

**MINUTES OF THE CITY COUNCIL OF
THE CITY OF GLENN HEIGHTS, TEXAS**

NOVEMBER 16, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 16th day of November 2021, the City Council of the City of Glenn Heights, Texas, met in a Regular Called City Council Meeting in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Harry A. Garrett	*	Mayor
Sonja A. Brown	*	Mayor Pro Tem, Place 1
Emma Ipaye	*	Council Member, Place 2
Travis Bruton	*	Council Member, Place 3
Alisha M. Brown	*	Council Member, Place 4
Shaunte L. Allen	*	Council Member, Place 5

STAFF:

Michael Rogers	*	Deputy City Manager
Brandi Brown	*	City Secretary
Marlon Goff	*	Director of Planning & Development Services
Byron Hardy	*	IT Administrator
Keith Moore	*	Director of Public Safety
Nick Williams	*	Deputy Fire Chief

CONSULTANT:

Victoria Thomas	*	City Attorney's Office
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CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:04 P.M., with a quorum of the City Council present.

INVOCATION

Council Member Shaunte L. Allen delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

There were no Public Comments.

PROCLAMATION

Mayor Harry A. Garrett read the following 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)
Council Member Shaunte L. Allen requested to remove Consent Agenda Item 6 for discussion.

Council Member Travis Bruton requested to remove Consent Agenda Item 1 for discussion.

Michael Rogers, Deputy City Manager, answered Council's questions related to contract fees, volumetric charges, percentage of residents that will be affected by the change, how the change would benefit residents, and how long this change will be in place.

Mayor Pro Tem Sonja A. Brown made a motion to approve Consent Agenda Items 1-3.

Council Member Travis Bruton made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

AGENDA

1. 2020 Census Update with TX Representative Carl O. Sherman.

Council Member Shaunte L. Allen introduced this item and Texas State Representative Carl O. Sherman. Councilwoman Allen completed a presentation regarding the 2020 Census, new demographics, an overview of the redistricting process, current political maps, and next steps. Representative Sherman discussed redistricting issues and answered Council's questions related to redistricting, pending lawsuits, steps for reform and what he is doing in the process, Representative Sheila

Jackson Lee's redistricting issues, the John R. Lewis Voting Rights Advancement Act, Election Boards, and House Bill 1927. City Council thanked Representative Sherman for appearing and for his efforts.

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.

Brandi Brown, City Secretary, introduced this item and completed a presentation regarding the Texas Property Tax code guidelines for casting a vote and provided candidate names.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-58-21, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for Shaunte L. Allen to be the fourth member of the Board Of Directors of the Dallas Central Appraisal District. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

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.

Brandi Brown, City Secretary, introduced this item and completed a presentation regarding the Texas Property Tax code guidelines for casting allotted votes and provided candidate names.

Ms. Brown answered Council's questions related to why Glenn Heights' nominees were not on the Ballot, the number of votes available for Glenn Heights to cast, and who the current Board Members are.

Mayor Pro Tem Sonja A. Brown made a motion to approve 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, casting 7 votes for Walter Erwin, 8 votes for John Knight, 8 votes for Ken Marks, and 8 votes Dani Muckleroy. Council Member Travis Bruton made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

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.

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.
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.
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.
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.
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, requested that Agenda Items 4-9 be tabled to a later date.

Council Member Travis Bruton made a motion to table Agenda Items 4-9 to a later date. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

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, introduced this item and completed a presentation regarding the background for the request, the proposed rendition of the Ladder Truck, and costs and funding.

Mr. Moore answered Council's questions related to age of current frontline and reserve vehicles and who is permitted to operate vehicles and if that requires specialized training.

Mayor Pro Tem Sonja A. Brown made a motion to authorize 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. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

ADJOURNMENT

Council Member Travis Bruton made a motion to adjourn. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, and Allen

Mayor Harry A. Garrett adjourned the meeting at 8:22 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary

Passed and approved on the 7th day of December 2021