of the City of Glenn Heights will hold a Regular City Council Meeting on Tuesday, December 7, 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

CERTIFICATE OF ELECTION PRESENTATION

- Sonja A. Brown, Council Member-Elect, Place 1
- Travis Bruton, Council Member-Elect, Place 3
- Shaunte L. Allen, Council Member-Elect, Place 5

SWEARING-IN CEREMONY

- Sonja A. Brown, Council Member-Elect, Place 1
- Travis Bruton, Council Member-Elect, Place 3
- Shaunte L. Allen, Council Member-Elect, Place 5

RECEPTION

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the November 9, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the November 12, 2021, Special Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve the City Council Meeting Minutes of the November 16, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action on Resolution R-61-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to accept a donation, in the interest of the general welfare in the amount of \$545,901 from the Glenn Heights Housing Finance Corporation and directing the deposit of those funds into the City General Fund as miscellaneous income. (Marlon Goff, Director of Planning & Development Services)
2. Discuss and first reading of Ordinance O-16-21, an Ordinance of the City Of Council Of The City Of Glenn Heights, Texas, amending the Code of Ordinances Chapter 1 "General Provisions", Article 1.02 "City Council" by amending Section 1.02.003 "Meetings"; providing a severability clause; providing a savings clause; and providing for an effective date. (Council Member Shaunte L. Allen)
3. October 2021 Financial Report. (Phillip Conner, Finance Director)
4. Discuss and take action authorizing the purchasing options for Public Safety Equipment. (Keith Moore, Director of Public Safety, and Phillip Conner, Finance Director)
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)

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, December 3, 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