



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 12, 2023, 7:00 P.M.
SPECIAL CALLED CITY COUNCIL MEETING**

Notice is hereby given that the City Council of the City of Glenn Heights, Texas will hold a Special Called City Council Meeting on Tuesday, September 12, 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this 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

- National Hispanic Heritage Month, September 15, 2023 – October 15, 2023
- Constitution Week, September 17 – 23, 2023

EVENTS

- Cops & Coffee, September 16, 2023, 9:00 A.M. - 11:00 A.M., Yummi Donuts, 1308 East Bear Creek, Glenn Heights, Texas 75154
- City-Wide HOA Meeting, September 26, 2023, 6:00 P.M., City Hall, City Council Chambers, 1938-C South Hampton Road, Glenn Heights, Texas 75154
- Texas Night Out, October 3, 2023, 5:00 P.M. - 7:00 P.M., City Center Courtyard,

1938-C South Hampton Road, Glenn Heights, Texas 75154

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 15, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Ordinance O-10-23 an Ordinance of the City Council of the City of Glenn Heights, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the Company to reimburse ACSC’S reasonable ratemaking expenses; repealing Article 13.07 “Natural Gas Rates and Charges” of the City’s Code Of Ordinances; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the ACSC’s legal counsel. (Second Reading) (Victoria Thomas, City Attorney)
3. Discuss and take action excusing the absences of Mayor Pro Tem Harry A. Garrett from the June 6, 2023, and August 8, 2023, City Council Meetings pursuant to Code of Ordinances Section 1.02.008(a)(2). (Mayor Pro Tem Harry A. Garrett)

AGENDA

1. Discuss and take action to approve Ordinance O-08-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024. (Second Reading) (Record Vote) (Clifford Blackwell, Deputy City Manager)
2. Discuss and take action on Resolution R-22-23, a Resolution of the City Council of the City of Glenn Heights, Texas, ratifying the property tax increase reflected in the City’s Adopted Fiscal Year 2023-2024 Budget, which is a budget that will require raising more revenue from property taxes than in the previous year; and providing an effective date. (Record Vote) (Clifford Blackwell, Deputy City Manager)
3. Discuss and take action to approve Ordinance O-09-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting and levying ad valorem taxes for the year 2023 (Fiscal Year 2023-2024) at a rate of \$0.564729 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Glenn Heights, Texas. (Second Reading) (Record Vote) (Clifford Blackwell, Deputy City Manager)

4. Discuss and first reading of Ordinance O-11-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Glenn Heights Code of Ordinances by repealing and replacing Article 6.03, "Food Service Regulations" of Chapter 6 "Health and Sanitation," and amending Appendix A "Fee Schedule" at Section A4.001 "Food Service Fees"; providing a severability clause; and providing an effective date.(Parviz Pourazizian, Director of Planning & Development Services)
5. Discuss and first reading of Ordinance O-12-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the City of Glenn Heights Code of Ordinances, by amending Appendix A - Master Fee Schedule. (Clifford Blackwell, Deputy City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into closed, Executive Session:
 - A. pursuant to Texas Government Code section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Manager.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Texas Government Code section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: 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 7:00 P.M. on Friday, September 8, 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