



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MAY 2, 2023, 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City Council of the City of Glenn Heights, Texas will hold a Regular Called City Council Meeting on Tuesday, May 2, 2023, beginning at 7:00 P.M., in the City Hall, City Council Chambers, located at 1938-C 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.

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://www.glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATIONS

- Public Service Recognition Week, May 7-13, 2023
- National Police Week, May 14-20, 2023

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the April 18, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the Budget Calendar for Fiscal Year 2023-2024. (Clifford Blackwell, Deputy City Manager)
3. Plat Case FP-001-23: Discuss and take action to approve a Final Plat Request by the City of Glenn Heights for City Center, Lot 1, Block A, an addition to the City of Glenn Heights, Texas, being 11.828 acres out of the Samuel Clark Abstract Number 249, Dallas County, Texas. (Ashlie Jones, City Planner)

AGENDA

1. Discuss and take action on Ordinance O-02-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Appendix A "Fee Schedule", Article A5.000 "Utilities", by amending Section A5.001 "Water Rates and Charges", and Section A5.002 "Wastewater Rates and Charges"; providing a severability clause; providing a savings clause; and providing for an effective date. (Second Reading) (Clifford Blackwell, Deputy City Manager)
2. Discuss and first reading of Ordinance O-01-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the City of Glenn Heights Code of Ordinances, Appendix A, "Fee Schedule", to add Youth and Corporate Membership Rates and Waiver of Community Center Monthly Membership Fee for City Employees and City Council Members; providing a repealing clause; providing a severability clause; and providing an effective date. (Clifford Blackwell, Deputy City Manager)
3. Discussion regarding Community Waste Disposal's (CWD) rate increase effective June 1, 2023. (Clifford Blackwell, Deputy City Manager)
4. Presentation of the March 2023 Financial Report. (Sherry Roberts, Senior Financial Analyst)
5. Presentation of the Glenn Heights Police Department First Quarter Contact Report. (Nick Bristow, Deputy Chief of Police)
6. Presentation of the Glenn Heights Police Department First Quarter Crime Statistics Report. (Nick Bristow, Deputy Chief of Police)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – Consultation with Attorney, to obtain legal advice regarding an ethics complaint received against a Council Member.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – Consultation with Attorney, to obtain legal advice regarding an ethics complaint received against a Council Member.

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, April 28, 2023.

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