



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, APRIL 16, 2024, 7:35 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, April 16, 2024, beginning at 7:35 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

- Arab American Heritage Month, April 2024
- National Child Abuse Prevention Month, April 2024
- National Sexual Assault Awareness and Prevention Month, April 2024
- National Safe Digging Month, April 2024

EVENT

- Glenn Heights Connect, April 26, 2024, 5:30 P.M. - 7:00 P.M., Meadow Creek Estates, intersection of Mourning Dove Drive and Blue Quail Run

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.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 April 2, 2024, City Council Meeting. (Brandi Brown, City Secretary)
2. Acknowledge receipt of the March 2024 Financial Reports. (Sherry Roberts, Finance Director)
3. Discuss and take action to approve the Budget Calendar for Fiscal Year 2024-2025. (Sherry Roberts, Finance Director)

AGENDA

1. Site Plan Case SP-001-24: Discuss and take action on a Site Plan 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, and generally located at the northwest corner of E. Bear Creek Road and IH 35. Bannister Engineering has submitted the site plan request on behalf of Sanabel Investment, LP. (Parviz Pourazizian, Director of Planning and Development Services)
2. Discuss and take action on Resolution R-08-24 a Resolution of the City Council of the City of Glenn Heights, Texas, approving the purchase of a Falcon Patcher 4-ton Asphalt Recycler from Kirby Smith Machinery, Inc., in an amount not to exceed \$64,500.00; authorizing the issuance of purchase orders pursuant to this approval; and providing an effective date. (Andrew Waits, Public Works Superintendent)
3. Discuss and take action on Resolution R-09-24 a Resolution of the City Council of the City of Glenn Heights, Texas, accepting the bid of and awarding a contract to QKB, Inc., in the amount of \$520,050.00, for the FY 2024 Miscellaneous Concrete Repairs – Various Locations Project; authorizing the City Manager to execute the necessary documents for said services; and providing an effective date. (Andrew Waits, Public Works Superintendent)

DEPARTMENTAL REPORTS

1. Police and Fire Departments, Nick Bristow, Chief of Police, and Nick Williams, Fire Chief
 - A. Public Safety Academy Update

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, April 13, 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