

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

MARCH 22, 2022

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 22nd day of March 2022, the City Council of the City of Glenn Heights, Texas, met in a Special 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
Alisha M. Brown	*	Council Member, Place 4
Shaunte L. Allen	*	Council Member, Place 5
Machanta Newson	*	Council Member, Place 6

STAFF:

David Hall	*	City Manager
Clifford Blackwell	*	Deputy City Manager
Nick Bristow	*	Deputy Chief of Police
Brandi Brown	*	City Secretary
Byron Hardy	*	IT Administrator
Keith Moore	*	Director of Public Safety
Jaynice Porter-Brathwaite	*	Human Resources Director
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

Council Member Shaunte L. Allen delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

RECOGNITIONS

Mayor Harry A. Garrett recognized the following Council Members in honor of Women's History Month for their ongoing commitment and dedicated service to the City of Glenn Heights, Texas:

Sonja A. Brown, Mayor Pro Tem, Place 1
Emma Ipaye, Council Member, Place 2
Alisha M. Brown, Council Member, Place 4
Shaunte L. Allen, Council Member, Place 5
Machanta Newson, Council Member, Place 6

PUBLIC COMMENT

There were no Public Comments.

AGENDA

1. Discuss and take action on Resolution R-03-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a software services agreement with OpenGov, Inc., a Delaware For-Profit Corporation on the terms and conditions set forth therein and authorizing the City Manager to execute the agreement and any other related and necessary documents and to disburse the funds required therefor; providing a severability clause; providing a repealing clause; and providing an effective date.

Clifford Blackwell, Deputy City Manager, introduced this item. He provided a brief overview of the current software being used by the City and the benefits of moving forward with OpenGov, Inc.

Andrew Stout, Account Executive, Matt Cahill, Sr. Solution Engineer, and Claudia Arriaga, VP of Customer Success, with OpenGov, Inc., completed a presentation regarding why they believe Glenn Heights would benefit from a new ERP solution, OpenGov, Inc's background, and the value the City will receive from this product.

Mr. Stout, Mr. Cahill, and Ms. Arriaga answered Council's questions related to the number of OpenGov, Inc. staff members that would be dedicated to Glenn Heights, training, data breaches, product functionality, contract length and costs, implementation timelines, and the process for uploading historical data.

David Hall, City Manager, answered Council's questions related to how many software systems were evaluated and why OpenGov, Inc. was chosen.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-03-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a software services agreement with OpenGov, Inc., a Delaware For-Profit Corporation on the terms and conditions set forth therein and authorizing the City Manager to execute the agreement and any other related and necessary documents and to disburse the funds required therefor; providing a severability clause; providing a repealing clause; and providing an effective date.

Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

2. Discuss and take action on Resolution R-09-22, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to negotiate and execute a contract for collection of solid waste and recyclable materials with Community Waste Disposal, L.P., a Texas Limited Partnership; in substantially the form attached hereto as Exhibit "A"; providing for the repeal of any and all resolutions in conflict; providing a severability clause; and providing for an effective date.

David Hall, City Manager, introduced this item, and completed a presentation regarding the termination of the contract with the City's current waste disposal vendor; residential solid waste and bundled brush service options, recycling service options, and additional residential service options; and fiscal impacts.

Greg Roemer, President, and Jason Roemer, Vice President of Community Waste Disposal (CWD), completed a presentation regarding the history of CWD, current number of employees, collection vehicles in service, revenue, municipal entities serviced, CWD fleet and technology, their customer service community, residential proposal options, door side HHW and used electronics collections, a proposed operation plan, implementation process and timeline, residential/commercial transition, and CWD's price adjustment model.

Jason Roemer and Mr. Hall answered Council's questions related to regular and holiday pick-up schedules, pick-up processes, hazardous waste pick-up, bundle size, rate increases for future contracts, the length of the contract, rate comparisons, and service option price comparisons.

City Council Completed the following roll call votes:

Residential Solid Waste and Bundled Brush Service Options:

Option	Trash	Bulk and Bundled Brush	Per Home Per Month
1	Rear Load - Trash -1xWeek CWD provided 95G cart	1xWeek 2 cubic yards per collection Unlimited tied & bundled brush	\$9.50
2	Automated - Trash - 1xWeek CWD provided 95G cart	1xMonth 4 cubic yards per collection Unlimited tied & bundled brush	\$8.97

Harry A. Garrett, Mayor

Option 1

Sonja A. Brown, Mayor Pro Tem, Place 1	Option 1
Emma Ipaye, Council Member, Place 2	Option 1
Travis Bruton, Council Member, Place 3	Option 1
Alisha M. Brown, Council Member, Place 4	Option 1
Shaunte L. Allen, Council Member, Place 5	Option 1
Machanta Newson, Council Member, Place 6	Option 1

Recycling Service Options:

Option	Description	Per Home Per Month
1	1xWeek collection CWD provided 95G cart	\$5.57
2	Every other week collection CWD provided 95G cart	\$3.95

Harry A. Garrett, Mayor	Option 1
Sonja A. Brown, Mayor Pro Tem, Place 1	Option 1
Emma Ipaye, Council Member, Place 2	Option 2
Travis Bruton, Council Member, Place 3	Option 2
Alisha M. Brown, Council Member, Place 4	Option 2
Shaunte L. Allen, Council Member, Place 5	Option 2
Machanta Newson, Council Member, Place 6	Option 1

On Call Door Side Household Hazardous Waste and Used Electronics:

	Service Type	Per Home Per Month
Yes or No	On-Call Door Side HHW and Used Electronics (1xMonth)	\$0.82

Harry A. Garrett, Mayor	No
Sonja A. Brown, Mayor Pro Tem, Place 1	No
Emma Ipaye, Council Member, Place 2	Yes
Travis Bruton, Council Member, Place 3	No
Alisha M. Brown, Council Member, Place 4	Yes
Shaunte L. Allen, Council Member, Place 5	Yes
Machanta Newson, Council Member, Place 6	No

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-09-22, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to negotiate and execute a contract for collection of solid waste and recyclable materials with Community Waste Disposal, L.P., a Texas Limited Partnership; Option 1 Garbage, Option 2 Recycling; in substantially the form attached hereto as Exhibit "A"; providing for the repeal of

any and all resolutions in conflict; providing a severability clause; and providing for an effective date. Council Member Travis Bruton made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

3. Discuss and take action on Resolution R-08-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Wholesale Treated Water Contract between the City of Dallas and the City of Glenn Heights for the purchase of wholesale treated water; authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing a severability clause; and providing for an effective date.

David Hall, City Manager, introduced this item and provided a brief overview of the Wholesale Treated Water Contract and answered Council's questions related to other options with the City of Dallas and the Trinity River Authority.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-08-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Wholesale Treated Water Contract between the City of Dallas and the City of Glenn Heights for the purchase of wholesale treated water; authorizing the City Manager to execute said agreement; providing for the repeal of any and all Resolutions in conflict; providing a severability clause; and providing for an effective date. Council Member Travis Bruton made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, 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 7 Ayes – Garrett, S. Brown, Ipaye, Bruton, A. Brown, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 9:34 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 5th day of April 2022