

**MINUTES OF THE CITY COUNCIL OF
THE CITY OF GLENN HEIGHTS, TEXAS**

AUGUST 15, 2023

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 15th day of August 2023, the City Council of the City of Glenn Heights, Texas and the Employee Benefits Trust Board of Directors met in a joint meeting in the City Hall, City Council Chambers, located at 1938-C South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Sonja A. Brown	*	Mayor
Harry A. Garrett	*	Mayor Pro Tem, Place 2
Sherron Mosley	*	Council Member, Place 1
Travis Bruton*	*	Council Member, Place 3
Laymon Lightfoot	*	Council Member, Place 5
Cornel Benford II	*	Council Member, Place 6

*Council Member Travis Bruton arrived at 7:10 P.M.

STAFF:

Keith Moore	*	Interim City Manager
Clifford Blackwell	*	Deputy City Manager
Nick Bristow	*	Interim Chief of Police
Brandi Brown	*	City Secretary
Kathi Morgan	*	IT Administrator
Parviz Pourazizian	*	Director of Planning & Development Services
Nick Williams	*	Interim Fire Chief

CONSULTANT:

Victoria Thomas	*	City Attorney's Office
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CALL TO ORDER

After establishing a quorum, Mayor Sonja A. Brown called the Joint Meeting of the City Council and the Employee Benefits Trust Board of Directors to order at 7:06 P.M.

INVOCATION

Mayor Pro Tem Harry A. Garrett delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Sonja A. Brown led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

Carolyn Kelley: address on file – discussed an abandoned property within her neighborhood.

Mayor Sonja A. Brown announced September 5, 2023, will be the Public Hearing Date for Proposed Fiscal Year 2023-2024 Budget and the Proposed 2023 Property Tax Rate, and that September 12, 2023, is the anticipated adoption date of the Proposed Fiscal Year 2023-2024 Budget, Proposed 2023 Property Tax Rate, and Amended Fiscal Year 2022-2023 Budget.

PROCLAMATIONS

Mayor Sonja A. Brown read the following Proclamations:

- National Preparedness Month, September 2023
- Labor Day, September 4, 2023

STAFF INTRODUCTIONS

Keith Moore, Interim City Manager, introduced the following Staff:

- Jotham Golingo, Rec Aide (Part-Time)

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the August 1, 2023, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Acknowledge receipt of the June 2023 and July 2023 Financial Reports. (Sherry Roberts, Senior Financial Analyst)

Mayor Pro Tem Harry A. Garrett made a motion to approve Consent Agenda items 1 and 2. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

AGENDA

1. Discuss and take action to authorize the City Manager to negotiate and execute an agreement with Frazier, Ltd. for the purchase of two 2024 Ford F-450 Diesel ambulances in an amount not to exceed \$532,184.40, an agreement with Stryker Corporation for the purchase of one Power Pro 2 stretcher in an amount not to exceed \$33,639.40, an agreement with Stryker Corporation for the purchase of two Power Load systems in an amount not to exceed \$61,452.02, an agreement with Stryker Corporation for the purchase of one Stair Chair in an amount not to exceed \$3,698.92, an agreement with Stryker Corporation for the purchase of one Lucas Device in an amount not to exceed \$19,322.48, and an agreement with Stryker Corporation for the purchase of one Heart Monitor in an amount not to exceed \$42,346.60.

Keith Moore, Interim City Manager, introduced this item and completed a presentation regarding ARPA funding history, and the agreements with Frazier, Ltd. for the purchase of two 2024 Ford F-450 Diesel ambulances, and Stryker Corporation for the purchase of one Power Pro 2 stretcher, two Power Load systems, one Stair Chair, one Lucas Device, and one Heart Monitor.

Mr. Moore answered Council's questions related to vehicle usage, possibly keeping and maintaining a fourth ambulance, and vehicle build time.

Mayor Pro Tem Harry A. Garrett made a motion to approve authorizing the City Manager to negotiate and execute an agreement with Frazier, Ltd. for the purchase of two 2024 Ford F-450 Diesel ambulances in an amount not to exceed \$532,184.40, an agreement with Stryker Corporation for the purchase of one Power Pro 2 stretcher in an amount not to exceed \$33,639.40, an agreement with Stryker Corporation for the purchase of two Power Load systems in an amount not to exceed \$61,452.02, an agreement with Stryker Corporation for the purchase of one Stair Chair in an amount not to exceed \$3,698.92, an agreement with Stryker Corporation for the purchase of one Lucas Device in an amount not to exceed \$19,322.48, and an agreement with Stryker Corporation for the purchase of one Heart Monitor in an amount not to exceed \$42,346.60. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

2. Discuss and take action to authorize the City Manager to negotiate and execute an agreement with Defender Supply for the purchase of (2) two 2024 Ford Police Explorers for an amount not to exceed \$116,000.

Keith Moore, Interim City Manager, introduced this item and completed a presentation regarding an agreement with Defender Supply for the purchase of two 2024 Ford Police Explorers.

Mr. Moore answered Council's questions related to the balance of the Vehicle Replacement Fund, obscured logos, the current CID vehicle, and suspect transportation.

Mayor Pro Tem Harry A. Garrett made a motion to approve authorizing the City Manager to negotiate and execute an agreement with Defender Supply for the purchase of (2) two 2024 Ford Police Explorers for an amount not to exceed \$116,000. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

3. Discuss and take action on Resolution R-16-23, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application to amend its Distribution Cost Recovery Factor and update Generation Riders to increase distribution rates within the city should be denied; authorizing participation with the Steering Committee of cities served by Oncor; authorizing hiring

of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.

Victoria Thomas, City Attorney, introduced this item and discussed Oncor Electric Delivery Company LLC's amendment application.

Mayor Pro Tem Harry A. Garrett made a motion to approve Resolution R-16-23, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application to amend its Distribution Cost Recovery Factor and update Generation Riders to increase distribution rates within the city should be denied; authorizing participation with the Steering Committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

4. Discuss and first reading of Ordinance O-07-23, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Glenn Heights Code of Ordinances Chapter 8 "Offenses and Nuisances", by repealing Article 8.05 "Curfew Hours for Minors"; providing a savings clause; providing a severability clause; and providing an effective date.

Victoria Thomas, City Attorney, introduced this item and discussed the amendment request.

5. Discuss and take action on Resolution R-17-23, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating a candidate for the Ellis Appraisal District Board of Directors Vacancy for the Year 2023.

Brandi Brown, City Secretary, introduced the item.

After Mayor Sonja A. Brown polled Council, Mayor Pro Tem Harry A. Garrett made a motion to approve Resolution R-17-23, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating Council Member Travis Bruton as a candidate for the Ellis Appraisal District Board of Directors Vacancy for the Year 2023. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

Mayor Sonja A. Brown announced that City Council was temporarily recessing to reconvene the Glenn Heights Employee Benefits Trust Board of Directors meeting at 7:43 P.M.

EMPLOYEE BENEFITS TRUST BOARD OF DIRECTORS

1. Discuss and take action regarding insurance renewal recommendations for Employees' Group Medical/Prescription, Life/Disability, Dental, Vision, and Accident/Critical Illness Insurance, and a Flexible Spending Account.

Clifford Blackwell, Deputy City Manager, introduced this item and Ryan Wiggins with McGriff Insurance Services. Mr. McGriff completed a presentation regarding the Insurance Coverage Renewal Schedule for all lines of coverage, premium increases, fiscal impacts, and Staff recommendations.

Mr. Blackwell and Mr. Wiggins answered Council's questions related to the benefits of resigning with the current provider and increased rates.

Council Member Travis Bruton made a motion for the Employee Benefits Trust to award the following Insurance Contracts:

- Medical – BlueCross BlueShield of Texas
- Dental – Mutual of Omaha
- Basic Life/AD&D – Mutual of Omaha
- Short/Long Term Disability – Mutual of Omaha
- Vision – Mutual of Omaha

Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

ADJOURNMENT

Council Member Travis Bruton made a motion to adjourn the City of Glenn Heights Employee Benefits Trust Board of Directors meeting. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

Mayor Sonja A. Brown adjourned the City of Glenn Heights Employee Benefits Trust Board of Directors meeting at 7:54 P.M.

AGENDA

6. Discuss and take action on Resolution R-18-23, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City of Glenn Heights Employee Benefits Trust to pay the obligations of the Trust as it relates to insurance contracts that the Trust awards; authorizing any transfers of funds that may be necessary during the 2023-2024 Fiscal Year to fund the Trust's obligations relating to insurance contracts that the Trust awards; and providing for an effective date.

Keith Moore, Interim City Manager, introduced this item.

Council Member Travis Bruton made a motion to approve Resolution R-18-23, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City of Glenn Heights Employee Benefits Trust to pay the obligations of the Trust as it relates to insurance contracts that the Trust awards; authorizing any transfers of funds that may be necessary during the 2023-2024 Fiscal Year to fund the Trust's obligations relating to insurance contracts that the Trust awards; and providing for an effective date. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

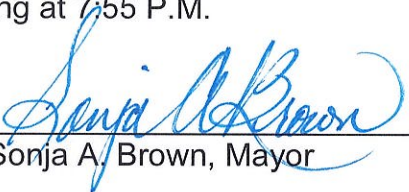
VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

ADJOURNMENT

Council Member Travis Bruton made a motion to adjourn. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Lightfoot, and Benford

Mayor Sonja A. Brown adjourned the meeting at 7:55 P.M.



Sonja A. Brown, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 12th day of September 2023