



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JANUARY 23, 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 23, 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

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 AND PRESENTATION OF A KEY TO THE CITY

- Recognition of the DeSoto Eagles Football Team, 2023 UIL-6A Division II State Champions

PROCLAMATION

- Black History Month, February 2024

RECOGNITION

- Joshua Lascano, Glenn Heights Firefighter/EMT, was recognized by the State of Texas Public Safety Commission

SWEARING-IN CEREMONY

- Mayor Pro-Tem Elect, Harry A. Garrett

**A brief recess will be taken for refreshments.*

EVENTS

- Groundbreaking Ceremony - Glenn Heights All Abilities Park, January 31, 2024, 6:00 P.M., Glenn Heights City Hall, 1938-C South Hampton Road, Glenn Heights, Texas 75154
- Black History Month Showcase, February 15, 2024, 6:00 P.M., Glenn Heights Community Center, 1938-D South Hampton Road, Glenn Heights, Texas 75154

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. Acknowledge receipt of the December 2023 Financial Reports. (Sherry Roberts, Finance Director)
2. Discuss and take action to approve 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. (Second Reading) (Keith Moore, Deputy City Manager)
3. Discuss and take action to approve 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. (Second Reading) (Parviz Pourazizian, Director of Planning & Development Services)
4. Discuss and take action to approve Resolution R-41-23, a Resolution of the City Council of the City of Glenn Heights, Texas, renumbering, readopting, and ratifying a Resolution previously adopted as Resolution No. R-24-23 on September 19, 2023, to readopt and ratify the Council's action appointing Directors to the Board of Directors of the Glenn Heights Housing Finance Corporation; providing a repealing clause; and providing for an effective date. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action to approve 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. (Second Reading) (Clifford Blackwell, City Manager)
2. Discuss and take action on the Glenn Heights Library Card Voucher Program. (Mayor Sonja A. Brown)
3. Discuss and take action on Resolution R-02-24, a Resolution of the City Council of the City of Glenn Heights, 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. Staff Promotions and update on the new Glenn Heights Ladder Truck

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 5:00 P.M. on Saturday, January 20, 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