



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 6, 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, August 6, 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.

RECOGNITIONS

- Glenn Heights Police Department Commendations, Nick Bristow, Chief of Police

STAFF INTRODUCTIONS – Jaynice Porter-Brathwaite, Human Resources Director

EVENTS

- Back to School Bash, August 10, 2024, 8:00 A.M. - Noon, Glenn Heights City Center and Community Center, 1938 South Hampton Road

- Glenn Heights 55th Anniversary Celebration, September 14, 2024, 4:00 P.M. - 9:00 P.M., Glenn Heights Heritage Park, 400 East Bear Creek Road

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.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 July 2, 2024, City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the July 9, 2024, Special Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve Resolution R-20-24, a Resolution of the City Council of the City of Glenn Heights, Texas adopting and approving a joint Resolution of the Cities of Cedar Hill, DeSoto, Glenn Heights, Hutchins, Lancaster, and Wilmer, Texas (the "Cities") establishing a partnership between the cities in support of identifying a Master Plan location within District 109 for the purpose of increasing quality of life through holistic, green economic development, following Blue Zone Guidelines and providing an effective date. (Mayor Sonja A. Brown)

AGENDA

1. Presentation and discussion regarding a Red Oak Chamber of Commerce and City of Glenn Heights joint event. (Clint Woodard, President/ CEO, Red Oak Chamber of Commerce)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code section 551.087 – Deliberation Regarding Economic Development Negotiations – and section 551.071 – Consultation with Attorney - to receive legal advice and discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that it seeks to have locate, stay, or expend in or near the territory of the City and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to such business prospect, to wit: Project Data Center.

The City Council shall reconvene into Open Session and take any action arising from Executive Session.

AGENDA

2. Public Hearing to receive testimony regarding Ordinance O-15-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the City of Glenn Heights Comprehensive Zoning Ordinance, Plan and Zoning Map, as previously amended, by granting Planned Development Zoning from Residential (PD-16B, Ordinance O-734-02) to Planned Development (PD-30) with base zoning of "I" – Industrial to allow for a Data Center and Electrical Substation on a 140.984+/- acre

tract of land situated in Abstract 1118 of the John F. Porter Survey, City of Glenn Heights, Dallas County, Texas, located at 1118 Uhl Road, Glenn Heights, Dallas County, Texas.

3. Discuss and first reading of Ordinance O-15-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the City of Glenn Heights Comprehensive Zoning Ordinance, Plan and Zoning Map, as previously amended, by granting Planned Development Zoning from Residential (PD-16B, Ordinance O-734-02) to Planned Development (PD-30) with base zoning of "I" – Industrial to allow for a Data Center and Electrical Substation on a 140.984+/- acre tract of land situated in Abstract 1118 of the John F. Porter Survey, City of Glenn Heights, Dallas County, Texas, located at 1118 Uhl Road, Glenn Heights, Dallas County, Texas. (Parviz Pourazizian, Director of Planning & Development Services)
4. Public Hearing to receive testimony regarding Ordinance O-16-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, by amending Section 1 ("Use Charts") of Article XI ("Permitted Uses") of Exhibit 14A ("Zoning Ordinance") of Chapter 14 ("Zoning") to amend the Land Use Chart of the City's Comprehensive Zoning Ordinance.
5. Discuss and first reading of Ordinance O-16-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, by amending Section 1 ("Use Charts") of Article XI ("Permitted Uses") of Exhibit 14A ("Zoning Ordinance") of Chapter 14 ("Zoning") to amend the Land Use Chart of the City's Comprehensive Zoning Ordinance. (Parviz Pourazizian, Director of Planning & Development Services)
6. Submit new Certified Tax Roll, No New Revenue Tax Rate, and Voter Approval Tax Rate to City Council. (Clifford Blackwell, City Manager)
7. Discuss and take action to approve \$0.565015 as the proposed ad valorem tax rate for the year 2024 (Fiscal Year 2024-2025). (Record Vote) (Clifford Blackwell, City Manager)
8. Announce the Public Hearing and anticipated adoption dates for the Proposed Fiscal Year 2024-2025 Budget and Proposed 2024 Property Tax Rate. (Clifford Blackwell, City Manager)
 - A. Proposed Fiscal Year 2024-2025 Budget: Public Hearing Date - September 3, 2024, and anticipated adoption date - September 10, 2024
 - B. Proposed 2024 Property Tax Rate: Public Hearing Date - September 3, 2024, and anticipated adoption date - September 10, 2024

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, August 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