



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
THE EMPLOYEE BENEFITS TRUST
BOARD OF DIRECTORS
TUESDAY, AUGUST 15, 2023, 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 Board of Directors will hold a joint Meeting on Tuesday, August 15, 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://glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER - City Council Meeting

CALL TO ORDER - Employee Benefits Trust Board of Directors Meeting
(determination of quorum and recess temporarily)

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATIONS

- National Preparedness Month, September 2023
- Labor Day, September 4, 2023

STAFF INTRODUCTIONS - Keith Moore, Interim City Manager

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 1, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Acknowledge receipt of the June 2023 and July 2023 Financial Reports. (Sherry Roberts, Senior Financial Analyst)

AGENDA

1. Discuss and take action to authorize the City Manager to negotiate and execute an agreement with Frazier, Ltd. for the purchase of two 2024 Ford F-450 Diesel ambulances in an amount not to exceed \$532,184.40, an agreement with Stryker Corporation for the purchase of one Power Pro 2 stretcher in an amount not to exceed \$33,639.40, an agreement with Stryker Corporation for the purchase of two Power Load systems in an amount not to exceed \$61,452.02, an agreement with Stryker Corporation for the purchase of one Stair Chair in an amount not to exceed \$3,698.92, an agreement with Stryker Corporation for the purchase of one Lucas Device in an amount not to exceed \$19,322.48, and an agreement with Stryker Corporation for the purchase of one Heart Monitor in an amount not to exceed \$42,346.60. (Keith Moore, Interim City Manager)
2. Discuss and take action to authorize the City Manager to negotiate and execute an agreement with Defender Supply for the purchase of (2) two 2024 Ford Police Explorers for an amount not to exceed \$116,000. (Keith Moore, Interim City Manager)
3. Discuss and take action on Resolution R-16-23, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application to amend its Distribution Cost Recovery Factor and update Generation Riders to increase distribution rates within the city should be denied; authorizing participation with the Steering Committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. (Victoria Thomas, City Attorney)
4. Discuss and first reading of Ordinance O-07-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Glenn Heights Code of Ordinances Chapter 8 "Offenses and Nuisances", by repealing Article 8.05 "Curfew Hours for Minors"; providing a savings clause; providing a severability clause; and providing an effective date. (Victoria Thomas, City Attorney)
5. Discuss and take action on Resolution R-17-23, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating a candidate for the Ellis Appraisal District Board of Directors Vacancy for the Year 2023. (Brandi Brown, City Secretary)

City Council will recess temporarily to convene a meeting of the Glenn Heights Employee Benefits Trust Board of Directors.

EMPLOYEE BENEFITS TRUST BOARD OF DIRECTORS

The City of Glenn Heights Employee Benefits Trust Board of Directors 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. (Keith Moore, Interim City Manager)

Adjourn. The City of Glenn Heights Employee Benefits Trust Board of Directors will adjourn its meeting.

The City Council will reconvene into its Regular Called Meeting.

AGENDA

6. Discuss and take action on Resolution R-18-23, 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 2023-2024 Fiscal Year to fund the Trust's obligations relating to insurance contracts that the Trust awards; and providing for an effective date. (Keith Moore, Interim 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-C South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, August 11, 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