



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JULY 16, 2024, 7:00 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, July 16, 2024, beginning at 7:00 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.

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.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 Resolution R-16-24, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing and calling for the November 5, 2024, Joint and General Election for the purpose of electing

Council Member Places 1, 3, and 5; authorizing a joint election with other Dallas County and Ellis County political subdivisions; authorizing a contract for election services with Dallas and Ellis Counties; providing a runoff date; and providing an effective date. (Brandi Brown, City Secretary)

2. Acknowledge receipt of the June 2024 Financial Reports. (Sherry Roberts, Finance Director)

AGENDA

1. Discuss and take action on recodification and a legal review of the City's Code of Ordinances. (Keith Moore, Deputy City Manager)
2. Discuss and receive an update on street and roadway projects, specifically Uhl Road and neighborhood streets. (Keith Moore, Deputy City Manager, and Parviz Pourazizian, Director of Planning and Development Services)
3. Discuss and take action to approve Resolution R-17-24, a Resolution of the City Council of the City of Glenn Heights, Texas, affirming the appointment of a shared Board Member with the cities of Garland and Rowlett to serve on the Dallas Area Rapid Transit (DART) Board as provided in Section 452 of the Texas Transportation Code; and providing for an effective date. (Brandi Brown, City Secretary)
4. Discuss and take action on Resolution R-19-24, a Resolution of the City Council of the City of Glenn Heights, Texas accepting the bid of and approving a contract with Level One Paving, Inc., for construction of the Top of the Hill Pavement Rehabilitation Project (RFB 2024-05) in the unit amounts bid and in a base amount of \$931,310.38 plus 25% contingency of \$232,827.60 for a total contract price of \$1,164,137.98. (Parviz Pourazizian, Director of Planning and Development Services)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – consultation with City Attorney to seek legal advice regarding potential litigation regarding the Mesa Water Distribution Improvements, RFB 21-02.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – consultation with City Attorney to seek legal advice regarding potential litigation regarding the Mesa Water Distribution Improvements, RFB 21-02.

DEPARTMENTAL REPORT

1. Andrew Waits, Public Works Superintendent
 - A. City of Glenn Heights Water Restrictions.

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, July 12, 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