



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, MAY 18, 2021 7:00 PM
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, May 18, 2021, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 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.

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>.

For those attending the City Council Meeting, please expect the following:

- Forehead temperature scan prior to entry (<100.4 for entry)
- Social distanced seating for the audience
- Face mask required to cover nose and mouth, except when addressing City Council during the Public Comment or Public Hearing portions of the meeting, or if completing a presentation

CALL TO ORDER

INVOCATION - Bishop Aaron Blake, Sr., Harvest Family Life Ministries

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATIONS

Certificate of Election, Travis Bruton, Council Member, Place 3
Certificate of Election, Alisha M. Brown, Council Member, Place 4

RECOGNITIONS AND AWARDS

City of Glenn Heights Fire Department
City of Glenn Heights Police Department

PROCLAMATIONS

- Memorial Day, May 31, 2021
- High School Senior Recognition Month, May 2021
- National Mental Health Awareness Month, May 2021

- National Stroke Awareness Month, May 2021

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the May 4, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. April 2021 Financial Report. (Phillip Conner, Finance Director)
2. Update on Interlocal Agreement between County of Ellis, Texas and City of Glenn Heights, Texas, for the purpose of reconstructing roads in Ellis County, with services to be performed by Ellis County Road and Bridge, Precinct 4. (David Hall, City Manager)
3. Discuss and take action on Resolution R-14-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the terms and conditions of a Dallas County Capital Improvement Program Project Specific Agreement between the City of Glenn Heights and Dallas County for design and/or construction of transportation improvements to Bear Creek Road MCIP Project 32503 and Hampton Road MCIP Project 32502 made pursuant to the Master Agreement Governing Major Capital Transportation Improvement Projects; authorizing its execution by the City Manager; and providing an effective date. (Michael Rogers, Deputy City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: 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 South Hampton Road, Glenn Heights, Texas, 75154, by 5:00 P.M. on Friday, May 14, 2021.

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