



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, NOVEMBER 7, 2023, 7:30 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, November 7, 2023, beginning at 7:30 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

- Texas Municipal Courts Week, November 6-10, 2023
- National Native American Heritage Month, November 2023

EVENTS

- Veterans 5k Run/Walk, November 11, 2023, 7:30 A.M. - 12:00 P.M., City Center Courtyard, 1938-C South Hampton Road, Glenn Heights, TX 75154
- Season of Service - Nominate a Neighbor (Thanksgiving Meal Basket) - November 8, 2023 - November 22, 2023

For detailed information regarding each event, please visit the City's website at www.glennheightstx.gov.

STAFF INTRODUCTIONS - Clifford Blackwell, City Manager

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the October 17, 2023, City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action on Resolution R-32-23, a Resolution of the City Council of the City of Glenn Heights, Texas, casting its votes to elect Directors for the Ellis Appraisal District for the Years 2024-2025. (Brandi Brown, City Secretary)
2. Discuss and take action on Resolution R-33-23, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a third amendment to the City of Glenn Heights Owner's Representative Consultant Services Agreement for the City facilities design-build project; authorizing the City Manager to execute the same; and providing an effective date. (Keith Moore, Deputy City Manager)
3. Discuss and take action authorizing issuance of a change order under the City's design-build contract with Grossman Design Build for the City Center Project in an amount not to exceed \$1,492,500.00 for the purpose of upgrading site development for the construction of an All-Abilities Park and authorizing the City Manager to sign the change order and all necessary and related documents. (Keith Moore, Deputy 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, November 3, 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