



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 15, 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 15, 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

SWEARING-IN CEREMONY

- Sonja A. Brown, Mayor Pro Tem-Elect

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATION

- Presidents' Day, February 21, 2022

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the February 1, 2022, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-04-22, a Resolution of the City Council of the City of Glenn Heights, granting a non-exclusive public utility easement and right of way to Oncor Electric Delivery Company, LLC, Grantee, for the installation, construction, operation, maintenance replacement, repair, upgrade, relocating, and removal of public utilities and all necessary or desirable structures, facilities. (Marlon Goff, Director of Planning & Development Services)

AGENDA

1. Update on Red Oak Independent School District by Brenda Sanford, Red Oak Independent School District Superintendent.
2. Presentation on the Dallas County New Directions in Public Safety Grant Program with the City of Desoto, Texas. (Clayton Shields, Deputy Chief of Police)
3. 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)
4. Discuss and take action on 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. (Second Reading) (Miamauni Hines, City Planner)
5. Discuss and take action on 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-15-20, by suspending the portion of Section 6.20 Vacation Pay and Balance Management relating to vacation balance accrual retroactively for calendar year 2021; providing a repealing clause; providing a savings clause; providing a severability clause; and providing an effective date. (Second Reading) (Victoria Thomas, City Attorney)
6. January 2022 Financial Report. (Phillip Conner, Finance Director)

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, February 11, 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