

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

MARCH 1, 2022

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 1st day of March 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
Clifford Blackwell	*	Deputy City Manager
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
Marlon Goff	*	Director of Planning & Development Services
Byron Hardy	*	IT Administrator
Keith Moore	*	Director of Public Safety
Jaynice Porter-Brathwaite	*	Human Resources Director
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 7:04 P.M., with a quorum of the City Council present.

INVOCATION

Mayor Pro Tem Sonja A. Brown 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.

PROCLAMATIONS

Mayor Harry A. Garrett read the following 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, introduced the following:

- Clifford Blackwell, Deputy City Manager
- Terry Lindley, Utility Worker II

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)

Council Member Travis Bruton requested information regarding the amount of the settlement. Victoria Thomas, City Attorney, provided the requested information.

Mayor Pro Tem Sonja A. Brown made a motion to approve Consent Agenda Items 1-2.

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

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.

David Hall, City Manager, introduced this item and clarified information presented to City Council on February 15, 2022, including the position's salary funding and

workload, where the position will be housed, and if Glenn Heights could still fund additional Officers.

Raven Thousand, CARE Team Manager (City of DeSoto), answered Council's questions related to the number of program positions, number of cities participating in the program, and the position workload.

Council Member Machanta Newson recused herself from the discussion of this item and from voting on its approval/denial.

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

VOTE 5 Ayes – Garrett, S. Brown, Ipaye, Bruton, and Allen

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, introduced this item and provided a brief overview of the role and services of MW Group, LLC.

Mayor Pro Tem Sonja A. Brown made a motion to approve 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. 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

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.

Council Member Travis Bruton made a motion to go into Executive Session. 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

Executive Session convened at 7:29 P.M.

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.

Mayor Pro Tem Sonja A. Brown made a motion to close Executive Session and reconvene into Open Session. Council Member Emma Ipaye made the second. The motion carried with the following vote:

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

Open Session reconvened at 8:18 P.M.

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, introduced this item, and Clayton Shields, Deputy Chief of Police, completed a presentation regarding the proposed position, including why it is necessary, the position's duties and responsibilities, and the budget impact.

Deputy Chief Shields answered Council's questions related to who this position reports to, the department's Organizational Chart, and if community outreach would include an elderly initiative.

Council Member Emma Ipaye made a motion to approve 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. 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 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, introduced this item and completed a presentation regarding the background of the Letter of Intent, the site location and conditions, LOI goals and priorities, and next steps.

Mr. Goff answered Council's questions related to the development timeframe and possible traffic issues.

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

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

ADJOURNMENT

Mayor Pro Tem Sonja A. Brown made a motion to adjourn. Council Member Emma Ipaye 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 8:36 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary

Passed and approved on the 5th day of April 2022