



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JANUARY 9, 2024, 7:00 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, January 9, 2024, 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 - Pastor Kevin Taylor, Harvest of Praise Ministry

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.

PROCLAMATION

- Martin Luther King Jr. Day, January 15, 2024

EVENTS

- DeSoto State Championship Parade and Pep Rally, hosted by DeSoto ISD and the Cities of DeSoto and Glenn Heights, January 13, 2024, 11:00 A.M., Parade Route: 224 Amber Ln., west to Hampton Road, north to Eagle Drive, and then west to 600 Eagle Drive at the Chris Dyer Gymnasium

Parade and pep rally participants and attendees are asked to wear GREEN to

show Eagle Spirit.

- State of the City Address, January 20, 2024, 9:00 A.M., Glenn Heights Community Center, 1938-D South Hampton Road, Glenn Heights, Texas 75154
- Groundbreaking Ceremony - Glenn Heights All Abilities Park, January 20, 2024, 11:00 A.M., Glenn Heights City Hall, 1938-C South Hampton Road, Glenn Heights, Texas 75154
- Glenn Heights Fire Department Push-In Ceremony, January 23, 2024, 5:30 P.M., Glenn Heights Fire Station, 1938-B South Hampton Road, Glenn Heights, Texas 75154

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 Work Session Minutes of the December 5, 2023, Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the December 5, 2023, City Council Meeting. (Brandi Brown, City Secretary)
3. Acknowledge receipt of the November 2023 Financial Reports. (Sherry Roberts, Finance Director)
4. Plat Case FP-015-23: Discuss and take action to approve a Replat Request by DJ Jarratt, on behalf of RGH Assets, LLC for Sagebrush Nursery Addition, for a total of approximately 10.30 acres being comprised of 5.14 acres in the Samuel Clark Survey Abstract No. 249, Lot 1, Block A, Sagebrush Nursery Addition, recorded in Volume 99999997050, Page 166 and 5.16 acres situated in the Samuel Clark Survey Abstract No. 249, Tract 2 of the Sagebrush Nursery Addition, recorded as Document Number 202200302209, both in the City of Glenn Heights, Dallas County and being recorded in the Deed Records of Dallas County Texas. (Parviz Pourazizian, Director of Planning & Development Services)

AGENDA

1. Discuss and take action on the Youth Advisory Committee. (Council Member Travis Bruton)
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 first reading of Ordinance O-04-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Glenn Heights Code of Ordinances, by amending Appendix A "Fee Schedule" at Article A12.000

“Parks and Recreation” at Section A12.001 “Parks and Recreation” at Subsection (C) “Community Center Membership Fees”; providing a severability clause; and providing an effective date. (Council Member Cornel Benford II)

4. Discuss and first reading of Ordinance O-03-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances, Exhibit 14A “Zoning Ordinance”, Article IX “Zoning Districts”, Section 4 “Overlay and Special Districts” at Subsection IX.4.2 “PD-Planned Development District” by amending section C “Planned Development Requirements”; providing a penalty clause; providing a severability clause; providing a repealing clause; and providing an effective date. (Parviz Pourazizian, Director of Planning & Development Services)
5. Discussion to receive input from City Council regarding Fiscal Year 2023-2024 2nd Quarter Community Engagement Events. (Clifford Blackwell, City Manager)
6. Discuss and take action to approve Resolution R-01-24, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to sign an Intergovernmental Cooperative Purchasing Agreement with Region 8 Education Service Center for the Interlocal Purchasing System (“TIPS”) Program; and providing an effective date. (Sherry Roberts, Director of Finance)
7. Discuss and take action electing a Mayor Pro Tem. (Brandi Brown, City Secretary)

DEPARTMENTAL REPORTS

1. Planning & Development Services (Parviz Pourazizian, Director of Planning & Development Services)
 - A. Comprehensive Plan, International Code Council (ICC), Paradise Estates Development Project, and Stewart Farms Development Project updates.
2. Parks & Recreation Department (Barrett Albright, Parks & Recreation Superintendent)
 - A. Discuss future programming for the Parks and Recreation Department and the implementation of Active Net.

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 Saturday, January 6, 2024.

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