

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

APRIL 18, 2023

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 18th day of April 2023, the City Council of the City of Glenn Heights, Texas, met in a Regular Called City Council Meeting in the City Hall, City Council Chambers, located at 1938-C South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Sonja A. Brown	*	Mayor
Harry A. Garrett*	*	Mayor Pro Tem
Sherron Mosley	*	Council Member, Place 1
Travis Bruton	*	Council Member, Place 3
Stephanne Hale	*	Council Member, Place 4
Laymon Lightfoot	*	Council Member, Place 5
Cornel Benford II	*	Council Member, Place 6

*Mayor Pro Tem Harry A. Garrett arrived at 7:06 P.M.

STAFF:

Clifford Blackwell	*	Deputy City Manager
Nick Bristow	*	Deputy Chief of Police
Brandi Brown	*	City Secretary
Keith Moore	*	Director of Public Safety
Kathi Morgan	*	IT Administrator
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 Sonja A. Brown called the City Council Meeting to order at 7:01 P.M., with a quorum of the City Council present.

INVOCATION

Council Member Travis Bruton delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Sonja A. Brown led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

There were no Public Comments.

EVENTS

Mayor Sonja A. Brown announced the following Event:

- Glenn Heights Connect, Magnolia Farms, Friday, April 21, 2023, 5:30 P.M. - 7:00P.M., intersection of Magnolia Lane and Tea Olive Drive, Glenn Heights, TX 75154

STAFF INTRODUCTIONS

Mayor Sonja A. Brown announced Staff Introductions would be made at the next scheduled meeting.

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the April 4, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

Council Member Travis Bruton made a motion to approve Consent Agenda Item 1. Council Member Laymon Lightfoot made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Mosley, Bruton, Hale, Lightfoot, and Benford

AGENDA

Selection of water and wastewater rates for the current and four subsequent fiscal years and discussion and first reading of 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.

Clifford Blackwell, Deputy City Manager, introduced this item. Andy McCartney, Principal, NewGen Strategies & Solutions, completed a presentation regarding the Glenn Heights Water and Wastewater Rate Study, including information about main cost drivers, capital funding, wholesale rates, the municipal cost index, financial performance under current rates for water and wastewater, residential frequency distribution for current tiers, proposed residential rates, total rate revenues by scenario, scenario bill comparison, water and wastewater residential bill impact, and next steps.

Mr. Blackwell, Mr. McCartney, and Victoria Thomas, City Attorney, answered Council's questions related to meter size, current usage, current and projected rates, price

elasticity, debt and credit ratings, possible state funding, effective dates, fiscal impacts, and system adjustment timeframes.

Mayor Pro Tem Harry A. Garrett made a motion to select Scenario 3 with a three-year plan for implementing annual incremental water and wastewater rate increases. Council Member Travis Bruton made the second. The motion carried with the following record vote:

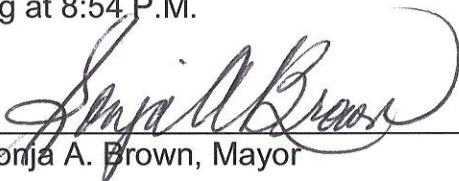
VOTE 7 Ayes – Brown, Garrett, Mosley, Bruton, Hale, Lightfoot, and Benford

ADJOURNMENT

Mayor Pro Tem Harry A. Garrett made a motion to adjourn. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 7 Ayes – Brown, Garrett, Mosley, Bruton, Hale, Lightfoot, and Benford

Mayor Sonja A. Brown adjourned the meeting at 8:54 P.M.



Sonja A. Brown, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 2nd day of May 2023