



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MARCH 5, 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, March 5, 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.

PROCLAMATIONS

- American Red Cross Month, March 2024
- Irish American Heritage Month, March 2024
- Women's History Month, March 2024

EVENTS

- Mayor Sonja A. Brown's Town Hall Meeting, March 21, 2024, 6:30 P.M., Glenn Heights Community Center, 1938-D South Hampton Road
- Glenn Heights Connect, March 22, 2024, 5:30 P.M. - 7:00 P.M., Kingston Meadows, intersection of Turn Bridge Drive and Whitaker Way

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.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 a Replat Request for the remainder of Lots 1 through 5 and Lot 6, Block C, Willow Run Addition, as recorded in Volume 12, Page 289, Plat Records, Dallas County Texas, the same being 7.602 acres out of the James Porter Survey, Abstract No. 1129 and out of the William P. Holman Survey, Abstract No. 619, Glenn Heights, Dallas County, Texas. The replat request is submitted by Mike Davis with Bannister Engineering, on behalf of Sanabel Investment, LP. (Parviz Pourazizian, Director of Planning and Development Services)

AGENDA

1. Discuss and take action on Resolution R-04-24, a Resolution of the City Council of the City of Glenn Heights, Texas, determining the existence of a public need and necessity and a public purpose for the acquisition of the land described in Exhibit "A" attached hereto for the expansion of Bear Creek Road; approving an agreement with Stateside Right of Way Services, LLC for provision of right of way acquisition services related to the project; authorizing the purchase of the required rights of way and/or other property interests for just compensation; authorizing a last and final offer and authorizing the City Attorney to file proceedings in eminent domain to acquire such property if such last and final offer is refused or not timely accepted; and providing for an effective date. (Parviz Pourazizian, Director of Planning and Development Services)

EXECUTIVE SESSION

1. The City Council shall convene into closed, Executive Session:
 - A. pursuant to Texas Government Code section 551.071 - Consultation with City Attorney - to seek legal advice of its attorney about pending litigation to wit: David Jackson v. City of Glenn Heights, Texas and David A. Hall, Cause No. DC-23-17686 in the 116th Judicial District Court of Dallas County, Texas.
2. The City Council shall reconvene into open Session and take any action resulting from closed, Executive Session:
 - A. pursuant to Texas Government Code section 551.071 - Consultation with City Attorney - to seek legal advice of its attorney about pending litigation to wit: David Jackson v. City of Glenn Heights, Texas and David A. Hall, Cause No. DC-23-17686 in the 116th Judicial District Court of Dallas County, Texas.

DEPARTMENTAL REPORTS

1. Planning and Development Services, Parviz Pourazizian, Director
 - A. Victoria Drive Drainage Improvements, status update on the Impact Fee study, CIAC, and a Specific Use Permit for the Northeast corner of Santa Rosa Lane and Ovilla Road
2. Public Works, Andrew Waits, Superintendent
 - A. Bid - Fiscal Year 2024 Miscellaneous Concrete Repairs for various locations
3. Police and Fire Departments, Nick Bristow, Chief of Police, and Chad Moore, Deputy Fire Chief
 - A. Public Safety Academy

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, March 2, 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