



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JUNE 6, 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, June 6, 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

- Elder Abuse Awareness Month, June 2023
- Pride Month, June 2023
- National League of Cities - Small Cities Month, June 2023
- Flag Day, June 14, 2023, and National Flag Week, June 11-17, 2023
- Juneteenth, June 19, 2023

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the May 16, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the May 23, 2023, Special Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve the City Council Meeting Minutes of the May

30, 2023, Special Called City Council Meeting. (Brandi Brown, City Secretary)

4. Discuss and take action to approve Resolution R-11-23, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the designation of personnel as signatories for financial transactions for Prosperity Bank, and providing for an effective date. (Clifford Blackwell, Deputy City Manager)
5. Discuss and take action to approve Resolution R-12-23, a Resolution of the City Council of the City of Glenn Heights, Texas, designating signatories for financial transactions for the City's Investment Accounts at TexStar; and providing for an effective date. (Clifford Blackwell, Deputy City Manager)
6. SIGN-001-23: Receive notification of the Sign Control Board (SCB) approving SCB Case SIGN-001-2023, a variance request by Sarah Peters on behalf of AutoZone Parts Inc to reduce the front setback of a masonry pylon sign located at 215 E. Ovilla Road, Glenn Heights, Ellis County, Texas. (Ashlie Jones, City Planner)

AGENDA

1. Discuss and take action to reappoint one (1) member to serve on the Citizens Police Advisory Committee to fill a vacancy in Place 1. (Nick Bristow, Interim Chief of Police)
2. Update on attendance to the National League of Cities and participation on the Small Cities Council. (Council Member Travis Bruton)
3. Discuss and take action to reschedule or cancel the July 4, 2023, Regular City Council Meeting due to the City's observance of the federal holiday, Independence Day. (Brandi Brown, City Secretary)
4. Discuss and take action on Resolution R-13-23, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing an Agreement of Cooperation for the Urban County Community Development Block Grant Program with Dallas County for a period of three years; providing an effective date. (Keith Moore, Interim City Manager)
5. Discuss and take action on Resolution R-14-23, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing acceptance of a Fiscal Year 2023 Community Development Block Grant ("CDBG") and previously allocated CDBG Funds, including allotted CDBG Funds and CDBG CARES Funds for specific projects at the Top of the Hill Subdivision Project, and previously allocated CDBG Funds, including allotted CDBG Funds AND CDBG CARES Funds for specific projects all such available CDBG Funds to be utilized for the Top Of The Hill Subdivision Project; authorizing the City Manager to execute all necessary agreements and related documents with Dallas County for said grants and projects; designating the City Manager or his designee as a representative for all matters related to the projects; and providing an effective date. (Parviz Pourazizian, Director of Development Services)

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-C South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, June 2, 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