



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 27, 2024, 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, February 27, 2024, 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.

RECOGNITIONS

- Chloe Davis, Mayor Sonja A. Brown Black History Month Essay Contest Winner, Elementary School
- Parker Williams, Mayor Sonja A. Brown Black History Month Essay Contest Winner, Elementary School
- Ianna Wara, Mayor Sonja A. Brown Black History Month Essay Contest Winner,

Middle School

- Trinity Dailey, Mayor Sonja A. Brown Black History Month Essay Contest Winner, High School

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.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 February 6, 2024, City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to adjust the start time of the March 5, 2024, Regular City Council Meeting to 7:30 P.M. due to the Primary Election on March 5, 2024. (Brandi Brown, City Secretary)
3. Acknowledge receipt of the January 2024 Financial Reports. (Sherry Roberts, Finance Director)
4. Discuss and take action to approve Ordinance O-02-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Appendix A thereof, titled "Fee Schedule" at Section A5.008, "Smart Water Meter Fees" of Article A5.000 "Utilities"; providing a severability clause; providing a savings clause; and providing for an effective date. (Second Reading) (Keith Moore, Deputy City Manager)

AGENDA

1. Presentation of the Glenn Heights Police Department Annual Contact Report. (Nick Bristow, Chief of Police)
2. Discuss and take action on Resolution R-03-24, a Resolution of the City Council of the City of Glenn Heights, approving and authorizing the City Manager to execute a Utility Development Agreement between Bloomfield Homes, LP, City of Glenn Heights, Texas, and Red Oak Independent School District and accepting (1) a Public Water Line Easement from Red Oak Independent School District and (2) a Public Water Line Easement, a Public Sanitary Sewer Easement and a Temporary Construction Easement From Bloomfield Homes, LP and authorizing the Mayor to execute the Easements indicating acceptance; providing for the recording of said Easements along with a certified copy of this Resolution in the real property records of Ellis County, Texas; and providing an effective date. (Parviz Pourazizian, Director of Planning and Development Services)

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, February 23, 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