



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
GLENN HEIGHTS HOUSING FINANCE
CORPORATION BOARD OF DIRECTORS
TUESDAY, MAY 19, 2026, 7:00 P.M.**

Notice is hereby given that the City of Glenn Heights City Council and the Glenn Heights Housing Finance Corporation Board of Directors will hold a joint Meeting on Tuesday, May 19, 2026, beginning at 7:00 P.M., in the City Hall, City Council Chambers, located at 1938-C 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this 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 - City Council Meeting and the Glenn Heights Housing Finance Corporation Board of Directors, which will temporarily recess.

INVOCATION

PLEDGE OF ALLEGIANCE

CITY OF GLENN HEIGHTS VISION AND MISSION STATEMENT

Vision Statement

The City of Glenn Heights is a safe, inclusive, and welcoming community that celebrates our small-town charm with urban amenities, where families can live, work, and play.

Mission Statement

To provide services, amenities, infrastructure, and an exceptional quality of life that allows diverse citizens to engage and thrive in our community.

PUBLIC COMMENT

The public is invited to address City Council on any topic. Speakers should complete a Public Comment form and submit it to the City Secretary prior to the beginning of the meeting. The Texas Open Meetings Act prohibits City Council from discussing or taking action on issues not posted on the agenda; however, the Mayor, City Manager or designee may provide specific factual information, recite an existing policy, or schedule a discussion of the issue for possible placement on a future agenda. Speakers are limited to a maximum of three (3) minutes.

PROCLAMATIONS

- High School Senior Recognition Month, May 2026
- Jewish American Heritage Month, May 2026

EVENTS

- Teddy Bear Hospital, May 20, 2026, 5:30 P.M. – 7:30 P.M., Glenn Heights Fire Bay, 1938-B South Hampton Road, Glenn Heights, Texas 75154
- Move with the Mayor® Health Fair, May 20, 2026, 5:30 P.M. – 7:30 P.M., Glenn Heights Fire Bay, 1938-B South Hampton Road, Glenn Heights, Texas 75154

CONSENT AGENDA

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any Item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.

1. Discussion and take action to approve the Meeting Minutes of the May 5, 2026, City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Discussion and take action to approve Resolution R-20-26, appointing Directors to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Clifford Blackwell, City Manager)

City Council will recess temporarily and the meeting of the Glenn Heights Housing Finance Corporation Board of Directors will reconvene.

GLENN HEIGHTS HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

The City of Glenn Heights Housing Finance Corporation Board of Directors reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551. The City of Glenn Heights Housing Finance Corporation Board of Directors reconvenes into its Regular Called Meeting.

1. Public Comment
2. Discussion and take action to approve Resolution R-01-26, appointing Officers, including a President, Vice President, Secretary, Assistant Secretary, Treasurer, General Manager, and Assistant General Manager to the Glenn Heights Housing Finance Corporation.
3. Discussion and take action to approve Resolution R-02-26, authorizing the General Manager of the Glenn Heights Housing Finance Corporation to accept a transfer of funds in the amount of \$270,819.36 from GHHFC CO-DEV, LLC, and directing the deposit of those funds into the Corporation's General Fund as miscellaneous income.
4. Discussion and take action to approve Resolution R-03-26, authorizing the General Manager to execute any documentation necessary to make a donation, in the interest of the general welfare, in the amount of \$270,819.36 to the City of Glenn Heights, Texas.

5. Conduct an Annual Review of the Glenn Heights Housing Finance Corporation's Investment Policy, and discussion and take action to approve Resolution R-04-26, adopting the Corporation's Investment Policy attached hereto as Exhibit "A"; declaring that the Board of Directors has completed its review of the Investment Policy of the Corporation and that Exhibit "A" records any changes to the Investment Policy.

Adjourn. The City of Glenn Heights Housing Finance Corporation Board of Directors will adjourn its meeting.

The City Council will reconvene into its Regular Called Meeting.

AGENDA

2. Discussion and take action to approve Resolution R-21-26, authorizing the City Manager to accept a donation, in the interest of the general welfare in the amount of \$270,819.36 from the Glenn Heights Housing Finance Corporation and directing the deposit of those funds into the City General Fund as miscellaneous income. (Sherry Roberts, Finance Director)
3. Presentation, discussion and take action on the Texas PACE Authority Program. (Clifford Blackwell, City Manager)
4. Discussion and take action on the Mayor and City Council Members for Places 2, 4, and 6 each appointing one member to the Citizens Police Advisory Committee for terms beginning June 8, 2026. (Dr. Glynell Horn, Chief of Police)
5. Presentation, discussion, and Council action regarding project update on the previously approved allocation of funds for the establishment of an animal shelter. (Clifford Blackwell, City Manager)
6. Presentation and discussion regarding the April 2026 Financial Reports. (Sherry Roberts, Finance Director)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to the Texas Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at S Uhl Road, Glenn Heights, Texas.
 - B. pursuant to the Texas Government Code, Section 551.071, Consultation with City Attorney; and Section 551.072, Real Property; to deliberate land acquisitions for the E Bear Creek Road Right-of-Way Expansion Project.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session.

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-C South Hampton Road, Glenn Heights, Texas by 7:00 P.M. on Wednesday, May 13, 2026.

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