

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

AUGUST 9, 2022

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 9th day of August 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

*Council Member Alisha M. Brown appeared virtually.

*Council Member Shaunte L. Allen appeared at 7:10 P.M.

STAFF:

David Hall	*	City Manager
Clifford Blackwell	*	Deputy City Manager
Nick Bristow	*	Deputy Chief of Police
Brandi Brown	*	City Secretary
Michael Davenport	*	Parks and Recreation Superintendent
Charles Hight	*	IT Director
Karen McGee	*	Municipal Court Administrator
Keith Moore	*	Director of Public Safety
Jaynice Porter-Brathwaite	*	Human Resources Director
Laura Voltmann	*	Director of Planning and Development
Nick Williams	*	Deputy Fire Chief

CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:08 P.M., with a quorum of the City Council present.

INVOCATION

Council Member Travis Bruton delivered the Invocation.

PLEDGE OF ALLEGIANCE

AGENDA

1. Discuss and take action on Resolution R-15-22, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting an official Mission Statement and Vision statement for the City of Glenn Heights; adopting City Of Glenn Heights 2022-2023 Strategic Goals and Objectives; and providing an effective date.

David Hall, City Manager, introduced this item and completed a brief presentation of the Mission Statement, Vision Statement, and Strategic Goals and Objectives crafted by the City Council.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-15-22, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting an official Mission Statement and Vision statement for the City of Glenn Heights; adopting City Of Glenn Heights 2022-2023 Strategic Goals and Objectives; and providing an effective date. Council Member Shaunte L. Allen made the second. The motion carried with the following record vote:

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

2. Announce the Public Hearing and anticipated adoption dates for the Proposed Fiscal Year 2022-2023 Budget, Proposed 2022 Property Tax Rate, and Amended Fiscal Year 2021-2022 Budget.
 - A. Proposed Fiscal Year 2022-2023 Budget:
 - Public Hearing Date: September 6, 2022
 - Anticipated Adoption Date: September 13, 2022
 - B. Amended Fiscal Year 2021-2022 Budget:
 - Public Hearing Date: September 6, 2022
 - Anticipated Adoption Date: September 13, 2022
 - C. Proposed 2022 Property Tax Rate:
 - Public Hearing Date: September 6, 2022
 - Anticipated Adoption Date: September 13, 2022

Clifford Blackwell, Deputy City Manager, introduced this item as announced the above dates as printed on the Agenda. Mr. Blackwell also answered Council's questions related to the Amended Budget.

3. Formal Presentation of the City Manager's Proposed Fiscal Year 2022-2023 Budget for the City of Glenn Heights, in conformance with the City of Glenn Heights Home Rule Charter, Section 7.02, Preparation and Submission of Budget.

David Hall, City Manager, introduced this item and completed a presentation regarding the City Manager's Proposed Fiscal Year 2022-2023 Budget, including the City's Organizational Chart, Revenues, and Expenditures, and discussed proposed personnel changes, the City's Capital/Infrastructure Improvement Projects, and other impactful financial topics.

Mr. Hall answered Council's questions related to franchise and impact fees, grants, the purchase of City vehicles, ARPA Funds, Economic Development expenditures, Community Engagement programs, Boards and Commissions, a CPR initiative, devices used by the Fire Department, implementing a Teen Court, water usage (commercial vs. residential), status of the water meter installation project, and the loan that was initiated for the meters.

Nick Bristow, Deputy Chief of Police, answered Council's questions related National Night Out and Texas Night Out.

Nick Bristow, Deputy Chief of Police, and Nick Williams, Deputy Fire Chief, answered Council's questions related to Fire and Police Department Programming. Keith Moore, Director of Public Safety, answered Council's questions related to Fire Department enhancements.

At 8:44 P.M., Mayor Harry A. Garrett announced a brief recess.

Mayor Harry A. Garrett reconvened the meeting at 8:56 P.M.

Mr. Hall continued his presentation and answered Council's questions related to the animal shelter, rehabbing the current Police Department building, the expansion of Bear Creek Road, sign placement, City Center electrical lines, a "digital library", facility rental rates and fees, and Make A Wish Park options and funding.

At 9:58 P.M., Mayor Pro Tem Sonja A. Brown made a motion to extend the City Council Meeting to 10:30 P.M. Council Member Machanta Newson made the second. The motion carried with the following record vote:

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

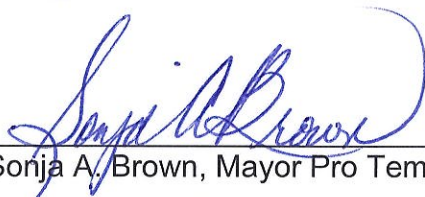
Mr. Hall continued his presentation and answered Council's questions related to salaries and pay grades, service credits, and years vested.

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 record vote:

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

The City Council Meeting adjourned at 10:23 P.M.



Sonja A. Brown, Mayor Pro Tem

Attest:

Brandi Brown

Brandi Brown, City Secretary

Passed and approved on the 6th day of September 2022