



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 5, 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, December 5, 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

The public is invited to address City Council on any topic. Speakers should complete a Public Comment form and submit it to the City Secretary prior to the beginning of the meeting. The Texas Open Meetings Act prohibits City Council from discussing or taking action on issues not posted on the agenda; however, the Mayor, City Manager or designee may provide specific factual information, recite an existing policy, or schedule a discussion of the issue for possible placement on a future agenda. Speakers are limited to a maximum of three (3) minutes.

EVENTS

- Christmas Tree Lighting and Holiday Celebration, December 8, 2023, 5:00 P.M.
- 8:00 P.M., City Center, 1938 S Hampton Road, Glenn Heights, Texas 75154
- Season of Service - Nominate a Neighbor (Christmas Holiday Meal Basket) -
December 11, 2023 - December 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

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.

1. Discuss and take action to approve the City Council Meeting Minutes of the November 21, 2023, City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action on Resolution R-37-23, a Resolution of the City Council of the City of Glenn Heights, Texas, designating the *Focus Daily News* as the Official Newspaper of the City of Glenn Heights, Dallas County, Texas; providing a repealing clause and providing for an effective date. (Brandi Brown, City Secretary)
3. Acknowledge receipt of the October 2023 Financial Reports. (Sherry Roberts, Finance Director)
4. Discuss and take action to approve Resolution R-38-23, 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. (Sherry Roberts, Finance Director)
5. Discuss and take action to approve Resolution R-39-23, 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. (Sherry Roberts, Finance Director)

AGENDA

1. Discuss and take action on Resolution R-35-23, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Funding Agreement between the City of Glenn Heights and the Red Oak Area Chamber of Commerce; authorizing the City Manager to execute the same; providing an effective date. (Clifford Blackwell, City Manager)
2. Discuss and first reading of Ordinance O-15-23, an Ordinance of the City Council of the City of Glenn Heights, Texas repealing and replacing Article 1.09, Code of Ordinances, City of Glenn Heights, Texas adopting a City Seal or Logo, providing for the authorized use of the City Seal or Logo, providing a repealing clause; providing a severability clause; and providing an effective date. (Keith Moore, Deputy City Manager)
3. Discuss and take action on Resolution R-40-23, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District. (Brandi Brown, City Secretary)

DEPARTMENTAL REPORTS

1. Glenn Heights Fire Department (Nicholas Williams, Fire Chief)
 - A. Joshua Lascano, Glenn Heights Firefighter/EMT, is being recognized at an Awards Presentation during the December Public Safety Commission meeting being held in Austin, Texas.

EXECUTIVE SESSION

1. The City Council shall convene into closed, Executive Session:
 - A. pursuant to the Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations to discuss or deliberate the offer of a financial or other incentive to a business prospect to wit: B Southwest Energy Storage, LLC.
2. The City Council shall reconvene into open Session and take any action resulting from closed, Executive Session:
 - A. pursuant to the Government Code, Section 551.087 - Deliberation Regarding Economic Development Negotiations to discuss or deliberate the offer of a financial or other incentive to a business prospect to wit: B Southwest Energy Storage, LLC.

AGENDA

4. Discuss and take action on Resolution R-34-23, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and authorizing the City Manager to execute a Chapter 380 Economic Development Agreement with B Southwest Energy Storage, LLC; and providing an effective date. (Clifford Blackwell, 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, December 1, 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