



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MARCH 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, March 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

PROCLAMATIONS

- American Red Cross Month, March 2022
- Irish-American Heritage Month, March 2022
- Women's History Month, March 2022
- Texas Independence Day, March 2, 2022

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the February 15, 2022, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action on Resolution R-06-22, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to enter into

the Teva Texas Opioid Settlement and authorizing and ratifying the submission of the Texas Subdivision and Special District Election and release form regarding the Teva Texas Opioid Settlement; and providing an effective date. (Victoria Thomas, City Attorney)

AGENDA

1. Discuss and take action on Resolution R-05-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and authorizing the City Manager to execute the Dallas County New Directions in Public Safety Grant Sub-Recipient Agreement with the City of Desoto, Texas and the related Care Team Agreement; authorizing acceptance of the grant funds provided thereunder; providing a repealing clause; providing an effective date. (Clayton Shields, Deputy Chief of Police)
2. Discuss and take action authorizing the City Manager to execute a contract for professional consulting services and for the City to seek advice regarding planning, development, community engagement, and economic development matters with MW Group, LLC, a Texas Limited Liability Company, commencing on April 1, 2022. (David Hall, City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Deputy Chief of Police.
 - B. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at approximately 2500 S Hampton Road, Glenn Heights, Texas.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Deputy Chief of Police.
 - B. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at approximately 2500 S Hampton Road, Glenn Heights, Texas.

AGENDA

3. Discuss and take action on Resolution R-07-22, a Resolution of the City Council of the City of Glenn Heights, Texas, amending Resolution R-14-13, as amended, to amend the City's Job Classification Table by adding the exempt position of Police Lieutenant to Grade 19; providing a repealing clause; and

providing for an effective date. (David Hall, City Manager, and Clayton Shields, Deputy Chief of Police)

4. Discuss and take action authorizing the City Manager to execute a Letter of Intent and any other related and necessary documents regarding real property located at approximately 2500 S Hampton Road, Glenn Heights, Texas. (Marlon Goff, Director of Planning & Development Services)

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 25, 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