

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

**DECEMBER 7, 2021**

**STATE OF TEXAS** \*

**COUNTIES OF DALLAS AND ELLIS** \*

**CITY OF GLENN HEIGHTS** \*

On the 7<sup>th</sup> day of December 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 |
| Machanta Newson  | * | Council Member, Place 6 |

**STAFF:**

|                           |   |                                             |
|---------------------------|---|---------------------------------------------|
| David Hall                | * | City Manager                                |
| Michael Rogers            | * | Deputy City Manager                         |
| Brandi Brown              | * | City Secretary                              |
| Phillip Conner            | * | Finance Director                            |
| Marlon Goff               | * | Director of Planning & Development Services |
| Byron Hardy               | * | IT Administrator                            |
| Keith Moore               | * | Director of Public Safety                   |
| Jaynice Porter-Brathwaite | * | Human Resources Director                    |
| Nick Williams             | * | Deputy Fire Chief                           |

**CONSULTANT:**

|               |   |                        |
|---------------|---|------------------------|
| Shelby Pearcy | * | City Attorney's Office |
|---------------|---|------------------------|

**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.

**CERTIFICATE OF ELECTION PRESENTATION**

Mayor Harry A. Garrett presented a Certificate of Election to the following:

- 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**

The following Council Members were sworn-in:

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

## **RECEPTION**

Mayor Harry A. Garrett announced a brief recess for a Reception at 7:15 P.M. The Council Meeting resumed at 7:37 P.M.

## **INVOCATION**

Council Member Travis Bruton 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.

## **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)

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 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

## **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, introduced this Agenda item to Council.

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

**VOTE 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

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 introduced this Agenda item to Council and completed a presentation regarding the needed corrections of two discrepancies in the Code of Ordinances – the days in which Council Meetings are held and their start time.

3. October 2021 Financial Report.

Phillip Conner, Finance Director, completed a presentation regarding the City’s revenues, expenditures, and fund balances through October 2021.

Keith Moore, Director of Public Safety, and Phillip Conner, Finance Director, introduced Agenda items 4-9 and completed a presentation regarding the following:

- E-911 communications equipment upgrade to NG-911
- Radio consoles upgrade and station alerting equipment
- Police vehicle cameras upgrade
- Police body worn cameras upgrade
- Dispatch computer aided dispatch and records management system upgrade
- Public Safety vehicle purchase
- How this equipment functions together
- Purchasing options for Public Safety Items

Mr. Moore, Mr. Conner, David Hall, City Manager, Shelby Percy, City Attorney, Zachary Van Fleet, Solacom Technologies, Inc., and Will Alexander, Axon Enterprises, Inc. answered Council’s questions related to agreement/contract details, activation and deactivation of body worn cameras, new laws determining when cameras are to be turned on/off, storage of camera footage, release of new cameras/upgrades, the 911 call routing system, features associated with each technology and how they will benefit the City, installation timeframes, equipment lifespan, personnel disciplinary action, if other systems were reviewed, and financing options.

4. Discuss and take action authorizing the purchasing options for Public Safety Equipment.

Mayor Pro Tem Sonja A. Brown made a motion to approve authorizing the purchasing option of Reserves and Certificates of Obligation for Public Safety Equipment. Council Member Emma Ipaye made the second. The motion carried with the following vote:

**VOTE 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

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.

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

**VOTE 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

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.

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

**VOTE 6 Ayes** – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson  
**1 Nay** – A. Brown

7. Discuss and take action on Resolution R-49-21, a Resolution of the City Council City Council Agenda - December 7, 2021 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.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-49-21, a Resolution of the City Council City Council Agenda - December 7, 2021 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. Council Member Emma Ipaye made the second. The motion carried with the following vote:

**VOTE 6 Ayes** – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson  
**1 Nay** – A. Brown

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.

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

**VOTE 6 Ayes** – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson  
**1 Nay** – A. Brown

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.

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

**VOTE 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

## ADJOURNMENT

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

**VOTE 7 Ayes** – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 9:35 P.M.

  
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Harry A. Garrett, Mayor

Attest:

  
\_\_\_\_\_  
Brandi Brown, City Secretary  
Passed and approved on the 1<sup>st</sup> day of February 2022