



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 1, 2022, 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, February 1, 2022, 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

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

PROCLAMATION

- American Heart Month, February 2022

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the December 7, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Ordinance O-16-21, an Ordinance of the City 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. (Second Reading) (Council Member Shaunte L. Allen)

AGENDA

1. Discuss and take action electing a Mayor Pro Tem. (Brandi Brown, City Secretary)
2. Public hearing to receive testimony concerning Ordinance O-01-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended, by changing the zoning classification of an approximately 3.173-acre property commonly known as 825 East Bear Creek Road, Glenn Heights, Texas and being a 3.173-acre parcel described as Tract 14 situated in the James Porter Survey, Abstract 1129, Glenn Heights, Dallas County, Texas, more particularly described and depicted in Exhibit "A" attached hereto (The "Property"), from Single Family Residential-1 (SF-1) to Retail (R); providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. (Miamauni Hines, City Planner)
3. Discuss and first reading of Ordinance O-01-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Zoning Ordinance and Map of the City of Glenn Heights, as heretofore amended, by changing the zoning classification of an approximately 3.173-acre property commonly known as 825 East Bear Creek Road, Glenn Heights, Texas and being a 3.173-acre parcel described as Tract 14 situated in the James Porter Survey, Abstract 1129, Glenn Heights, Dallas County, Texas, more particularly described and depicted in Exhibit "A" attached hereto (The "Property"), from Single Family Residential-1 (SF-1) to Retail (R); providing a repealing clause; providing a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date. (Miamauni Hines, City Planner)
4. Discuss and first reading of Ordinance O-02-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Personnel Policies, Guidelines & Procedures of the City of Glenn Heights adopted June 7, 2010, by Ordinance O-06-10, and as thereafter amended by Ordinances O-17-10, O-11-12, O-26-12, O-01-15, O-06-19, O-04-20 and O-14-20, by suspending the portion of Section 6.20 Vacation Pay and Balance Management relating to Vacation Balance Accrual; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (Jaynice Porter-Brathwaite, Human Resources Director)
5. Discuss and take action to remove members from the Citizens Police Advisory Committee. (Clayton Shields, Deputy Chief of Police)
6. Discuss and take action to appoint members to serve on the Citizens Police Advisory Committee to fill vacant seats. (Clayton Shields, Deputy Chief of Police)
7. Discuss and take action on Resolution R-01-22, a Resolution of the City Council

of the City of Glenn Heights, Texas, declaring certain City property surplus and authorizing the City Manager to sell, trade and/or dispose of it in accordance with this resolution and state law. (Phillip Conner, Finance Director)

8. Discuss and take action on Resolution R-02-22, a Resolution of the City Council of the City of Glenn Heights, Texas, declaring certain personal property as obsolete, valueless and salvage property; providing for disposal thereof by the City Manager or his designee; providing a severability clause; providing a repealing clause; providing an effective date. (Phillip Conner, Finance Director)
9. December 2021 Financial Report. (Phillip Conner, Finance Director)
10. Overview of City of Glenn Heights CY2021 Activities. (Council Member Emma Ipaye)

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, January 28, 2022.

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