

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

FEBRUARY 15, 2022

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 15th day of February 2022, 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
Shaunte L. Allen	*	Council Member, Place 5
Machanta Newson	*	Council Member, Place 6

STAFF:

David Hall	*	City Manager
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
Marlon Goff	*	Director of Planning & Development Services
Byron Hardy	*	IT Administrator
Miamauni Hines	*	City Planner
Clayton Shields	*	Deputy Chief of Police
Nick Williams	*	Deputy Fire Chief

CONSULTANT:

Victoria Thomas	*	City Attorney's Office
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CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:06 P.M., with a quorum of the City Council present.

SWEARING-IN CEREMONY

Mayor Harry A. Garrett swore in the following:

- Sonja A. Brown, Mayor Pro Tem-Elect

INVOCATION

Council Member Machanta Newson 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.

PROCLAMATION

Mayor Harry A. Garrett read the following 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)

Council Member Travis Bruton made a motion to approve Consent Agenda Items 1-2.

Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson

AGENDA

1. Update on Red Oak Independent School District by Brenda Sanford, Red Oak Independent School District Superintendent.

Brenda Sanford, Red Oak Independent School District Superintendent, introduced this item and completed a presentation regarding the Red Oak ISD Bond Election to be held on May 7, 2022, the Citizens Facility Planning Committee, the ROISD growth rate and campus capacities, proposed projects and Propositions, the ROISD tax rate, and voting information.

Mrs. Sanford answered Council's questions related to the best online location for residents to access the presented information.

2. Presentation on the Dallas County New Directions in Public Safety Grant Program with the City of Desoto, Texas.

David Hall, City Manager, introduced this item. Lieutenant Melissa Franks (City of DeSoto Police Department), and Raven Thousand, CARE Team Manager (City of

DeSoto) completed a presentation regarding the Regional Care Program, including its background, objectives, goals, recent activities, developing team structure, its centralized location, and governance structure.

Lieutenant Franks and Mrs. Thousand answered Councils questions related to program advertisement, follow-up care, case management, social worker availability, staffing, training for officers and citizens, curriculums, family, legal, and emergency resources, and possible program restrictions.

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, introduced this item.

Council Member Emma Ipaye appointed LaKeisha Ayers-Pruitt. Council Member Travis Bruton appointed Shaleese Neugent.

Council Member Travis Bruton made a motion to appoint LaKeisha Ayers-Pruitt to fill a vacancy on the Citizens Police Advisory Committee for an unexpired term ending May 4, 2024, and to appoint Shaleese Neugent to fill a vacancy on the Citizens Police Advisory Committee to for an unexpired term ending May 4, 2023. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson

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, introduced this item and completed a presentation regarding the rezoning request, site location, current site zoning, future land use, retail zoning standards, a preliminary development plan, and preliminary elevations.

David Hall, City Manager, took a brief moment to acknowledge that Ms. Hines had resigned and wished her well in her future endeavors. Council Members expressed their appreciation for her efforts and thanked her for her service.

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

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson

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, introduced this item.

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

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson

6. January 2022 Financial Report. (Phillip Conner, Finance Director)

Phillip Conner, Finance Director, completed a presentation regarding the City's revenues, expenditures, and fund balances through January 2022.

Mr. Conner answered Council's questions related to days in reserve.

Council Member Emma Ipaye took a brief moment to express her appreciation for the efforts put forth by the community during the winter weather event, namely Freedom Church and Bishop Aaron Blake, resident Scott Anderson, resident Paul Alley, Council Member Shaunte

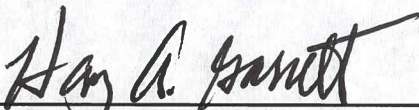
Allen, the city's Public Works Department and First Responders, and David Hall, City Manager.

ADJOURNMENT

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

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Bruton, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 8:44 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 1st day of March 2022