



**NOTICE AND AGENDA
JOINT MEETING OF THE CITY COUNCIL AND
GLENN HEIGHTS HOUSING FINANCE
CORPORATION BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 19, 2023, 7:00 P.M.**

Notice is hereby given that the City of Glenn Heights City Council and the Glenn Heights Housing Finance Corporation Board of Directors will hold a joint Meeting on Tuesday, September 19, 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 - Glenn Heights Housing Finance Corporation Board of Directors
(determination of quorum and recess temporarily)

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

EVENTS

- 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
- Hispanic Heritage Month Festival, October 7, 2023, 6:00 P.M. - 8:00 P.M., City Center Courtyard, 1938-C South Hampton Road, Glenn Heights, Texas 75154

STAFF INTRODUCTIONS - Keith Moore, Interim City Manager

CONSENT AGENDA

1. Discuss and take action to approve 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. (Second Reading) (Parviz Pourazizian, Director of Planning & Development Services)

2. Acknowledge receipt of the August 2023 Financial Reports. (Sherry Roberts, Senior Financial Analyst)

AGENDA

1. Discuss and take action on Resolution R-24-23, a Resolution of the City Council of the City of Glenn Heights, Texas, appointing Directors to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Clifford Blackwell, Deputy City Manager)

City Council will recess temporarily and the meeting of the Glenn Heights Housing Finance Corporation Board of Directors will reconvene.

GLENN HEIGHTS HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

The City of Glenn Heights Housing Finance Corporation 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 Housing Finance Corporation Board of Directors reconvenes into its Regular Called Meeting.

1. Public Comment
2. Discuss and take action to approve the Glenn Heights Housing Finance Corporation Board Meeting Minutes of December 7, 2021.
3. Discuss and take action on Resolution R-01-23, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, appointing Officers, including a President, Vice President, Secretary, Assistant Secretary, Treasurer, General Manager, and Assistant General Manager for the Corporation.
4. Discuss and take action on Resolution R-02-23, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, authorizing the General Manager to accept a transfer of funds in the amount of \$1,000,000.00 from GHHFC CO-DEV, LLC, and directing the deposit of those funds into the Corporation's General Fund as miscellaneous income; and establishing an effective date.
5. Discuss and take action on Resolution R-03-23, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, authorizing the General Manager to execute any documentation necessary to make a donation, in the interest of the general welfare, in the amount of \$1,000,000.00 to the City of Glenn Heights, TX; and establishing an effective date.
6. Discuss and take action on Resolution R-04-23, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, adopting the

Glenn Heights Housing Finance Corporation operating budget for Fiscal Year 2023-2024, beginning October 1, 2023, and ending September 30, 2024.

7. Conduct an Annual Review of the Glenn Heights Housing Finance Corporation's Investment Policy and discuss and take action on Resolution R-05-23, a Resolution of the Board of Directors of the Glenn Heights Housing Finance Corporation, re-adopting Glenn Heights Housing Finance Corporation's Investment Policy with any amendments thereto.

Adjourn. The City of Glenn Heights Housing Finance Corporation Board of Directors will adjourn its meeting.

The City Council will reconvene into its Regular Called Meeting.

AGENDA

2. 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)
3. Public hearing to receive testimony concerning Ordinance O-13-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Glenn Heights, as amended, by granting a change in zoning for an approximately 10.297 acre tract of land, recorded in County Clerk Instrument Number 2023-302209, Deed Records, Dallas County Texas, and being commonly known as 1908 and 1926 South Hampton Road, Glenn Heights, Texas, from Single-Family Residential-1 (SF-1) and Retail (R) to Commercial (C). (Parviz Pourazizian, Director of Planning & Development Services)
4. Discuss and first reading of Ordinance O-13-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Comprehensive Zoning Ordinance and Map of the City of Glenn Heights, as amended, by granting a change in zoning for an approximately 10.297 acre tract of land, recorded in County Clerk Instrument Number 2023-302209, Deed Records, Dallas County Texas, and being commonly known as 1908 and 1926 South Hampton Road, Glenn Heights, Texas, from Single-Family Residential-1 (SF-1) and Retail (R) to Commercial (C). (Parviz Pourazizian, Director of Planning & Development Services)
5. Discuss resident poll results related to proposed modifications in services provided by Community Waste Disposal (CWD). (Clifford Blackwell, Deputy City Manager)
6. Discuss and take action on Resolution R-23-23, a Resolution of the City Council of the City of Glenn Heights, Texas, amending the City's Job Classification Table by adding the Grade 30 position of Single Role Paramedic; providing a repealing clause; and providing for an effective date. (Nick Williams, Interim Fire Chief)

EXECUTIVE SESSION

1. The City Council shall convene into closed, Executive Session:
 - A. pursuant to Texas Government Code section 551.087 – Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that it seeks to have locate, stay, or expend in or near the territory of the City and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such business prospect, to wit: Project Battery.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Texas Government Code section 551.087 – Deliberation Regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that it seeks to have locate, stay, or expend in or near the territory of the City and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such business prospect, to wit: Project Battery.

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 6:00 P.M. on Friday, September 15, 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