



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
THE EMPLOYEE BENEFITS TRUST
TUESDAY, SEPTEMBER 6, 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, September 6, 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

- National Preparedness Month, September 2022
- National Payroll Week, September 5-9, 2022
- Patriot Day and National Day of Service and Remembrance, September 11, 2022
- National Gear Up Week, DeSoto Independent School District, September 26-October 2, 2022

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 9, 2022, Special Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the August 16, 2022, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve 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. (Second Reading) (David Hall, City Manager)
4. Discuss and take action to approve Resolution R-24-22, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2022 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the company and the ACSC's legal counsel. (Brandi Brown, City Secretary)

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

1. 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 2022-2023 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)
2. 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)
3. Public Hearing to receive testimony regarding the Proposed Fiscal Year 2022-2023 Budget and discussion and first reading of Ordinance O-11-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the Budget for Fiscal Year beginning October 1, 2022 and ending September 30, 2023; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; appropriating and setting aside the necessary funds out of the general and other revenues for said Fiscal Year for the maintenance and operation of the various departments and for various activities and improvements of the City; providing a repealing clause; providing a severability clause; and providing an effective date. (David Hall, City Manager)
4. Discuss and take action to postpone vote on approval of the Proposed Fiscal Year 2022-2023 Budget to the September 13, 2022, City Council Meeting. (David Hall, City Manager)
5. Public Hearing to receive testimony regarding the Proposed Property Tax Rate for Fiscal Year 2022 and discussion and first reading of Ordinance O-12-22, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting and levying ad valorem taxes for the year 2022 (Fiscal Year 2022 - 2023) at a rate of \$0.632211 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Glenn Heights as of January 1, 2022, to provide revenue for the payment of current expenses; providing for an interest and sinking fund for all outstanding debt of the City of Glenn Heights; providing for due and delinquent dates together with penalties and interest; approving the estimated 2022 tax roll certified by the Chief Appraisers for Dallas and Ellis Counties as allowed by law; providing a severability clause; providing a repealing clause; and providing an effective date. (Clifford Blackwell, Deputy City Manager)
6. Public Hearing to receive testimony regarding amending the Annual Budget for the City of Glenn Heights, Texas, for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022, and discussion and first reading of Ordinance O-13-22, an Ordinance of the City Council of the City of Glenn Heights, Texas,

amending the Annual Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022. (Clifford Blackwell, Deputy City Manager)

7. Zoning Case 22-003-RZ: Public hearing to receive testimony and discussion to vote and take action concerning a zoning change request by Randell Curington on behalf of Glenn Heights Beltline GP, LLC. The 23.09-acre parcel is more particularly described as Tract 9 Abstract 1205 of the William Rawlins Survey and is located south of the Meadow Springs neighborhood and west of the Top of Hill Farms neighborhood, Glenn Heights, Dallas County, Texas. The applicant proposes to change the zoning of this parcel from Single-Family 1 (SF-1) to Planned Development-28 for Single-Family 3 (SF-3). (Laura Voltmann, Director of Planning and Development)
8. Zoning Case 22-002-SUP: Public hearing to receive testimony and discussion to vote and take action concerning a Specific Use Permit request for an in home day care by Deborah Warren. The 0.22-acre property is zoned Planned Development 19/SF-3 and is situated in the Meadow Springs Subdivision, Lot 12, Block 1. The property address is 700 Shady Meadow, Glenn Heights, Dallas County, Texas. (Laura Voltmann, Director of Planning and Development)
9. Discuss and take action on Resolution R-25-22, a Resolution of the City Council of the City of Glenn Heights, Texas, acknowledging and accepting the automatic resignation of Council Member Sonja A. Brown, Place 1, and declaring a vacancy in the Office of Council Member Place 1 of the City of Glenn Heights; and providing an effective date. (Mayor Pro Tem Sonja A. Brown)
10. Discuss and take action confirming that the commemorative plaque that will be placed in the completed City Center facilities will display the names of the current Mayor and City Council Members. (Council Member Emma Ipaye)
11. Presentation regarding Glenn Heights Senior Center programming and introduction of Teen Center services. (Michael Davenport, Parks and Recreation Superintendent)
12. Discuss and take action on Resolution R-27-22, a Resolution of the City Council of the City of Glenn Heights, Texas, amending the City's Job Classification Table by adding the Grade 19 position of Senior Financial Analyst; providing a repealing clause; and providing for an effective date. (Clifford Blackwell, Deputy City Manager)

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 7:00 P.M. on Friday, September 2, 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