



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
THE EMPLOYEE BENEFITS TRUST
TUESDAY, AUGUST 16, 2022, 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council and the Employee Benefits Trust will hold a joint Regular City Council Meeting on Tuesday, August 16, 2022, beginning at 7:00 P.M. at 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this 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://glennheightstx.gov/229/City- Council-Meeting-Videos](https://glennheightstx.gov/229/City-Council-Meeting-Videos) .

CALL TO ORDER

**EMPLOYEE BENEFITS TRUST CALL TO ORDER, DETERMINATION OF QUORUM,
AND RECESS TEMPORARILY**

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATIONS

- Labor Day, September 5, 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 August 2, 2022, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

2. Discuss and take action to approve rescheduling the September 20, 2022, Regular City Council Meeting, to September 13, 2022, due to the adoption of the Fiscal Year 2022-2023 Budget, levying of the Ad Valorem Taxes for the year 2022 (Fiscal Year 2022-2023), and the adoption of the Amended Fiscal Year 2021-2022 Budget. (Clifford Blackwell, Deputy City Manager)
3. Discuss and take action to approve Resolution R-21-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving an Interlocal Cooperation Agreement for food establishment inspection and environmental health services with Dallas County; authorizing the City Manager to execute the same; providing an effective date. (Laura Voltmann, Director of Planning & Development Services)
4. Discuss and take action to approve Resolution R-22-22, a Resolution of the City Council of the City of Glenn Heights, approving an Interlocal Cooperation Agreement for coordinated health services with Dallas County, Texas on behalf of Dallas County Health and Human Services, to provide public health services to City residents; authorizing the City Manager to execute the same; and providing an effective date. (Laura Voltmann, Director of Planning & Development Services)

AGENDA

1. Discuss and take action acknowledging receipt of the Fiscal Year 2020-2021 Annual Comprehensive Financial Report (ACFR) and Audit Results Presentation. (Clifford Blackwell, Deputy City Manager)
2. Discuss and take action on Ordinance O-09-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Chapter 9 "Personnel", Article 9.04 "Office Of The City Manager"; Section 9.04.002, "Powers and Duties"; providing a repealing clause; providing a savings clause; and providing for an effective date. (Third Reading) (Victoria Thomas, City Attorney)
3. Presentation of reasons for absence(s) from Council Meetings and discuss and take action excusing absence(s) of Mayor Harry A. Garrett pursuant to Code of Ordinances Section 1.02.008(a)(2). (Mayor Harry A. Garrett)
4. July 2022 Financial Reports. (Clifford Blackwell, Deputy City Manager)
5. Discuss and take action to re-appointing two (2) Planning and Zoning Commission members. (Laura Voltmann, Director of Planning and Development)
6. Discuss and take action on Resolution R-20-22, a Resolution of the City Council of the City of Glenn Heights, Texas, amending the City's Employee Step Pay Compensation Plan; providing a repealing clause; providing a severability clause; and providing for an effective date. (David Hall, City Manager)

7. Discuss and first reading of Ordinance O-10-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Glenn Heights; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; and providing for an effective date. (David Hall, City Manager)

City Council will recess temporarily to convene a meeting of the Glenn Heights Employee Benefits Trust.

EMPLOYEE BENEFITS TRUST

The City of Glenn Heights Employee Benefits Trust reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551. The City of Glenn Heights Employee Benefits Trust reconvenes into its Regular Called Meeting.

1. Discuss and take action regarding insurance renewal recommendations for Employees' Group Medical/Prescription, Life/Disability, Dental, Vision, and Accident/Critical Illness Insurance, and a Flexible Spending Account. (Jaynice Porter-Brathwaite, Human Resources Director)

Adjourn. The City of Glenn Heights Employee Benefits Trust will adjourn its meeting.

The City Council will reconvene into its Regular Called Meeting.

AGENDA

8. Discuss and take action on Resolution R-18-22, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City of Glenn Heights Employee Benefits Trust to pay the obligations of the Trust as it relates to insurance contracts that the Trust awards; authorizing any transfers of funds that may be necessary during the 2020-2021 Fiscal Year to fund the Trust's obligations relating to insurance contracts that the Trust awards; and providing for an effective date. (Jaynice Porter-Brathwaite, Human Resources 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, August 12, 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